

## **Meeting Minutes**

11 July 2018 — 19:20 — 19:30 hours

EMS Headquarters
448 Sport Hill Road

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

Review – Minutes of Last Meeting: Minutes from January 10, 2018 were approved unanimously

## **Unfinished Business:**

- CMED: There will be a meet and greet tomorrow night for the new CMED director.
- SW CT EMS Council: No report
- Cap. & Operating Budget Current year: Two computers purchased and training equipment purchased.
- Cap & Operating Budget 2018-19: Tough books and radios purchased
- Live In Program: Currently have three EMTs. All are working very well together and our covering the night calls.
- Personnel: One employee currently on medical leave for a non-work related back injury.
- Chief Selection Process: Gabe Meszaros has been voted by the Trustees as the new Chief of Service and was presented to the Commission for approval. The vote was unanimous to accept Gabe as the new Chief of Service. The Commission would like to thank Carolyn for all of her years of service as Chief. Gabe will now appoint 2 Deputy Chiefs which will be presented to the Commission.

New Business: None

Executive Session: None

Meeting adjourned at 1930

Call for next meeting:

The next meeting date is Wednesday, 8 August 2018.

Respectfully submitted-