

Wells Emergency Medical Services
Meeting Minutes
January 7, 2021
4:00

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

- I. Public Participation...none
- II. Acceptance of Meeting Minutes...Motion by Tom Oliver, second Kathleen Burke, to accept meeting minutes of December 10, 2020, all in favor
- III. Treasurer's Report

SIS Checking	\$ 94,045.76
SIS Donation	\$ 18,151.23
Key Bank	\$ 64,910.06

Total Funds Available \$ 177,107.05

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

- IV. Old Business
 - A. COLA's...all adjusted and went into effect 1/4/21
- V. New Business
 - A. HR Consultant...Board met with Andy Turcotte, new HR Consultant, to discuss his role with WEMS and several other issues. Andy will draft a contract between he and the Board of Directors and will also draft a contract between the WEMS Director and the WEMS Board of Directors.

VI Adjourn...motion by Tom Oliver, second Jeff Harrington to adjourn at 4:53, all in favor.

NEXT Meeting...Thursday, February 11, 2021 at 4:00, WEMS Office

Respectfully submitted, Mike McDonald, WEMS Secretary