

MASSENA RESCUE SQUAD
BOARD OF MANAGERS MEETING
JULY 12, 2021

The regular meeting of the Board of Managers was held in room 27 of the Town Hall and called to order at 6pm by President Roger Bennett.

Board Members Present: Roger Bennett, Greg Fregoe, Nancy Fregoe and Debra Willer.

Town Board Liaisons Present: Sue Bellor, Robert Elsner

Massena Rescue Squad Representative(s) Present: None

Minutes of June 14, 2021 meeting: Motion to approve as written made by Nancy Fregoe, seconded by Greg Fregoe. Motion carried 4-0.

Reports

Bills: All bills were submitted to the Town. In June 2021, bills paid by the Town totaled \$39,540.78. There were no questions on the bills.

Hours of Service: During the month of June 2021 the volunteers donated 1260 hours of service to the Rescue Squad, for a value of \$30,366.00.

Call Summary: Transported calls for the month of June 2021 included 45 for Advanced Life Support (ALS) and 92 for Basic Life Support (BLS). There were 39 calls that required no transport. Total calls stand at 176. Year to date, total calls for BLS/ALS are 826. For the month of June 2021, transported calls are down 9 compared to June 2020 (see attachment).

Calls transported to other hospitals: In June 2021, 7 calls were transported to Canton-Potsdam Hospital (4% of total calls).

Crew size: Available volunteers in June were able to maintain a 5 day rotation of coverage.

DISCUSSION ITEMS

Vehicle repair costs: Roger Bennett stated that, from January 2018 through June 2021, repair cost for the 4 ambulances has totaled \$81,995.63. This cost plus other data will be presented as support information when MVEU addresses the Town Council to request purchasing a replacement ambulance.

MOU agreement: per MVEU conversation with this board's president, the agreement is still in the hands of their lawyer. They stated that a letter had been sent by their lawyers to the Town's attorney, but this board has questions as to whether the letter was actually regarding the MOU or whether it was about the CARES grant money. This board asked the Town Council liaisons to ask the Town Supervisor for clarification.

MVEU updates: the new President/CEO for MVEU is Wayne Love; Ben Miller remains Chief. Per Roger Bennett, former MVEU President Mike Abrunzo has resigned completely from MVEU.

The agreement between the Town of Louisville and the Town of Massena/MVEU has been signed and processed.

No one from MVEU was in attendance to provide information regarding their coverage/non-coverage of the June Fishing event. Bob Elsner stated that the next event does need to use the dive boat; Roger reminded Bob that the large dive boat is the sole property of MVEU and must be staffed by MVEU personnel; the Kodiak boat is the only one owned by the town. Bob stated that the MVEU was requested to participate in these events.

Outstanding business: This board still has not received the requested information from MVEU regarding the paperwork for the CARES grant and the status of the MVEU's 990's. President Roger Bennett held off on sending the letter to the Town Council and Attorney asking for their review and advice (see June 14, 2021 minutes). The board asked Roger to send a letter to the Town Supervisor asking for a legal interpretation/resolution of these issues as well as questions we have regarding the Resource Recovery Account. As a board, we have no authority to resolve these issues ourselves.

The board questioned the Town Liaisons about the status of our ongoing board vacancy; they stated they would address the issue again at the next Town Board meeting.

PO's and bills: Purchase orders and bills received by MVEU for the month of June were reviewed by Roger and Nancy at this board meeting and will be forwarded to the Town.

Regular board meeting: The next meeting of this board will be Monday, August 9, 2021 at 6pm at the Town Hall.

With no further business, a motion was made by Nancy Fregoe and seconded by Debra Willer to adjourn the meeting. Motion carried 4-0. Meeting adjourned at 6:58pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Debra Willer".

