

Wells Emergency Medical Services  
Meeting Minutes  
May 7, 2019  
Meeting 6:00 PM

Present...Tom Oliver, Kathleen Burke, Mike McDonald, Jim Lapolla

- I. Acceptance of Meeting Minutes...motion by Kathleen Burke, second Tom Oliver, to accept meeting minutes of April 11, 2019, all in favor.

- II. Treasurer's Report

SIS Checking	\$ 10,590.70
SIS Donation	\$ 14,972.23
Key Bank	\$ 45,844.10
SIS Debit Card	\$ 185.63
Total	\$ 71,592.66

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

- III. Public Participation... None

- IV. Old Business

- A. FD Responses...work in progress, Jim hoping to finalize in the next few weeks
- B. New Garage Door..ordered, delivery expected 4-6 weeks. Insurance replacing damaged second door

- V. New Business

- A. Staff Emergency Forms...in development
- B. Staff Evaluation Forms...in development
- C. Senior Fashion Show...sponsored by Wells Ogunquit Community Center to be held at Johnson Hall June 7
- D. Educational Incentives...Jim will research and consider educational incentives for basic EMT's

VI. Director's Report...None

VII. Executive Session..Motion by Tom Oliver, second Kathleen Burke, to go into executive session at 6:30 to discuss personnel issue, all in favor

Motion by Mike McDonald, second Kathleen Burke, to come out of executive session at 6:45, all in favor, no action taken.

VIII. Adjourn...motion by Mike McDonald, second Tom Oliver, to adjourn at 6:45, all in favor.

NEXT Meeting...June 13, 2019 at 6:00

Respectfully submitted, Mike McDonald, WEMS Secretary