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

<u>Minutes of June 14, 2021 meeting:</u> 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,

Clem. Willer

Debra Willer

Secretary, Massena Rescue Squad Board of Managers

		Town Payment	Town Payments for JUNE 2021	
Fund		Vendor	Description	Cost \$
401			•	\$247.60
401	5/26/2021 MASSE			\$9.12
401	6/8/2021 LIBERT	LIBERTY UTILITIES		\$33.66
401	6/14/2021	401 6/14/2021 VILLAGE OF MASSENA - WATER		\$112.81
404	401 6/17/2021 TIME W	TIME WARNER		\$372.03
404	6/14/2021 FULLER	FULLER INSURANCE AGENCY		\$4,999.08
407	1/1/2021 FRENCH	FRENCHIE'S FORD INC	ANTI-FREEZE	\$42 68
407		5/20/2021 FRENCHIE'S CHEVROLET	A211 CHECK AC IN BACK	\$425.10
		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	5/13/2021 SCHERMERHORN HARBOR, LLC	MARINE 15	\$1,131.00
407	5/24/2021	5/24/2021 GILLEE'S AUTO TRUCK AND MARINE	A216 LAMP	\$41.02
412		BC CLEANING & RESTOR		\$149.43
412	6/1/2021	6/1/2021 STERICYCLE, INC.	MEDICAL WASTE SERVICE	\$352.17
413	6/2/2021	6/2/2021 HAUN WELDING SUPPLY		\$280.58
414	6/4/2021	6/4/2021 FIRST BANK	STEWARTS SHOP - ZODIAC FILE	257 75
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415	3/29/2021	L.D. ALLEN COMMUNICATIONS, INC	TWO VHF 5 WATT RADIOS	\$1,260.46
416	1/1/2021 ZOLL M	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 PROFE	PROFESSIONAL AMBULANCE BILLING, LLC		\$68.00
421	5/31/2021	5/31/2021 PROFESSIONAL AMBULANCE BILLING, LLC		\$4,515.00
				\$39 540 78

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		2021	2021	2021	2021	%	%
		BUDGET	JUNE	YTD	BALANCE	AVAILABLE	SPENT
A.4540.400	RESCUE SQUAD						
A.4540.400.0401	COMMUNICATION & UTILIES	\$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 SCREEN	\$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	RECRUITENT & 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%

2020	vaninar.	Fehrian	March	Anni	Mon	- June	lashe	Account			1	-		
Al S Assist (Mutual Aid)		, contact	2		iniay	onic	July	Sugue	September	October	November December	December	lotal	otal %
Cancelled Enroute	9	,	,				7		-				00	0.35%
Consolination Fill Onle	p 1	^	+ 1	1	0	5	Е	4		2	3	1	35	1.52%
read at ocerie	2		2	4	5	2	2	7	1	2	4	ĸ	31	1.34%
No Patient Found	80	15	12	10	15	10	14	12	18	11	10	12	147	6.37%
Not Entered														%00.0
Patient Refused Care	18	23	18	17	22	26	25	20	23	13	33	13	251	10.88%
Standby Only	2	2	4	1	4	1	2	1	S		2	-	25	1 08%
Transport Air Medical Team Only	1	3	,,	E	T	2	8	m	2		4		30	1 200
Treated, Refused Transport	8	13	11	8	13	13	2	Ť.	2	101		, ,	140	20.00
Treated, Transferred Care						1			,	-	1	27	2	0.10%
Treated, Transported ALS	52	43	51	21	33	90	45	3.3	20	36	100	4	4 1	6.1.2
Treated, Transported BLS	114	99	105	27	88	26	120	115	122	104	/7	107	420	19.71%
								2	777	107	C.	/or	502	27.17%
Total by Month	214	168	210	137	186	207	223	203	207	180	179	194	2308	100.00%
Total by Year		382	265	729	915	1122	1345	1548	1755	1935	2114	2308		
Total ALS-BLS by Month	166	109	156	83	121	146	165	147	148	140	120	147	1658	
Total ALS-BLS by Year		275	431	524	645	791	956	1103	1251	1391	1511	1658		
2021	January	February	March	Anril	Mov	001	links	Assessed						
ALS Assist (Mutual Aid)	2				ried.	5	outy	tenforc	ocole il pei	october	November December	December	ota	lotal %
Cancelled Enroute	2	6	9	'n	4	2							4 6	0.34%
Dead at Scene	က		4	60	2	2							77	1.00%
No Patient Found	20	15	23	12	17	7							2	7 0697
Not Entered			1		-								5 6	0.179%
Patient Refused Care	19	22	35	15	22	20							133	11 2807
Standby Only	2	2	2	2	+	-							5	0.85%
Transport Air Medical Team Only	-	က	4	1		n							2 6	1 02%
Ireated, Refused Transport	13	13	တ	15	6	4							83	5.33%
Treated, Transferred Care			-										-	0.08%
reated, transported ALS	22	99	48	39	37	45							291	24.64%
lleated, Iransponed BLS	88	43	109	103	66	92							535	45.30%
Total by Month	206	167	243	197	192	176							1181	100.00%
Total by Year		373	616	813	1005	1181								
Total ALS-BLS by Month	144	109	158	142	136	137							826	
Total ALS-BLS by Year		253	411	553	689	826								
Diffence ALS - BLS for 2021 - 2020	-22	0	2	49	15	6-								

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.