

Westport Volunteer Emergency Medical Service

Board of Directors Meeting

January 5, 2016

Yves called the Board of Director's meeting of order at 1900hrs.

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

Secretary's Report: The minutes for the November 3, 2015 Board of Director's meeting were accepted as posted. Jaime made a motion to accept the November minutes, and seconded by Jay. Motion passed unanimously.

Treasurer's Report: Jay handed out the current budget performance report.

Committee Reports:

Finance: Andrea reported the Finance Committee has a January 29 meeting scheduled.

Fundraiser: Russ reported the fundraiser is now up to \$70,000 plus.

Member Relations: Chris handed out a report on volunteer hours from January through December 2015. We had 30 volunteer who served 200-400+ hours accounting for roughly 64% of our total hours. We had 65 volunteers who served 0-200 hours accounting for roughly 36% of our total hours. We will continue to the discussion at the next meeting.

Training: OSHA and CPR refresher deadlines extended until the end of February. There are 20 students in the current EMT refresher. Pat Salvo reported of his 26 students that took the EMR test 21 passed.

CPR: Jay passed out a recap of the classes and number of students for the past five years. In 2015 we taught 208 classes and 1,832 students.

Ambulance: Members of the Ambulance Committee are planning to go to the plant around January 25th for a walk through. Hopefully if all is going well we can possibly see our first ambulance at the end of February and the second in April.

State/Counsel: The director of OEMS is still opened. Two hospitals in the northern part of the state are supporting the AEMT certification.

Old Business: A motion was made by Sandi to accept the audited financial statement prepared by our accountants. Jaime seconded the motion. Motion passed unanimously.

Winter Party is scheduled for January 30, the final invite is going out to the membership. Kathy asked people to encourage members to attend.

New Business: A request for reimbursement from Thomas Heisler for taking the EMT B course he took two years ago and passed for \$995. Tom has put in six months of volunteer service. Jaime made a motion to reimbursement Tom for half the cost of the course at this time and the second half, six months from now pursuant to the policy in place.

A motion to adjourn was made by Jay and seconded by Jaime. The meeting was adjourned at 2020hrs.

Minutes respectfully submitted by Sandi MacPherson, Secretary