



# *Town of Easton*

## **EMS COMMISSION**

### **Meeting Minutes**

January 22 2014 \_\_\_\_\_ 19:15 — 19:50 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 from December 11, 2013 approved

#### Old Business:

- **CMED Report:** No report this month
- **SW CT EMS Council:** Public service agreement discussed
- **Cap. & operating Budget Current Year:** On target. Will be over on the incentive program line this year.
- **Cap & Operating Budget 2014-15:** First budget meeting with the Board of Finance is on March 5<sup>th</sup> at 1900.
- **Personnel:** Discussed in executive session.
- **Ambulance:** Both ambulances are back in service.

#### New Business:

**General:** EVEMS is looking to provide more public awareness programs in 2014.

**Selection of Commission Chair and Secretary:** Rob Adriani will remain as Chair and Gloria Bindelglass will continue as Secretary.

**Executive Session:** 1940-1950

**Meeting adjourned at 1950**

Call for next meeting:

The next meeting date is Wednesday March 12th .

Respectfully submitted—  
Gloria Bindelglass

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Jen K...  
EASTON TOWN CLERK

on calendar @ 8<sup>00</sup>,40  
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CHRISTINE HALLORAN TOWN CLERK EASTON CT