

WESTPORT VOLUNTEER EMERGENCY MEDICAL SERVICE

BOARD OF DIRECTORS MEETING

SEPTEMBER 2, 2014

Martin called the board of directors meeting to order at 1900 hrs.

Attendance: Chris Siano, Yves Cantin, Russ Blair, Brian Crane, Martin Iselin, Jay Paretzky, Andrea Harman, Jaime Bairaktaris, Erin Finch, Sandi MacPherson

Secretary's Report: The minutes for the August 5, 2014 Board of Director's meeting were accepted as posted. Motion to accept the minutes were made by Russ Blair, and seconded by Andrea Harman.

Treasurer's Report: Yves and Jay met with the accountants to begin the audits. Jay reported on the July bank account reconciliation done by Pat Audley with just a few minor corrections and that the accounts are in-line with the budget as approved. He also reviewed some pending accounts payable questions he had for the board. Andrew Dinitz made a request for reimbursement of \$268 for the BBQ. Approved as public relations by Martin.

Committee Reports:

Member Relations: What do we do with reimbursement for AEMT'S? Do we treat it as we do the EMT'S or as part of the scholarship? Motion to reimburse Ken Blount half of his AEMT \$325.00 once he receives medical control from Norwalk Hospital, then after 6 months of regular shifts 150 hours working as an AEMT he'll receive the other \$325. Motion made by Chris Siano and seconded by Jaime Bairaktaris. 8 voted in favor and 1 opposed.

Training: We must wait for Mike to return from vacation to see if we will be renewing Centrelearn for the upcoming year. Brian reported EMT/EMR class is starting end of September. Deadline for applications is September 10, 2014.

The new Centrelearn system online is compatible with smartphones and tablets. The next EMT refresher is scheduled for January 2015.

In service scheduled for 9/10/2014 will be on sports injuries and EMS charts.

Note: Brian spoke with Mike via text after the meeting and he would cancel the in

service due to the conflict with the DNR band fundraiser night for EMS at the Levitt.

House: Martin has hung 2 more pictures in the day room.

Fundraiser: Russ is continuing working on the Fundraiser and is still search for an educational health topic to include in the mailing.

New Business: On Wednesday, September 10 DNR will be preforming and dedicating the concert as a fundraiser for WVEMS.

We have six people to be voted in as probationary members; Deanna Hartog, Conor Ward, Ashley Segers, Joshua Sesmer, Ryan Zimmerman, and Kenneth Cordero. Chris Siano made the motion to vote the 6 people into probationary membership. Erin Finch seconded the motion. Motion passed unanimously.

We need to fill out the W-4 form before we can get the rebate from the town.

A motion to adjourn was made by Russ and seconded by Jaime. The meeting was adjourned at 2010 hrs.

Minutes respectfully submitted by

Sandi MacPherson, Secretary