

WESTPORT VOLUNTEER EMERGENCY MEDICAL SERVICE

BOARD OF DIRECTORS MEETING

MARH 10, 2015

Martin called the board meeting to order at 1905 hrs.

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

Secretary's Report: Russ Blair made a motion to accept the February 3rd minutes as posted. Motion seconded by Jaime. Passed unanimously.

Treasurer's Report: Jay circulated the report and it was subjected of discussion.

Committee Reports:

Finance: There will be a finance committee meeting the end of March.

Member Relations: Jay reminded everyone that on May 3rd there will be a tri town Hands Only CPR at the YMCA. Norwalk Hospital received a \$15,000 grant for this event. Chris Siano is ordering years of service pins for the membership.

Fundraiser: The fundraiser stands at \$107,111. Russ has at least 200 envelopes to be opened which will increase the amount of the fundraiser.

Training: Brian reported that everyone passed the EMT refresher. The next EMT refresher is scheduled for June of this year for anyone who expires in 2015. The in-service will follow Centrelearn lessons on splinting and airway. Pat had one student drop out of the EMT class, otherwise class is doing well. Russ made a motion to spend up to \$5,000 for members in good standing to attend the state EMT conference. Motion seconded by Jay Paretzky. 8 voted in favor and one opposed. Motion passed. As in past years anyone wishing to attend must give a check for 1 day (\$150) or 2 days (\$250) to WVEMS. If you attend the conference the check will be returned to you. If you fail to attend the check will be deposited. Any explorer attending the conference needs to travel independently, WVEMS is not providing transportation. Martin made a motion to vote out the following people from WVEMS membership; Sara Banbury, Michele Beaudoin, John Cloonan, Caitlin Coates, William Coupe, Martin Diamond, Trevor Doolittle, Thibaut Fleming, Mehar Kirmani, Rebecca Lee, Ashley LoBuglio, Latoya McLean,

Amanda Nowlin, Sara Preziosi, Dana Segal, Jonathan Walsh, and Conor Ward. Jaime seconded the motion. Motion passed unanimously.

Counsel/State: Jay reported that there is a bill at the state level considering to increase the tax abatement amount from \$1,000 to \$1,250.

Old business: Jay announced scholarship applications are available for the Ed Audley Scholarship. Andrea will represent the board of directors on the scholarship committee.

New Business: Ben Shea requested reimbursement of \$1,000 for taking and passing an EMT class. A motion was made by Jaime to pay Ben \$500 now and \$500 when he completes 75 hours volunteering. Andrea seconded the motion. Motion passed unanimously.

A motion to adjourn was made by Jaime and seconded by Brian. The meeting was adjourned at 1920 hrs.

Minutes respectfully submitted by Sandi MacPherson, Secretary