



# *Town of Easton*

## EMS COMMISSION

### Meeting Minutes

13 June 2018 ————— 19:10 — 19:45 hours

*EMS Headquarters*

*448 Sport Hill Road*

Opened at 19:10 – Attending: Dr. Spak, Dr. Bladek, Mr. Adriani and Ms. Kearney

#### Unfinished Business:

- CMED : Looking for a new HQ, possibly in Shelton
- SW CT EMS Council: Special Operations Committee being formed for region 1. Marge Arnold will join the committee.
- Cap. & Operating Budget Current year: On target with small surplus, need to purchase a new CPU.
- Cap & Operating Budget 2018-19: Approved. Intended on purchasing three (3) new radios and tough book CPU for the ambulance.
- Live In Program: Currently have three (3) EMTs, no reported issues.
- Personnel: No major issues reported. A full-time paid EMT is out on leave and per diem staff are covering shifts.

#### New Business:

- Chief Selection Process: Approved two (2) candidates to run for the chief's office. Voting starts on 6/16/18 at 1800 hours and ends on 6/23/18 at 1800 hours. Winner to be presented at the July Commission for appointment. If approved the 2-year term starts on 8/1/18.

#### Executive Session: 1940

**Meeting adjourned at 1945**

Call for next meeting:

The next meeting date is Wednesday, 11 July 2018.

*Respectfully submitted—*  
*Robert Adriani*

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CHRISTINE HALORAN TOWN CLERK EASTON CT