Wells Emergency Medical Services Meeting Minutes September 9, 2021 4:00

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

Executive Session held prior to meeting with attorney regarding legal issue.

- I. Public Participation...none
- II. Acceptance of April Meeting Minutes for 4/15/21 and 6/9/21, all in favor
- III. Treasurer's Report

 SIS Checking
 \$ 181,291.94

 SIS Donation
 \$ 21,301.39

 Key Bank
 \$ 100.00

Total Funds Available \$ 202,693.33

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

IV. Old Business

- A. Subscriptions...962 mailed out, online subscription discontinued
- B. Staffing...August was a challenging month, Jim covered 69 hours
- C. By Laws...Motion to approve updated by laws...all in favor
- V. New Business
 - A. CIP...Town purchased new AED's, placed in several locations, compatible with ambulance and police. Two LifePacks replaced
- VI. Director's Report
 - A. New website wellsems.org
 - B. Vaccine Mandate...WEMS has 100 percent compliance
 - C. WEMS Board meetings will be held on the 2nd Thursday of every other month
- VII. Adjournment-Motion by Jeff Harrington, second Mike McDonald to adjourn at 5:05, all in favor