

WVEMS September 2022 BOD Meeting

Quorum is 7 out of 11 board members.

Call to Order: 703pm

Attendees: Mike Burns, Stew Reifler, Mari Inagami, Andy O'Brien, Martin Iselin, Jon Huzil, Brian Crane, Marc Hartog

Approval of prior minutes: Stew/Mari unanimously approved

Treasurer's Report:

- See attached
- It has been suggested that going forward the treasurer will supply balances on a monthly basis and do the detailed report on a quarterly basis.

Committees:

Finance:

- Finance Committee meeting set for September 16th at 2pm

Fundraising:

- DNR concert coming up. We need volunteers to make our presence known.
- We received a large donation from The Walter and Marilyn Joy Samuels Charitable Foundation Trust for our third ambulance. The trustees responded because they saw our appeal in the press to replace our fleet.
- ARPA Funds update- Since we have secured funds for our third ambulance we have amended our request for Arpa funds to our original request of \$200,000 to replace 606. This money will be used to replace it with an electric vehicle and appropriate charging equipment in the bays.
- The fundraiser is coming up and we will need a motion to spend up to \$17,500 for the costs of producing and sending it. Stew/Martin unanimously approved
- When we approached the Offutt Trust about an ambulance we assumed the cost would be \$200,000. Mike approached them about making up the difference with

the current cost estimated to be \$350,000. The trust is nearly closed but not quite so they will see what they can do for us. It never hurts to ask!

Member Relations:

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Recruitment and Retention:

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Training:

- EMT class update- 9 signed up. The class starts tonight.

CPR / SW Council:

- See attached

Public Relations:

- EMT class is being pushed on social media. Officer Semper has put out the electronic sign for us.

House:

-

Vehicles:

- New Ambulance- process stalled due to vacations though we got a proposal from PL priced at \$365,000.
- Old 605 has more mechanical and system issues than we thought. We are donating it to Naugatuck and they are going to salvage it.

Old Biz:

- We are still technically short one BOD member. No one has offered to serve.
- Training Policy needs to be discussed and revised
- Bylaws need to be redistributed and discussed. Mike is calling for a Special Membership Meeting at the Oct 1 social gathering to ratify them.
- EMS Pro Policy amendment: In the case of a new member - that is, one who has been voted in as a member on or after January 1 of the current year - the number of hours used to determine the level of reimbursement for the conference will be twice the number of hours worked between January 1 and June 30 of the current year up to a maximum of 3 days conference and 2 nights lodging.
Mari/Martin unanimously approved

New Biz:

- Stryker pricing is going up 9% on October 1. Do we want to act early on equipment replacement to save some money? Email was circulated to the BOD. The BOD is in agreement however our current bylaws require a vote of the membership which will be taken up on October 1st. Marc will speak to Stryker.
- Lobsterfest is coming up on September 17th and the Rotary is asking for any volunteers to help out. We do get donations from the Rotary.
- Given we have yet to pass the new bylaws, we will need authorization from the membership to purchase an ambulance. Let's see if we can't pass the bylaws at the party or get authorization for a purchase.

Adjournment: 731pm Jon/Mari unanimously approved

9/1/2022

WVEMS MONTHLY FINANCIAL REPORT FOR FY 2023

	7/1/2022	8/1/2022	9/1/2022	10/1/2022	11/1/2022	12/1/2022	1/1/2023	2/1/2023	3/1/2023	4/1/2023	5/1/2023	6/1/2023
Bank of America	\$230,981	\$228,076	\$142,879									
Change in Value	NA	(\$2,905)	(\$85,197)									
Wells Fargo Vehicle Repl	\$875,352	\$875,753	\$1,226,376									
Change in Value	NA	\$400	\$350,624									
Wells Fargo PCL Collateral	\$1,017,023	\$1,069,449	\$1,145,007									
Change in Value	NA	\$52,425	\$75,558									
Wells Fargo Equipment	\$76,104	\$76,183	\$76,286									
Change in Value	NA	\$79	\$103									
Wells Fargo Scholarship	\$81,710	\$87,386	\$84,340									
Change in Value	NA	\$5,676	(\$3,046)									
Total Wells Fargo	\$2,050,190	\$2,108,770	\$2,532,009									
Change in Value	NA	\$58,580	\$423,239									
TOTAL	\$2,281,171	\$2,336,846	\$2,674,888									
Change in Value	NA	\$55,675	\$338,041									

	July	August	September	October	November	December	January	February	March	April	May	June
22-23 Fundraising Campaign	\$0	\$0										
Total	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
21-22 Fundraising Campaign	\$0	\$0	\$0	\$56,804	\$30,055	\$49,646	\$21,718	\$54,080	\$14,416	\$47,062	\$3,409	\$927
Total	\$0	\$0	\$0	\$56,804	\$86,858	\$136,505	\$158,222	\$212,303	\$226,719	\$273,780	\$277,189	\$278,116
20-21 Fundraising Campaign	\$0	\$0	\$100	\$44,907	\$29,833	\$47,856	\$5,780	\$26,914	\$8,161	\$5,714	\$2,298	\$2,152
Total	\$0	\$0	\$100	\$45,007	\$74,840	\$122,696	\$128,476	\$155,390	\$163,551	\$169,265	\$171,563	\$173,715
Liistro Garden Party	\$1,700	\$1,000									\$1,358	\$12,147
Total	\$1,700	\$1,000									\$1,358	\$12,147

Notes:



Michael Burns, President WVEMS <mburns@westportems.org>

Paretzky August 2022 Report to the WVEMS board

ctemt80 ctemt80 <ctemt80@frontier.com>

Wed, Aug 31, 2022 at 3:04 PM

To: Michael Burns <president@westportems.org>, "Secretary@westportems.org" <Secretary@westportems.org>

Hello

Here is my August, 2022 report to the Board

Let me know if you have any questions

Jay

cell 203 247-9883

August 31, 2022

To: WVEMS President & Secretary From: Jay B. Paretzky

Subject: Jay's August 2022, report to the Board

WVEMS CPR/First Aid January 1, to August 31st, 2022, 154 classes held with 711 students taught. In this group of students taught included: Westport Town Hall employees, The Conservative Synagogue, Norwalk Board of Education (35) students, WPD new Officers, and others from the Public. In August we held 18 classes for 99 students.

CT EMS Advisory Board meeting was held on August 24, 2022, at Hunter's Ambulance Service in Meriden. There was no Board meeting in July.

CT OEMS reported interviews are being scheduled for the MIH position.

Discussion on how to effect getting the three Regional Coordinators, as fulltime State employees. They are provisional employees with none of the benefits of regular employees. The annual salary is \$57,600 with no Cost-of-living increases. There were five regional Coordinator's, but two positions were cut from the budget several years ago. We have five EMS regions in the State. This has been an issue for many years and requires legislation to make the change. Raffaella Coler, CT OEMS Director reported that her Office can't make the change, it needs legislation and lots of support from the EMS community.

State EMS awards nominations deadline is September 1, 2022

Education and Training Committee reported there are eight locations for Paramedic classes.

A report was discussed that there are over 20,000 EMT's in the State with only about 6,000 of them active. Review how to best find out why so few EMT's are active.

Let me know if you have any questions.

Jay B. Paretzky cell 203 247-9883