

Approved

Westport Volunteer Emergency Medical Service

Board of Directors Meeting

June 12, 2017

Yves call the Board of Directors meeting to order at 1904hrs.

Attendance: Russ Blair, Yves Cantin, Brian Crane, Andrea Harman, Martin Iselin, Larry Kleinman, Sandi MacPherson. Guest: Marc Hartog

Scholarship: The meeting started with Jay's report from the Scholarship Committee. Jay presented the amounts of this year's Edwin A. Audley Scholarships. Russ Blair made a motion to accept the scholarship amounts by the Scholarship Committee. Martin seconded the motion. Pass unanimously.

CPR: Three Norwalk Firefighters have been signed off as CPR Instructors. CPR is ongoing.

State/Counsel: State hired three regional coordinators.

Secretary's Report: Andrea made a motion to accept the BOD minutes for May, 2017 as posted. Larry seconded the motion

Treasurer's Report: Larry handed out the Profit and Loss Budget vs. Actual. He stated were ahead of budget as of May.

Committee Reports:

Due to missing several board of directors as of 2000hrs there was not a quorum.

Fundraiser: Russ would like to see the Fundraiser go out the end of October. Russ would like help next year with the Fundraiser.

Member Relations: Marc reported there are 20 interns starting. The board will vote interns in at the next board meeting.

Training: Brian reported the current EMT refresher will conclude on August 5th.

Rick is the new training officer would like to expand in-service classes to three hours and include a break for a meal supplied by WVEMS. If approved he would like to have a budget to work with and said he could take care of the arrangements.

This week's class will be the PEARS pediatric assessment class certification class.

Rick reports he is currently revamping both the intern education and driver education programs.

Kevin is the new infection control officer and is revising the OSHA program.

Ambulance: 602 is back and in service and 601 by end of month. 605 can't be fixed. Deputy Chief Penna is looking at smaller fly cars.

House: Martin looking for someone to repair the furniture in our day room.

Andy will not be available to do his barbeque at the fireworks. Martin looking into other food for the fireworks.

New Business: Andrea is looking at places for our summer picnic.

Martin made a motion to adjourn the meeting and seconded by Russ. The meeting was adjourned at 2020hrs.

Minutes respectfully submitted by Sandi MacPherson, Secretary