

Wells Emergency Medical Services  
Meeting Minutes  
January 9, 2020  
5:00

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

- I. Public Participation...none
- II. Acceptance of Meeting Minutes...Motion by Tom Oliver, second Kathleen Burke to accept meeting minutes of December 12, 2019, all in favor
- III. Treasurer's Report

SIS Checking	\$ 61,936.08
SIS Donation	\$ 17,368.68
Key Bank	\$ 100.00
SIS Debit Card	\$ closed

Total Funds Available \$ 79,404.76

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

- IV. Old Business
  - A. By Laws...currently being reviewed by attorney
  - B. Budget...submitted. Total \$365,000.00...up from \$315,000.00. Budget Committee meeting set for February 5th
  - C. COLA's...motion by Mike McDonald, second Kathleen Burke to implement a 4% increase effective January to January
- V. New Business
  - A. Shawn McPherson...Medical Reimbursement Services
    - yearly meeting with Shawn clarifying and answering questions
    - explained Transaction Journal Summary
    - WEMS currently in good shape with billing prices

VI. Director's Report...Jim will be meeting with York Hospital and Southern Maine Health Care reps. York Hospital Medical director leaving June 1, 2020

VII. Adjourn...motion by Tom Oliver, second Kathleen Burke to adjourn at 5:45, all in favor.

NEXT Meeting...THURSDAY, March 12, 2020

Respectfully submitted, Mike McDonald, WEMS Secretary