Debra Willer

Secretary, Massena Rescue Squad Board of Managers

Town Payments for JUNE 2021

Fund	Date	Vendor	Description	Cost \$
401	5/23/2021	VERIZON WIRELESS		\$247.60
401	5/26/2021	MASSENA ELECTRIC DEPARTMENT		\$9.12
401	6/8/2021	LIBERTY UTILITIES		\$33.66
401	6/14/2021	VILLAGE OF MASSENA - WATER		\$112.81
401	6/17/2021	TIME WARNER		\$372.03
404	6/14/2021	FULLER INSURANCE AGENCY		\$4,999.08
407	1/1/2021	FRENCHIE'S FORD INC	ANTI-FREEZE	\$42.68
407	5/20/2021	FRENCHIE'S CHEVROLET	A211 CHECK AC IN BACK	\$425.10
407	5/20/2021	FRENCHIE'S CHEVROLET	A212 CHECK BRAKES & ENGINE LIGHT, LUBE, OIL & FILTERS	\$2,425.21
407	5/20/2021	FRENCHIE'S CHEVROLET	A212 CHECK AC IN BACK	\$246.10
407	5/20/2021	FRENCHIE'S CHEVROLET	A214 CHECK AC IN BACK & NYS INSP	\$549.10
407	5/13/2021	SCHERMERHORN HARBOR, LLC	MARINE 15	\$1,131.00
407	5/24/2021	GILLEE'S AUTO TRUCK AND MARINE	A216 LAMP	\$41.02
412	5/1/2021	BC CLEANING & RESTOR		\$149.43
412	6/1/2021	STERICYCLE, INC.	MEDICAL WASTE SERVICE	\$352.17
413	6/2/2021	HAUN WELDING SUPPLY		\$280.58
414	6/4/2021	FIRST BANK	STEWARTS SHOP - ZODIAC FUEL	\$57.75
415	3/29/2021	L.D. ALLEN COMMUNICATIONS, INC	TWO VHF 5 WATT RADIOS	\$1,260.46
416	1/1/2021	ZOLL MEDICAL CORPORATION	THREE AUTOPULSE LI-ION BATTERIES	\$2,520.19
420	6/1/2021	E5 SUPORT SERVICES, LLC		\$19,702.69
421	5/31/2021	PROFESSIONAL AMBULANCE BILLING, LLC		\$68.00
421	5/31/2021	PROFESSIONAL AMBULANCE BILLING, LLC		\$4,515.00
				\$39,540.78

2021 Town Rescue Squad Budget

		2021	2021	2021	2021	%	%
		BUDGET	JUNE	YTD	BALANCE	AVAILABLE	SPENT
A.4540.400	RESCUE SQUAD						
A.4540.400.0401	COMMUNICATION & UTILITIES	\$24,400	\$775.22	\$8,042.63	\$16,357.37	67%	33%
A.4540.400.0403	CONTRACTUAL SERVICES	\$1,500	\$0.00	\$1,250.00	\$250.00	17%	83%
A.4540.400.0404	INSURANCE	\$25,000	\$4,999.08	\$11,925.08	\$13,074.92	52%	48%
A.4540.400.407	VEH REPAIRS & MAINT	\$18,000	\$4,860.21	\$34,297.60	(\$16,297.60)	-91%	191%
A.4540.400.0411	PHYSICAL & DRUG SCREENING	\$7,500	\$0.00	\$0.00	\$7,500.00	100%	0%
A.4540.400.0412	BUILDING MAINTENANCE	\$15,000	\$782.18	\$2,949.71	\$12,050.29	80%	20%
A.4540.400.0413	MEDICAL SUPPLIES	\$65,000	\$0.00	\$35,109.73	\$29,890.27	46%	54%
A.4540.400.0414	VEHICLE FUEL	\$10,000	\$57.75	\$3,536.56	\$6,463.44	65%	35%
A.4540.400.0415	PAGERS & RADIOS	\$5,000	\$1,260.46	\$1,260.46	\$3,739.54	75%	25%
A.4540.400.0416	TOOLS & EQUIPMENT	\$7,500	\$2,520.19	\$2,520.19	\$4,979.81	66%	34%
A.4540.400.0417	TRAINING & MILEAGE	\$15,000	\$0.00	\$5,598.37	\$9,401.63	63%	37%
A.4540.400.0418	UNIFORMS	\$7,000	\$0.00	\$0.00	\$7,000.00	100%	0%
A.4540.400.0419	DIVE TEAM	\$3,120	\$0.00	\$0.00	\$3,120.00	100%	0%
A.4540.400.0420	ADMIN EXPENSES (E5)	\$155,000	\$19,702.69	\$109,195.44	\$45,804.56	30%	70%
A.4540.400.0421	ADMIN EXPENSES (PAB)	\$65,000	\$4,583.00	\$26,392.47	\$38,607.53	59%	41%
A.4540.400.0422	MISC EXPENSES	\$2,500	\$0.00	\$160.03	\$2,339.97	94%	6%
A.4540.400.0423	RECRUITMENT & RETENTION	\$2,500	\$0.00	\$0.00	\$2,500.00	100%	0%
A.4540.400.0424	OFFICE SUPPLIES	\$4,500	\$0.00	\$321.49	\$4,178.51	93%	7%
	TOTAL	\$433,520	\$39,540.78	\$242,559.76	\$190,960.24	44%	56%

Thanks to the members for donating 1260 hours of service at a value to the Massena Rescue Squad of \$30,366.00. for the month of June 2021.