

Town of Easton

EMS COMMISSION

Special Meeting Minutes

9 January 2019 ————— 19:05— 19:56 hours

EMS Headquarters

448 Sport Hill Road

Opened at 19:05— Attending: Dr. Spak, Dr. Hoq, Dr. Bladek Mr. Adriani and Ms. Bindelglass,
Acting Chief Arnold

Minutes of the December 14th meeting were reviewed and approved.

Unfinished Business:

- **CMED :** No report this month.
- **SW CT EMS Council:** No meeting this month.
- **Cap. & operating Budget Current year:** On target as of now.
- **Cap & Operating Budget 2019-20:** Work on next years' budget has begun. Expect a higher line item for uniforms as many from the EMT class will now be volunteering here.
- **Live In Program:** Third member has accepted and will be moving in on February 1st.
- **Personnel:** Those individuals who have noted volunteered for a number of years will be given the option to come back and volunteer. If not, then they will be removed from the roster and equipment will be expected to be returned.
- **New Building:** A meeting with Mr. Dunsby and Mr. Muquat will be scheduled to discuss the potential of a new building shortly.

New Business:

- **Selection of Commission Chair and Secretary:** Rob Adrianni was unanimously voted to serve as chair and Gloria Bindelglass was unanimously voted to serve as secretary.
- **Chief Selection Process:** Will begin in the next few months.
- **EMT Job Description & Posting:** The revised job description was presented with Mr. Dunsby. The job description needs to be revised to a one-page job description. There is one potential internal candidate interested in the position.
- **Executive session:** None

Executive Session: None

Meeting adjourned at 1956

Call for next meeting:

The next meeting date is Wednesday, 9 January 2019.

*Respectfully submitted—
Gloria Bindelglass*

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CHRISTINE GALLORAN TOWN CLERK EASTON CT