

Wells Emergency Medical Services  
Meeting Minutes  
August 13, 2020  
2:00

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

- I. Public Participation...none
- II. Acceptance of Meeting Minutes...Motion by Tom Oliver, second Kathleen Burke, to accept meeting minutes of June 11, 2020, all in favor
- III. Treasurer's Report

SIS Checking	\$ 101,287.87
SIS Donation	\$ 20,002.85
Key Bank	\$ 15,375.61

Total Funds Available \$ 136,666.33

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

- IV. Old Business
  - A. Covid 19...patients are supplied masks, crew wear masks, glasses, gloves. Gowns are worn if potential positive Covid case. WEMS is encouraging flu shots
  - B. Revenue...down but doing OK. 159 calls down from last year thus far
- V. New Business
  - A. New Town Manager...Larissa Crockett. Jim has meeting scheduled for next week with Town Manager
  - B. Potential New BOD Member- Jeff Harrington...Motion by Tom Oliver, second Kathleen Burke, to nominate Jeff Harrington as new WEMS BOD member, all in favor.
  - C. Employee pay increase...Motion by Mike McDonald, second Kathleen Burke, to increase employee pay by \$1.00 per hour, also increase starting pay for "basic" by .50, for "advanced" by .50 and paramedics by \$1.00, all in favor

VI. Director's Report...

- A. Updated Logo design...Jim shared new WEMS Logo. BOD asked Jim to send a letter of appreciation to designer Heather Mara.

VII. Executive Session...motion by Tom Oliver, second Mike McDonald to go into Executive Session at 2:22 to discuss billing issue, all in favor.

Motion by Tom Oliver, second Kathleen Burke, to come out of executive session at 2:42, no action taken, all in favor

VIII Adjourn...motion by Tom Oliver, second Kathleen Burke to adjourn at 2:45, all in favor.

NEXT Meeting...Thursday, September 10, 2020 5:00 WEMS Office

Respectfully submitted, Mike McDonald, WEMS Secretary