

**Westport Volunteer Emergency Medical Service
Board of Directors Meeting
August 8, 2017**

Yves called the board of directors meeting to order at 19:04 hours.

Attendance: Yves Cantin, Russ Blair, Jaime Bairaktaris, Martin Iselin, Rob Pocius, Nancy Surace, Andrea Harman, Larry Kleinman, and Jake Healy, Erin Finch.

Guest: Marc Hartog

Scholarship: Nothing new to report at this time.

CPR: Nothing new to report at this time.

State/Counsel: Nothing new.

Secretary's Report: Will be adopted next month.

Treasures Report: At this time we are on budget.

Finance: The committee has recently met and we have \$613,000 as of the end of July without the new bond (\$50,000). Everything is within the parameters that were set with this committee.

Committee Reports:

Fundraiser: Nothing new to report at this time.

Member Relations: The summer party was a success. Awards went to the following people: volunteer of the year Isabel Blair, volunteer crew chief of the year Chris Siano, volunteer EMT of the year Erin Finch and youth corps member of the year Willa Grimes. Ben Frimmer resigned from heading the bike team and Brian Crane has agreed to take over.

Training: EMT/EMR class with start Sept 27th. Schedule has been confirmed with Pat Salvo.

Ambulance: Nothing new to report at this time.

House: Nancy was able to get a furniture repair person to look at the furniture. He came by to look at the couches and stated they cannot be repaired as the frame is bent. Contact will be made from the company that they were purchased from to see if they are able to repair them or if there is a trade in available. Now that we have more people coming to meetings and classes we need to look at the policy about going into the kitchen for food when not on duty.

Website: Upcoming Meeting with 2 people from Chroma sites to get information on how this company can work with us. Vandertec will also be meeting with us once Chroma sites is set up.

Public Relations: The banner will be hung soon in town to advertise the upcoming EMT/EMR class. Posters will go out soon to different areas for the class. Jaime will be involved with advertising for the class.

New Business:

Board committee assignments:

Finance: Andrea and Jake

Rob made a motion, Andrea seconded for Jake voted into the finance committee. Unanimous for this vote.

Website: Jaime

Public Relations: Jaime and Jake

Fundraiser: Russ and Nancy

House: Martin

Training: Brian

Member Relations: Nancy

CPR: Jay

Vehicles: Martin, Rob and Marc Hartog

Audley Scholarship:

State/Southwest Counsel:

Martin made a motion to adjourn at 21:21hours. Jaime seconded the motion.

Minutes submitted by Erin Finch, WVEMS secretary.