

**Westport Volunteer Emergency Medical Service
Board of Directors Meeting
July 11, 2017**

Start:

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

Attendance: Yves Cantin, Brian Crane, Russ Blair, Jaime B, Jake Healy, Martin, Nancy

Guest: Marc Hartog

Scholarship: Nothing at this time.

CPR: Nothing from Jay.

State/Counsel: Nothing new at this time.

Secretary's Report: Jaime makes a motion to adopt minutes. Russ seconds. Unanimous for adoption.

Treasures Report: \$293, 589.73, similar to what was reported at the membership meeting. Stretcher expense is included in the last fiscal year which put the budget over. Training went above budget due to the EMT course. CPR expense also went over. Both of these brought in more income also. 10,000 below budget on operating budget, this number will change as there is still bills for supplies coming in. Net income 57, 582 – transferred 30,000 to the vehicle fund, surplus left 27,582.

Finance Committee: Meeting has been rescheduled. The last \$50,000 bond is coming due.

Website: Updated to reflect the new board. Reached out to Vandertech to see about potentially switch to them for the website. Also checked Chromosites, they are used by many business in town and are local. Both are getting quotes. Also looking into Google non-profit for emails, and sharing of document. Next step is in person meetings with these companies.

Committee Reports:

Fundraiser: Still receiving some fundraiser money but it is starting to wrap up.

Member Relations: Jaime makes a motion to vote 20 new members in. Unanimous. Getting ready for the picnic

Training: Nothing new from Rick. EMT refresher is still being run by Salvatore on Aug 5th. Ben is still attempting a bike class end of Aug beginning of Sept. Fall EMT/EMT class: waiting on proposal by Pat.

Ambulance: 603 is getting work done at this time. Looking into getting a potential new flycar. 605 is not worth repairing, 15 years old at this time. Martin will be on a committee for a new flycar.

House: If someone can't be found to repair the couches then a potential for new ones.

Picnic: Still just waiting on some people to RSVP. Could always use help with the picnic.

Public relations: Billboards at the railroad station should be looked at for the upcoming class. Looking into facebook ads. New ideas to get our name out there.

New Business:

Board Assignments that need to be filled:

Member relations:

Website: Jaime

Training: Brian

Fundraiser: Russ and _____

Parties:

Vehicles:

House: Martin

Public Relations: _____ and Jaime

Finance:

Assignments will be finalized at the next board meeting.

End:

Jake made a motion to adjourn at 20:28hours. Jaime seconded the motion.