

Wells Emergency Medical Services
Meeting Minutes
April 15, 2021
4:00

Present.. Kathleen Burke, Jeff Harrington, Mike McDonald, Nick Angelo, Suzanne Isley, Billy Hobbs, Jim Lapolla

- I. Public Participation...none
- II. Acceptance of March Meeting Minutes...Motion by Jeff Harrington, second Kathleen Burke, to accept meeting minutes of March 18, 2021, all in favor
- III. Treasurer's Report

SIS Checking	\$ 110,370.94
SIS Donation	\$ 18,445.45
Key Bank	\$ 29,672.14

Total Funds Available \$ 158,488.53

Motion by Jeff Harrington, second by Kathleen Burke to accept the treasurer's report, all in favor.

- IV. Old Business
 - A. New laptop to be purchased using funds from WEMS Operations account, all in favor
 - B. Bylaws...tabled
 - C. New Board Members...to be interviewed by selectboard. All member appointments renewed yearly. (June and December), all in favor
 - D. Half Marathon...WEMS will be participating in a Marathon to be held in September
- V. New Business
 - A. Board Meeting Schedule..second Thursday of every other month beginning in September. No meeting in July or August unless needed
 - B. EMS Study to take place pending election approval
 - C. Employee PTO pay out...a policy will be developed to outline the specifics of the payout to service contractors. Options such as a cash out will be explored by the director.
 - D. Subscription form...a new subscription form has been developed and simplified to one page.

VI. Director's Report-A treadmill has been purchased from the donation account in the amount of \$2,500.00

VII. Adjournment-Motion by Mike McDonald, second Jeff Harrington to adjourn at 5:40, all in favor