

Wells Emergency Medical Services
Meeting Minutes
April 11, 2019
Meeting 5:00 PM

Present...Tom Oliver, Kathleen Burke, Mike McDonald, Marjorie Page, Sheila Hills, Jim Lapolla

- I. Acceptance of Meeting Minutes...motion by Kathleen Burke, second Tom Oliver, to accept meeting minutes of March 14, 2019, all in favor.

- II. Treasurer's Report

SIS Checking	\$ 77,252.79
SIS Donation	\$ 14,971.67
Key Bank	\$ 14,206.36
SIS Debit Card	\$ 185.63
Total	\$ 106,616.39

Motion by Mike McDonald, second Kathleen Burke, to accept treasurer's report, all in favor.

- III. Public Participation... None

- IV. Old Business

- A. Subscription Form...going out by 3rd week of June
- B. Office Carpet...Jim in process of getting quotes
- C. EMS Details...motion by Tom Oliver, second Kathleen Burke, to charge \$150.00/hour for ambulance coverage at mass events, all in favor.
 - coverage and price to be determined on a case by case basis
 - staffing to be 2 employees and the 3rd ambulance
 - employee overtime rate is detail rate

- V. New Business

- A. Selectmen's Meeting...Jim, Police Chief, Fire Chief continue to discuss responses
- B. New Garage Door...motion by Mike McDonald, second Tom Oliver, to spend up to \$6,500.00 on replacing garage door, all in favor
- C. Health Savings Account...Tom will research

D. Wells EMS Direction...Jim continues to research ways to follow up list assist calls

VI. Director's Report

- A. Lucas/CPR devices in service
- B. Motion by Tom Oliver, second Marjorie Page, to donate \$500.00 from donation account to employee for family medical issue
- C. WEMS Board of Directors President Tom Oliver selected to receive "Maine Roll of Honor" Volunteer of the Year recognition. Presentation to take place May 7.

VII. Executive Session..Motion by Mike McDonald, second Marjorie Page, to go into executive session at 5:30 to discuss personnel issue, all in favor.

Motion by Tom Oliver, second Kathleen Burke, to come out of executive session at 5:36, all in favor, no action taken.

VIII. Adjourn...motion by Kathleen Burke, second Tom Oliver, to adjourn at 5:37, all in favor.

NEXT Meeting...May 7, 2019 at 6:00 ***note date change in order for Board to attend the "Maine Roll of Honor" presentation to Director Tom Oliver

Respectfully submitted, Mike McDonald, WEMS Secretary