

Approved

Westport Volunteer Emergency Medical Service

Board of Directors

January 3, 2017

Yves called the meeting to order at 1900hrs.

Attendance: Yves Cantin, Brian Crane, Erin Finch, Andrea Harman, Martin Iselin, Larry Kleinman, Robert Pocus, Chris Siano, Sandi MacPherson

Secretary's Report: Erin made a motion to accept the BOD meeting minutes for December 6, 2016 as posted. Andrea seconded the motion. Motion passed unanimously.

Treasurer's Report: Larry handed out the current budget performance report. Our cash position continues to be good. We are ahead of budget for the first five months of the year, due to expenses being generally lower than budgeted and revenue particularly from classes and from other donations being higher than budgeted.

Committee Reports:

Finance: The Finance Committee met with the advisor. Per his recommendation, we are divesting from a bond fund with poor outlook short and long range.

Fundraiser: The fundraiser is running slightly ahead of budget. Fundraiser to date is \$55,652.37.

Member Relations: Jaime developed the newsletter and sent out to the members. Good job Jaime.

Training: Martin made a request at the last meeting to find out what percentage of our EMT students: 1) become state certified and 2) volunteer with us. Pat Salvo does not track that information Brian will cross reference with Pat's class

rosters with the state's license database and our records to obtain this information.

CPR: Jay sent a report for 2016 showing the number of classes we taught, the type of class, and the number of students for each class from 2010-2016. In 2016 we taught CPR to 1,793 students. The seven year totals are 1,307 classes and taught 10,760 students. It was suggested we do a media release showing these figures.

House: A questionnaire will be sent to the membership to try to ascertain preferences for refreshments as well as availability to help buying and stocking them.

Ambulance: The frame for the ambulance was able to be corrected. (Since the board meeting, as of Friday, January 6th, the repair was unsuccessful, and 603 will have to be re-mounted on a new frame.)

State/Counsel: Jay sent a detailed report to the board. In summary, the CT EMS Advisory Board discussed the new Statewide EMS Protocols and indicated the 12/31/2016 date was not critical for training everyone. The entire program is based on sponsor hospitals and their time-line and how to conduct the training and testing.

The State Training/Education supervisor position has been filled by Terri DeVito. .

Old Business: Andrea reported plans are in place for the upcoming winter party on February 4th at the VFW. Invitations will soon be going out.

New Business: Mark Blake wanted the board to discuss mechanical CPR devices, funding sources are being explored.

Yves mentioned another major acquisition to consider might be IV access lamps to improve on the comfort provided to patients with difficult IV access.

Pursuant to Martin's suggestion, a committee was formed to review the details of the 120 hours requirement for the Town abatement program. The committee will consist of Martin, Larry, Robert, Yves, Marc, Andrea and will be chaired by Robert.

Martin made a motion to adjourn the meeting, seconded by Larry. The meeting was adjourned at 2013hrs.

Minutes respectfully submitted by Sandi MacPherson, Secretary