

Wells Emergency Medical Services
Meeting Minutes
March 12, 2020
5:00

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 January 9, 2020, all in favor
- III. Treasurer's Report

SIS Checking	\$ 84,171.59
SIS Donation	\$ 17,370.11
Key Bank	\$ 5,814.40

Total Funds Available \$ 107,356.10

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

- IV. Old Business
 - A. By Laws...Selectmen will review in April, they would like to meet with us
 - B. Budget...submitted. Total \$365,000.00...up from \$315,000.00. Approved by selectmen
- V. New Business
 - A. Covid 19...Jim in communication with Wells Officials, SMHC, CDC, and State of Maine EMS for continuous updates
 - B. Donation to employee...Motion by Mike McDonald, second Kathleen Burke to donate \$500.00 to WEMS employee, all in favor
 - C. Policies...Jim would like us to review all policies and sign off on them next month, and then sign yearly
 - D. MMA-Workman's Comp and Property/Casualty...possible rebate on workman's comp., TBD
 - E. Maine BLS...being reinstated
 - F. Dr. Liza Conley...introduced to new Medical Director
 - G. Election of Officers...motion by Tom Oliver, second Kathleen Burke, to keep the same slate of officers for the next year, all in favor

President...Tom Oliver
Vice President...Kathleen Burke
Treasurer...Marjorie Page
Secretary...Mike McDonald

- VI. Director's Report...
- A. employees are now offered Aflec
 - B. Covid 19 is limiting number of responders to calls, ie PD and FD, this evolves daily
- VII. Adjourn...motion by Tom Oliver, second Kathleen Burke to adjourn at 5:35, all in favor.

NEXT Meeting...To Be Determined

Respectfully submitted, Mike McDonald, WEMS Secretary