

Meeting Minutes

12 December 2018 — 19:10—19:50 hours

EMS Headquarters
448 Sport Hill Road

Opened at 19:10 – Attending: Dr. Spak, Mr. Adriani and Ms. Bindelglass, Acting Chief Arnold Minutes of the November 14th meeting were reviewed and approved.

Unfinished Business:

- **CMED**: Are in negotiation to take over Shelton 911 calls as well as Weston Fire and EMS
- **SW CT EMS Council:** No meeting this month.
- Cap. & operating Budget Current year: Was distributed and reviewed. On target. Cable bill was renegotiated and monies were saved.
- Cap & Operating Budget 2019-20: Work on next years' budget has begun. Nothing to present at this time.
- Live In Program: At present, there are two live ins. A position was offered for the third opening. If accepted, he will move in some time in January.
- **Personnel**: No issues
- **EMT Class**: On going. Expected completion early 2019.

New Business:

• Stamford balloon parade: EVEMS assisted in covering the parade.

Executive Session: Began at 1930 through 1945

Meeting adjourned at 1950

Call for next meeting:

The next meeting date is Wednesday, 9 January 2019.

Respectfully submitted— Gloria Bindelglass

INSTR \$ M2019000001 DATE FILED 01/02/2019 09:45:53 AM CHRISTINE HALLORAN TOWN CLERK EASTON CT