

EMS COMMISSION

Meeting Minutes; Filed Subject to Approval

July 12 2017 — 1910 — 19:40 hours

EMS Headquarters
Sport Hill Road

Opened at 19:06 - Attending: Ms. Bindelglass, Mr. Adriani, Dr. Spak and Ms. Kearney

Review- Minutes of Last Meetings: Minutes from June were approved

Old Business:

- CMED Report: Nothing to report
- SW CT EMS Council: No meeting last month
- Cap. & operating Budget Current Year: On target.
- Personnel: One full time employee on sick leave for an undetermined amount of time.
- New Ambulance: The new ambulance is expected to arrive in July.
- Current Ambulance Status: Nothing to report
- Live in Program: One participant will not be returning in the fall. Actively looking for a replacement
- **Bundle Billing:** Due to the high volume of call in the area, a number of our paramedic intercepts are being rolled over to TEMS we will apply for bundle billing with their service. Carolyn will meet with Mr. Dunsby to complete papaerwork.
- New Business:
- Antenna: Still having problems with radio transmissions with the new antenna. The company was out to assess the situation and will look into installing repeaters.

Executive Session: 1920

Meeting adjourned at 1940

Call for next meeting:

The next meeting date is Wednesday August 9, 2017

Respectfully submitted— Gloria Bindelglass

INSTR # M2017000410
DATE FILED 07/17/2017 09:58:03 AM
CHRISTINE HALLORAN
TOWN CLERK EASTON CT