

Wells Emergency Medical Services  
Meeting Minutes  
December 12, 2019  
5:00

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

- I. Public Participation...none
- II. Acceptance of Meeting Minutes...Motion by Tom Oliver, second Kathleen Burke to accept meeting minutes of November 14, 2019, all in favor
- III. Treasurer's Report

SIS Checking	\$ 2,724.86*
SIS Donation	\$ 17,367.91
Key Bank	\$ 4,170.33
SIS Debit Card	\$ closed

\*Check to be deposited \$ 54,252.01

Total Funds Available \$ 78,515.11

The debit card account has been closed and the funds were transferred over to the checking account. Also, a transfer was made from the donation account into the checking account to cover the cost of the new flooring done upstairs and in Jim's office.

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

- IV. Old Business
  - A. By Laws...continuing to work on...will complete and send to attorney in January
  - B. Budget...submitted. Total \$365,000.00...CIP, splitting AED cost with police department (our share, \$7,000.00), 3 video laryngoscopes totaling no more than \$8,000.00
  - C. Christmas Gifts... \$50.00 Amazon Gift Cards for employees, Sheila made cards, personal note written
- V. New Business
  - A. Audit...completed and awaiting report

- B. Wells EMS Attorney...Motion by Tom Oliver, second Kathleen Burke, to continue to retain Leah Rachin as lawyer with review in one year, all in favor.
- C. Wells Town Tree Lighting...WEMS crew attended
- D. Wells Christmas Parade...WEMS will take part
- E. Soup's On...WEMS participated

VI. Director's Report...Jim shared an interesting article with board regarding the status of EMS in Maine, titled "Maine's emergency medical response system is teetering on the brink of collapse". Article timely, board requests town manager forward it to selectmen.

Collection discussion..Mainecare will pay what medicare pays, we should see a 30 percent increase if Mainecare is the patient's primary insurance. We currently have \$65,000.00 in collections and might see 10 percent of that come in to WEMS.

VII. Adjourn...motion by Tom Oliver, second Mike McDonald, to adjourn at 5:25, all in favor.

NEXT Meeting...THURSDAY, January 9th at 5:00 PM

Respectfully submitted, Mike McDonald, WEMS Secretary