

Wells Emergency Medical Services
Meeting Minutes
January 6, 2022
4:00

Present.. Kathleen Burke, Jeff Harrington, Mike McDonald, Billy Hobbs, Marjorie Page, Jim Lapolla

- I. Public Participation...none
- II. Acceptance of September and November Meeting Minutes...motion by Kathleen Burke, second Jeff Harrington, all in favor.
- III. Treasurer's Report

Partners Checking	\$ 220,944.59
Partners Donation	\$ 21,732.06
Key Bank	\$ 81,519.70

Total Funds Available \$ 324,196.35

Acceptance of Treasurer's Report...motion by Jeff Harrington, second Kathleen Burke, all in favor.

IV. Old Business

- A. Board Officers...motion Kathleen Burke, second Jeff Harrington, all in favor to reorganize the board as follows:
President: Jeff Harrington
Vice President: Mike McDonald
Secretary: Mike McDonald
Treasurer: Billy Hobbs
- B. Call Numbers...
2019- 1,942
2020- 1,579
2021- 2,144
- C. Board Members...2 potential candidates...Chris Cluff and Wendy Ryan.
Jim will ask them to attend next meeting for interview

V. New Business

- A. Paramedic Incentive...existing employee who recruits a paramedic will receive \$500.00. Jim will share details at future meeting
- B. New Ambulance...one proposal in for roughly \$250,000
- C. Staff COLA. motion by Jeff Harrington, second by Billy Hobbs to set COLA at 4%, all in favor

VI. Director's Report

- A. Jim will explore a 457 mutual fund plan
- B. Jim will look at recruitment and retention
- C. Director Job Summary...motion by Jeff Harrington, second Kathleen Burke to approve the Director's Job Summary as written, all in favor

VII. Executive Session...Motion Jeff Harrington, second Mike McDonald to go into Executive Session at 4:45 to discuss Director's Job Performance Review and Contract, all in favor
Motion by Kathleen Burke, second by Jeff Harrington to come out of executive session at 5:15, all in favor.

VIII. Adjournment...Motion by Kathleen Burke, second Marjorie Page to adjourn meeting at 5:16

Next Meeting...Thursday, March 10, 2022 at 4:00 Wells Public Safety Building

Respectfully submitted by Mike McDonald