

Westport Volunteer Emergency Medical Service

Board of Directors Meeting

June 2, 2015

Martin called the board of directors meeting to order at 1903 hrs.

Attendance: Jaime Bairaktaris, Russ Blair, Brian Crane, Andrea Harman, Martin Iselin, Jay Paretzky, Chris Siano, Sandi MacPherson.

Secretary's Report: Jaime made a motion to accept the minutes for May 3rd BOD meeting. Seconded by Andrea. Motion passed.

Treasurer's Report: Jay circulated the budget for 7/1/2014 – 5/30/15, very little has changed since the General Membership Meeting.

Committee Reports:

Fundraiser: Russ reported we are still getting in donations, but slowing down.

Training: We taught CPR to the Long Shore Sailing School, Down Under, & Westport School Nurses. We have taught 1700 students this year.

Brian reported that Pat's new class is very engaged. They ask a lot of questions which is a good sign. The previous class has begun their ride time and some have started to take their EMT tests. Hopefully we will have new EMTs shortly.

Ambulance: We are looking at purchasing 2 primary vehicles. We are talking with P.L.Custom and Eastford Fire and Rescue.

Scholarship: Jay as received 6 applications to-date.

Old Business:

We will have a banner and signs for our CPR Hands only table at the Yankee Doodle Fair on June 18 – 21.

Martin made a motion to get the board of directors back on a 4/3 cycle. Four Directors being voted for 2 years and three for 1 year. On the slate for this year's election we have 6 people for 5 directors, one person will not serve and the fifth

person with the least number of votes will serve for one year. Russ seconded the motion. Motion passed unanimously.

The summer picnic will be August 9th from 2:00pm to 8:00pm at Camp Mahakeno. Andy Dinitz will be the grill master for the picnic. There will be swimming and canoeing. We will have a challenge softball game between Explorers and EMTs. Anyone willing to organize other games and relays contact Jaime, Andrea, and Kathy.

Martin made a motion to adjourn. The meeting was adjourned at 2010 hrs.

Minutes respectfully submitted by,

Sandi MacPherson, Secretary