

Wells Emergency Medical Services  
Meeting Minutes  
February 14, 2018  
Meeting 5:00 PM

Present...Tom Oliver, Marjie Page, Mike McDonald, Jim Lapolla

Motion by Marjie Page, second Mike McDonald to go into executive session at 5:00 to discuss personnel issue and a separate legal issue, all in favor.

Motion by Marjie Page, second Mike McDonald to go out of executive session at 5:10, no action taken on either issue

I. Acceptance of Meeting Minutes...motion by Marjie Page, second Tom Oliver, to accept meeting minutes of December 13, 2018, all in favor.

II. Treasurer's Report

SIS Checking	\$ 87,647.18
SIS Donation	\$ 14,845.41
Key Bank	\$ 19,305.37
SIS Debit Card	\$ 291.12
Total	\$ 122,089.08

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

III. Public Participation... None

IV. Old Business

- A. New Ambulance..in service
- B. Director's Review...to finalize overall evaluation at next meeting
- C. COLA's ...paid out

V. New Business

- A. YCCC EMT Program...Jim is on the advisory board, WEMS to be a clinical affiliate
- B. New Orientation Sheet...updated
- C. New Medical Director...motion by Tom Oliver, second Margje Page to name Dr. Jeanine Ward as WEMS new medical director, all in favor.

- D. BOS Meeting 1/22/19...Jim presented "State of WEMS" address, selectmen appreciate meeting with Jim
- E. Budget Committee 1/16/19...Jim educated committee about WEMS and proposed the WEMS budget. CIP portion to be discussed on 2/20/19
- F. Public Safety Meeting 1/29/19...Town Administrator, Fire Chief, Police Chief and WEMS Director will meet monthly
- G. Upstairs floors...motion by Tom Oliver, second Marjie Page to spend up to \$1800.00 on flooring for upstairs crew quarters, all in favor.
- H. Lift Assists...5%-6% of WEMS calls, WEMS will now follow up with patients on these calls the next day to provide any assistance if needed.
- I. WFD Responses...Jim will be meeting with Fire Chief and Police Chief to discuss the possibility of scaling back Fire Department responses to EMS calls.

VI. Director's Report

- A. Letter received from employee Mariah Garcia in Afghanistan thanking WEMS for support
- B. Community Events...WEMS involved in Morrison Center, Penguin Plunge, Senior Center
- C. Mechanical Compressors ordered

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

NEXT Meeting...March 14, 2019 5:00 PM

Respectfully submitted, Mike McDonald, WEMS Secretary