

Wells Emergency Medical Services
Meeting Minutes
May 7, 2020
2:00 via ZOOM

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 March 12, 2020, all in favor
- III. Treasurer's Report

SIS Checking	\$ 53,774.52
SIS Donation	\$ 17,370.85
Key Bank	\$ 83,308.95

Total Funds Available \$ 154,454.32

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

- IV. Old Business
 - A. By Laws...Motion Tom Oliver, second Mike McDonald, to table discussion to next meeting, all in favor
 - B. Covid 19...new information daily. Jim has been meeting with State of Maine EMS, Local Hospitals and the Town of Wells via ZOOM meetings. WEMS has had two positive cases.
- V. New Business
 - A. Revenue... Calls are down significantly. April saw 100 responses, 33 being not billable
 - B. Town of Wells opening...town opening in phases. York Hospital and Maine Medical Center are scheduling elective surgeries, ER's are getting busier
 - C. PPE Status...we are fortunate to have an adequate supply
 - D. Employee Status...all is well, schedules are full
- VI. Director's Report...
 - A. Jim is meeting weekly with Department Heads

- B. Jim is attending weekly selectmen's meetings
- C. CARES Act Phase 1...WEMS received \$21,000.00 to go in donation account
- D. CARES Act Phase 2...pending

VII. Adjourn...motion by Tom Oliver, second Kathleen Burke to adjourn at 2:35, all in favor.

NEXT Meeting...Thursday, June 11, 2020 2:00 WEMS Office

Respectfully submitted, Mike McDonald, WEMS Secretary