

WESTPORT VOLUNTEER EMERGENCY MEDICAL SERVICE

Board of Directors Meeting

January 6, 2015

Martin called the Board meeting to order at 1903 hrs.

Attendance: Jaime Bairaktaris, Russ Blair, Yves Cantin, Brian Crane, Andrea Harman, Martin Iselin, Sandi MacPherson, Jay Paretzky, Chris Siano.

Secretary's Report: The minutes for the December 2, 2014 Board of Directors meeting were accepted as posted. Motion to accept the minutes were made by Andrea, and seconded by Yves. Motion passed.

Treasurer's Report: The Treasurer's Report was distributed. Jay reported we are on target for the year. See New Business for information on transfer of funds.

Committee Reports:

Finance: Andrea said there was nothing to report until the Finance Committee meeting at the end of the month.

Member Relations: Martin mentioned that the day room needs to be cleaned and possibly bring in our own cleaning people. Also, the door leading down to the bays was dirty which doesn't look good for people entering the front door.

Chris Siano mentioned that we tabled the vote on Life Members at the last board meeting. A motion was made by Martin to accept into Life Members: Norman Colton, Mary-Jane Cross, Neil Harding, Alan Stolz, Alan Yoder, April Yoder, Mike Feigin. The motion was seconded by Brian. Motion passed unanimously.

Fundraiser: The fundraiser to-date is \$66,731, with more donation envelopes to be opened. There will be a second mailing going out on February 6th.

Training: Brian reported that there will be an online EMT refresher to begin February 4, 2015. Two Explorers have tested out as EMRs from Pat's class and will be able to start doing shifts on the ambulance. Pat Salvo has suggested that we allow current EMT students who are not Explorers that have tested out as EMRs to also do shifts on the ambulance. Jay reported that WVEMS 2014

CPR/First Aid re-cap; 206 classes were taught to 1646 students, of which were 488 Hands Only classes.

Website: Jaime discussed how he was able to find out how to change our "contact" page for the public website, and that the next step is to contact Gene and discuss with the board the possibility of purchasing new emails for all of our directors, and if anybody thinks we need any other changes, to contact us.

Old Business: Martin stated that PL Custom called to say we are 1 year out from ordering a new ambulance. We also have to organize a Vehicle Replacement Committee. Martin made a motion to transfer \$45,400 from checking account to Vehicle account. Motion seconded by Jaime. Motion passed unanimously.

On May 3rd the Westport/Weston YMCA will be doing a hands only CPR class.

Russ mentioned we are invited to the Norwalk Hospital Ribbon-Cutting Celebration on January 13th at 6:00 PM. For the new Bauer Emergency Care Center. Mr. & Mrs. Jonathan Fox donated a room in the care center to WVEMS.

New Business: Erin Finch sent a letter to the board asking for reimbursement for the Norwalk Hospital Instructors class. Sandi made a motion to reimburse Erin for \$450 upon completion of the EMSI Certification class. Andrea seconded the motion. 8 voted in favor and 1 abstained. Motion passes.

Jaime and Kathy are going to look into our participation in the Fairfield County Gives Day.

February 14 CPR Valentine's Day.

A motion to adjourn was made by Jaime and seconded by Brian. The meeting was adjourned at 2030 hrs.

Minutes respectfully submitted by Sandi MacPherson, Secretary