



BREMS Board of Directors
May 14, 2019; 10 am
CVCC- Amherst Hall, Room 2505

Brad Ferguson called the special Board meeting to order. The only agenda item is to discuss the CE/Aux MOU and the BREMS Budget.

The Board members discussed ways to cut cost for the FY 20 budget. OEMS has decided to pull the current CE/Aux MOU with administrative fees and will contract directly with Education Coordinators to provide CE across the state.

BREMS was receiving administrative fees of \$16,394.40. BREMS Board members considered the following way to balance the budget for FY 20:

- Proposed to reduction retirement of full time employees from 9% to 6%.
- Proposed to move forward with the Anthem group life insurance in order to save \$1,100.00/year.
- Proposed reduction of OMD funding.
- Proposed meeting with Campbell Insurance to review current liability and auto insurance.
- MK will discuss hours with the part time staff to ensure all programs and areas of projects in terms time management.

The Board members discussed options for a 3 to 5 year strategic plan about where the Council could be. The members decided to speak with OEMS next month, prior to the awards banquet, and ask questions/discuss the review of the BREMS office funding and the possibility of BREMS becoming a state office.

Mary Kathryn will reach out to OEMS and let the board know about what meeting date/time may be set up to discuss this issue with OEMS.

Brad Ferguson moved to adjourn the meeting at 11:30 am.

Submitted respectfully by,

Mary Kathryn Allen
BREMS Executive Director

Copy of the Roster is attached to the meeting minutes.

Absent:

Leonard Cohen, MD (excused) Bedford Co. agencies

Marilyn McLeod, MD (excused) Regional OMD

John Boon (excused) BREMS Treasurer

Dr. Peter O'Brien (excused) Community

Centra Representative

Charles Mitchell Community

Sam Bryant Amherst Co.