

EMS COMMISSION Meeting Minutes

August 13 2014 — 19:12 — 19:42 hours

EMS Headquarters
Sport Hill Road

Opened at 19:15 - Attending, Mr. Adriani, Ms. Bindelglass, Dr. Spak, Dr Jones and Ms. Kearney

Review- Minutes of Last Meetings: Minutes were approved

Old Business:

- CMED Report: No meeting this month
- SW CT EMS Council: No meeting this month
- Cap. & operating Budget Current Year: On target
- Chief Selection Process: Commission voted unanimously to accept Carolyn Kearney as chief of service for another term.
- Personnel: Struggling to fill the 3-6 slot as volunteers return to college

New Business:

EMS driveway: Easement into building discussed due to potential construction changed to the adjourning lot.

Executive Session: None

Meeting adjourned at 1942

Call for next meeting:

The next meeting date is Wednesday September 10th.

Respectfully submitted— Gloria Bindelglass

RECEIVED FOR RECORD 8/19/2014

AT 636 OM ATTEST CH

N TOWN CLERK