

Minutes

Emergency Medical Services Planning and Building Committee

Meeting November 22, 2022

7:00 pm

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

1. Meeting was called to order at 7:06 pm
2. Minutes were reviewed for October 11, 2022. Motion made by Tom Bladek to approve, seconded by Michael Gutowski. Motion passed unanimously.
3. There are 5 properties being considered, down from 11. One Public, one public/private and 3 private properties. Four out of five have been tested. Next test is December 8. No action was taken.
4. Discussions on starting RFQs. Jon Arnold will get one from Monroe which was a public project and one from Newtown that was private. The building plans are very subject to property site. It was suggested that alternatives be investigated accordingly. No action taken.
5. Various funding options were discussed. Boot Drive at EMS on weekends went very well. Bonding applications have been filled out and will go to the bonding board for a meeting on December 9th in Harford. In addition there have been letters of recommendation sent to the board from the Easton Board of Selectmen, 2 state reps and state senator and from the EMS commission and volunteers. Three members of the committee will attend the Board of Finance meeting on December 6th to update. No action taken.
6. No emails were received. No action needed.
7. No executive session was held.
8. Motion to adjourn was made by Victor Malindretos. Seconded by Dan Connell. Motion carried unanimously at 7:27 pm.

Submitted by Wendy Bowditch, Secretary