

EMS COMMISSION

Meeting Minutes; Filed Subject to Approval

July 13 2016 — 19:25 hours

EMS Headquarters
Sport Hill Road

Opened at 19:00 - Attending: Ms. Bindelglass, Dr. Spak, Mr. Adrian, Dr. Bladek and Ms. Kearney

Review- Minutes of Last Meetings: Minutes from April and May were approved

Old Business:

- CMED Report: Nothing to report
- SW CT EMS Council: Nothing to report
- Cap. & operating Budget Current Year: On target.
- Personnel: EMT job can now be posted. Job description was slightly modified and distributed to the Commissioners. Potential date of posting will be sometime in September.
- Live in Program: This program is working exceptionally well. In the fall 2 college EMT live ins will be here. One returning from last year and one new.

New Business:

<u>Chief of Service:</u> Carolyn Kearney was elected by the board and approved by the Commission. Thank you Carolyn for another two years of service.

Executive Session: Opened at 1915

Meeting adjourned at 1925

Call for next meeting:

The next meeting date is Wednesday August 10

Respectfully submitted—Gloria Bindelglass



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TOWN CLERK EASTON CT