

Wells Emergency Medical Services
Meeting Minutes
November 11, 2021
4:00

Present.. Kathleen Burke, Jeff Harrington, Mike McDonald, Nick Angelo, Jim Lapolla, Selectman John MacLeod

Meeting opened with the recognition of Suzanne Isley's sudden passing. Acknowledgment was made of her work and dedication to the York Hospital and WEMS Community. A plaque will be made and posted in the WEMS office to recognize her years of service to York Hospital, the Wells Rotary and to the many other organizations that she participated in.

- I. Public Participation...none
- II. Acceptance of September Meeting Minutes...tabled
- III. Treasurer's Report

Partners Checking	\$ 231,178.90
Partners Donation	\$ 21,530.27
Key Bank	\$ 14,629.59
Total Funds Available	\$ 267,338.76

Acceptance of Treasurer's Report...all in favor

- IV. Old Business
 - A. Staffing...new hires, 2 basic EMT's
 - B. New website...up and running. Meeting Minutes posted
 - C. Board Members...2 potential candidates
 - D. Vaccine Mandate...Full compliance including new hires
- V. New Business
 - A. Call Numbers...1875
 - B. Audit...completed by RHR Smith and Co.
 - C. Director's Review... job performance review, contract and job description to be reviewed at next meeting
 - D. A/C and Heat unit...bids to be discussed regarding replacement of units in living quarters
- VI. Director's Report

A. \$75.00 Amazon gift cards to be given to employees for holidays, motion made, all in favor

VII. Adjournment-Motion by Jeff Harrington, second Mike McDonald to adjourn at 4:44, all in favor

Next Meeting...Thursday, January 6, 2022 at 4:00 Wells Public Safety Building