

APPROVED

Westport Volunteer Emergency Medical Service

Board of Directors Meeting

April 5, 2016

Yves called the Board of Directors meeting to order at 1903hrs.

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

Guest: Marc Hartog.

Secretary's Report: Jaime made the motion to accept the March 1, 2016 minutes as posted. Kathy seconded the motion. Motion passed unanimously.

Treasurer's Report: Jay handed out the current budget performance report. There have not been any changes since the General Membership Meeting.

Committee Reports:

Member Relations: The Board voted to remove the following names from the roster who have either resigned or are no longer serving on the ambulance: Beth Berkowitz, James Bilko, Michele Brewster, William Curley, Carter DeMarco, Joseph Devermann, Emily Goettler, Thomas Keenan, Robert Papay, Joseph Pravder, Kethleen Pulvino, Alexandra Richards, Ivan Rosas, Caitlin Shay, Gregory Skelly, and Jean Marie Wiesen. The member roster will be updated at the next BOD meeting to reflect Lifetime/Honorary members who will be voted back into the membership under this new category. Chris made the motion, Jaime seconded the motion. 6 voted in favor, 1 Abstained. Motion passed.

Training: The next EMT refresher will be April 21 through June 25.

The next EMT class is scheduled to start May 3rd. An info session will be held on April 17th at 5pm. 55 applications have thus far been sent to interested parties.

The next in-service is on April 13 will include training on CPR feedback device.

Bill Min to take motorcycle training. Fifteen new interns to start next week.

Ambulance: Holding pattern for 602 – waiting for radios. It will be about two weeks until it will be in-service.

Public Relations: Yves will talk at the Sunrise Rotary meeting on May 6th.

House: Martin reported that people are not cleaning up the dayroom at the end of shift. Also, the microwave is again dirty inside, please cover your food to prevent this from happening.

Old Business: Ten people have expressed interest in attending the EMS State Conference. Russ made a motion to add the amount necessary to cover taxes applied to the \$199 room rate one night allowance. Andrea seconded the motion. Motion passed unanimously.

The Nominating Committee is having trouble filling the Treasurer's spot on the slate. Jay is not able to continue being Treasurer.

The board is going to hold off on the PHTLS course at this time.

New Business:

Martin made a motion to spend up to \$2,000 for baseball hats. Jaime seconded the motion. Passed unanimously.

Martin made a motion to purchase four portable radios that are identical to the ones we purchased last year. Seconded by Jaime. Martin modified his motion to spend up to \$4,500 for the four radios. Seconded by Jaime. Motion passed unanimously.

We are still having issues with orders coming from Galls. Board concurred that Galls ordering needs to be centralized. Yves to communicate the details to the membership.

We have a new director of EMS – Deputy Chief, Vincent Penna.

Our new motorcycle will be on exhibit at the Connecticut EMS Expo.

Pluses and minuses of File of Life program were discussed.

A motion to adjourn was made by Martin and seconded by Jaime. The meeting was adjourned at 2045hr.

Minutes respectfully submitted by Sandi MacPherson, Secretary

