

WVEMS November 2022 BOD Meeting

Quorum is 6 out of 10 board members.

Call to Order: 7:05pm

Attendees: Mike Burns, Larry Kleinman, Martin Iselin, Stew Reifler, Andy O'Brien, Jon Huzil, Brian Crane, Josh Rosen

Approval of prior minutes: Larry/Stew unanimously passed

Treasurer's Report:

- End of month statements not available yet, Stew will send out a report when they are.
- Auditors are asking their usual questions. There may be a slight delay in the audit and 990.

Committees:

Finance:

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Fundraising:

- The annual mailer went out and looked good.
- We have taken in around \$25,000 on 200 donations so far.
- Mike has a bunch of signs. We will be looking to put them out well after the political season. Probably closer to December.

Member Relations:

- We need to follow up with Marc for members to vote in and out

Recruitment and Retention:

-

Training:

- Where are we on Training Policy- a work in progress.

- Larry and Rick saw some training equipment that may be of use - training equipment for bleeding control. One was a log-type device that bleeds and clots. Another was a device that bleeds and realistically simulates the application of a tourniquet. Combined they cost around \$1,000 but we need to know how much the consumable supplies cost. Larry will follow up.

CPR / SW Council:

- See attached

Public Relations:

- Many Special Events on Volgistics. Please take pictures and send them to us so we can use them on social media.

House:

- We went from famine to feast on snacks. Please let us know if they are running low. Thank you all for your help!

Vehicles:

- The ambulance Committee will be meeting with PL in the near future to work out the finer points of our requirements for the 2 ambulances now on order. Larry would like us to confirm that we are getting the same height box on the new ones. He experienced a slightly lower height box and it was bad for tall people.

Old Biz:

- The Craft Fair is confirmed for November 5th, 6th and we will be having a table. Sign up on Volgistics. Mike will send out a plea for volunteers as the WYWL has been very good to us over the years.
- Policies- work has begun on drafting various policies. Any help is appreciated.

New Biz:

- Rick reached out to Mike to inform him that the oxygen filling station may be on its last legs. The compressor is out for service and the company told him that they will not be supporting the product in the near future. Rick is going to look into replacement options but a replacement from the same company is expected to cost \$50,000. We should discuss a cost analysis on this vs getting refills from a commercial service especially in light of the fact that we should be using much less oxygen now than we did 15 years ago. We need to obtain data on our real oxygen consumption. Mike will ask Rick if the current machine shows usage over a period of time. If not we will have to track usage or see what other comparable services consume on a yearly basis.

Adjournment: 7:35pm Huzil/Martin unanimously passed

WVEMS MONTHLY SNAPSHOT FINANCIAL REPORT FOR FY 2023

	1Q				2Q			3Q			4Q		
	6/30/2022	7/31/2022	8/31/2022	9/30/2022	10/31/2022	11/30/2022	12/31/2022	1/31/2023	2/28/2023	3/31/2023	4/30/2023	5/31/2023	6/30/2023
Bank of America	\$230,981	\$228,076	\$142,879	\$142,999	\$170,109								
Change in Value	NA	(\$2,905)	(\$85,197)	\$120	\$27,109								
Wells Fargo Vehicle Repl	\$875,352	\$875,753	\$1,226,376	\$1,229,557	\$1,281,368								
Income	NA	\$591.58	\$511.56	\$3,016.00	\$1,524.82								
Change in Value	NA	\$400	\$350,624	\$3,180	\$51,812								
Wells Fargo PCL Collateral	\$1,017,023	\$1,069,449	\$1,145,007	\$1,080,957	\$1,131,324								
Income	NA	\$498.51	\$223.23	\$2,195.96	\$1,856.68								
Change in Value	NA	\$52,425	\$75,558	(\$64,050)	\$50,368								
Wells Fargo Equipment	\$76,104	\$76,183	\$76,286	\$76,424	\$76,546								
Income	NA	\$50.19	\$48.67	\$125.60	\$83.13								
Change in Value	NA	\$79	\$103	\$138	\$122								
Wells Fargo Scholarship	\$81,710	\$87,386	\$84,340	\$78,256	\$80,782								
Income	NA	\$101.53	\$65.90	\$179.27	\$11.35								
Change in Value	NA	\$5,676	(\$3,046)	(\$6,084)	\$2,526								
Total Wells Fargo	\$2,050,190	\$2,108,770	\$2,532,009	\$2,465,193	\$2,570,020								
Income	NA	\$1,241.81	\$849.36	\$5,516.83	\$3,475.98								
Change in Value	NA	\$58,580	\$423,239	(\$66,816)	\$104,827								
TOTAL	\$2,281,171	\$2,336,846	\$2,674,888	\$2,608,192	\$2,740,129								
Change in Value	NA	\$55,675	\$338,041	(\$66,696)	\$131,937								

	July	August	September	October	November	December	January	February	March	April	May	June	
22-23 Fundraising Campaign (FY2023)		\$0	\$0	\$0	\$28,748								
Total		\$0	\$0	\$0	\$28,748								
21-22 Fundraising Campaign (FY2022)		\$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	\$278,366
20-21 Fundraising Campaign (FY2021)		\$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
Grants (FY2023)		\$0	\$0	\$0	\$0								
Total		\$0	\$0	\$0	\$0								\$0
Other Donations (FY2023)		\$2,426	\$353,654	\$4,140	\$55,676								
Total		\$2,426	\$356,080	\$360,220	\$415,896								\$415,896
Liistro Garden Party		\$1,700	\$1,000	\$0	\$0							\$1,358	\$12,147
Total		\$15,205	\$16,205	\$16,205	\$16,205								\$16,205

Notes:

- 21-22 Fundraising Campaign total includes \$250 in matching gifts received in September 2022.
- Liistro donations in May and June are for FY2022; July and August for FY2023.

Jay Paretzky Report to the Board October, 2022

ctemt80 ctemt80 <ctemt80@frontier.com>

Sat, Oct 29, 2022 at 12:08 PM

To: Michael Burns <president@westportems.org>, Christobher Moore <cdm1941@gmail.com>, "jaybarpar@frontier.com" <jaybarpar@frontier.com>

Hello

I have attached my October 2022 Report to the Board.

Let me know if you have any questions.

Thank you

Jay B. Paretzky

cell 203 247-9883

October 29, 2022

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

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

WVEMS CPR/First Aid January 1, to October 29, 2022, 182 classes held with 966 students taught. Our students taught numbers jumped up since we conducted a Hands-Only CPR class at Staples High School for 150 students. The class was for the SLOB's (Service League of Boy's). Thank you to Mike, Patti and Yashi for helping with the class. We have a large class on November 8th, at WEMS for the Norwalk Board of Education School Nurses.

CT EMS Advisory Board did not meet in October due to a conflict with CTEMSPRO Conference.

I posted the 2022 CT EMS Awards flyer on the board at WEMS. Presentation and Last Call Remembrance acknowledgement service was held at Foxwoods October 27th. Mark Blake was part of those lost in the past year. Ryan Blake was awarded the Youth EMS Provider of the year, with his family present. Pat Salvo, Ben Frimmer, Sandra MacPherson and I received certificates and pins for years of Service Recognition along with others. Let me know if you have any questions.

Jay B. Paretzky cell 203 247-9883