Minutes

Emergency Medical Services Planning and Building Committee Special Meeting July 26, 2022

7:00 pm

Easton Public Library Conference Room

Present: Jon Arnold, Tom Bladek, Wendy Bowditch, John Foley, Michael Gutowski, Victor Malindretos, Dan Connell

- 1. Meeting was called to order at 7:03 pm
- 2. Wendy Bowditch moved that agenda item 2a be added to approve minutes of meeting of June 28. Seconded by Michael Gutowski. Motion passed unanimously.
- 2a. Minutes were reviewed for June 28, 2022. Motion to approve by Michael Gutowski, Seconded by Tom Bladek. Motion passed unanimously.
- 3. Various potential locations and properties were discussed. Soil tested at Banks showed no possibility for building Morehouse was more viable but not ideal. Other potential sites will be investigated. No action taken.
- 4. Various building design options were discussed. Architects working on plans that might be ready for review by the public at the EVFC Carnival. No action taken.
- 5. Various funding options were discussed. EMS has scheduled a Car Show/Motorcycle Ride on August 20th and Fireworks at SSES on September 10th. Donations can be made at eastonems.com No action taken.
- 6. No new emails received. Some responses were made on previous request for ethics reporting. No action needed.
- 7. Motion to adjourn was made by Victor Malindretos. Seconded by Dan Connell. Motion carried unanimously at 7:52 pm.

Submitted by Wendy Bowditch, Secretary

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