



Town of Easton

EMS COMMISSION

Meeting Minutes; Filed Subject to Approval

February 10 2016 _____ 1910 — 19:55 hours

*EMS Headquarters
Sport Hill Road*

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

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

Old Business:

- **CMED Report:** Nothing to report
- **SW CT EMS Council:** No meeting last month
- **Cap. & operating Budget Current Year:** On target except for medical waste disposal.
- **Personnel:** One employee on a leave of absence. Other issues discussed in executive session
- **Ambulance Issues:** Both ambulances are in service. Both ambulances passed OEMS inspection.
- **Live in Program:** This program is working exceptionally well. More calls are now covered including weekend calls. Thank you Jon Arnold for working to get this up and running.

New Business:

Election of Chair and Secretary: Rob Adriani was nominated as Chair. Gloria Bindelglass was nominated as Secretary. Both were voted to those positions unanimously by the Commission.

EMT Class: Current class is a combination clas of Easton and Monroe students. Enrollment is 50 students

Cap & Operating Budger 2016-17: Presented and discussed. To present to the BOF March 1

Billing: The town closed the Bank of America account so the Trustees will have to open another account for billing. The intent is to open an account at Peoples Bank.

Executive Session: Opened at 1955

Meeting adjourned at 1948

Call for next meeting:

The next meeting date is Wednesday March 9

*Respectfully submitted—
Gloria Bindelglass*