## **EMS COMMISSION**

## **Meeting Minutes**

April 9 2014 — 19:15 — 19:50 hours

EMS Headquarters
Sport Hill Road

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

Review- Minutes of Last Meetings: Minutes were approved

## **Old Business:**

- CMED Report: No report this month
- SW CT EMS Council: No report at this time.
- Cap. & operating Budget Current Year: On target. Will be over on the incentive program line this year.
- Cap & Operating Budget 2014-15: Nothing to report. Next step is the approval of the town budget at referendum.
- Personnel: The volunteers are covering more of the nights and weekends. Paid personnel were discussed in
  executive session.

## **New Business:**

Chief Selection Process: Dr. Spak will represent the commission during the selection process.

Executive Session: 1930-1950

Meeting adjourned at 1950

Call for next meeting:

The next meeting date is Wednesday May 14th.

Respectfully submitted— Gloria Bindelglass

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