

EMS COMMISSION

Meeting Minutes; Filed Subject to Approval

November 8 2017 — 1904 — 1930: hours

EMS Headquarters
Sport Hill Road

Opened at 19:05- Attending: Ms. Bindelglass, Mr. Adriani, Dr. Spak, Dr. Hoq and Ms. Kearney

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

Old Business:

- CMED Report: Nothing to report
- SW CT EMS Council: Meeting cancelled
- Cap. & operating Budget Current Year: On target. No issues.
- **Personnel**: One full time position open. Will post internally first for a period of five days and then will open to outside candidates if necessary.
- Current Ambulance Status: Nothing to report
- Live in Program: Looking for one additional EMT live in position.
- **Bundle Billing:** Trumbull bundle billing contract was signed by First Selectman.
- Antenna: The cell tower was approved. There will be a meeting tomorrow regarding putting an EMS repeater on the tower for better communications in town.
- New Business: None

Executive Session: 1920

Meeting adjourned at 1930

Call for next meeting:

The next meeting date is Wednesday December 13, 2017

Respectfully submitted— Gloria Bindelglass

INSTR # M2017000650
DATE FILED 11/15/2017 08:54:52 AM
CHRISTINE HALLORAN
TOWN CLERK EASTON CT