## **Minutes**

## Emergency Medical Services Planning and Building Committee

Special Meeting June 28, 2022

7:00 pm

Location: Zoom

Zoom: Jon Arnold, Tom Bladek, Wendy Bowditch, John Foley, Michael Gutowski, Victor Malindretos

Absent: Dan Connell

- 1. Meeting was called to order at 7:00 pm
- 2. Minutes were reviewed for June 14, 2022. Motion to approve by Michael Gutowski, Seconded by John Foley Motion passed unanimously.
- 3. Various potential locations and properties were discussed. Soil testing is scheduled for July 13 for locations on Morehouse and Banks Roads. There has been some discussion with Frank Lisi regarding property behind present building on Sport Hill Road and existing Firehouse. No action taken.
- 4. Various building design options were discussed. Architects working on plans. Conversation included adding onto the current firehouse and renovating current EMS building as cost of new building seems to be in the \$4 million area so all options will be looked at. No action taken.
- 5. Various funding options were discussed including ARPF, Bonding, STEAP grants, private donations and fund raising. No action taken.
- 6. Email received from Town Hall regarding membership filling out Ethics paperwork. Each member will follow through. No action needed.
- 7. Motion to adjourn was made by Victor Malindretos. Seconded by Michael Gutowski. Motion carried unanimously at 7:43 pm.

Submitted by Wendy Bowditch, Secretary



INSTR # M2022000454 DATE FILED 06/30/2022 08:46:58 AM DEBORAH SZEGEDI TOWN CLERK EASTON CT