

Wells Emergency Medical Services
Meeting Minutes
June 11, 2020
2:00

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

- I. Public Participation...none
- II. Acceptance of Meeting Minutes...Motion by Tom Oliver, second Kathleen Burke, to accept meeting minutes of May 7, 2020, all in favor
- III. Treasurer's Report

SIS Checking	\$ 38,083.04
SIS Donation	\$ 17,617.32
Key Bank	\$ 5,682.99

Total Funds Available \$ 61,383.35

Motion by Mike McDonald, 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
 - B. Revenue...down but doing OK. We did not get funding from the Cares Act Phase II.
 - C. Employee and PPE Status...very few employees have been out and plenty of PPE
- V. New Business
 - A. Wells Selectmen Meeting
 - B. Wells FD responses to EMS Calls...Chief Putnam, Chief Dupuis and Jim Lapolla updated the FD/EMS Response Document
- VI. Director's Report...
 - A. Demand Analysis...Jim is in the process of researching WEMS demands/calls (ie. most busy time, non busy time, use of mutual aid, relooking at schedule) Will report out at a future meeting.

- B. 78 calls down from June 2019
- C. WEMS will help Town of Wells give flu shots
- D. Subscriptions will go out July 1, 2020

VII. Executive Session...motion by Mike McDonald, second Kathleen Burke to go into Executive Session at 2:22 to discuss personnel issue, all in favor.

Motion by Tom Oliver, second Kathleen Burke, to come out of executive session at 2:25, no action taken, all in favor

VIII Adjourn...motion by Tom Oliver, second Kathleen Burke to adjourn at 2:26, all in favor.

NEXT Meeting...Thursday, August 14, 2020 2:00 WEMS Office

Respectfully submitted, Mike McDonald, WEMS Secretary