

INSTR # M2023000089 DATE FILED 02/10/2023 08:35:53 AM DEBORAH SZEGEDI TOWN CLERK EASTON CT



Town of Easton

EMS COMMISSION Meeting Minutes EMS Headquarters 448 Sport Hill Rd.

February 8 2023 -

— 19:05— 19: 46 hours

Opened at 1905: V. Mase, G. Bindelglass, R.Adriani, T. Bladek and Chief Arnold. Review of Minutes from January 2023: Approved unanimously

Unfinished Business:

- **CMED:** Nothing significant to report
- **SW CT EMS Council:** There is a Bill in Hartford to increase Medicare cost to reimburse the ambulance fee to 90%.
- Cap & Operating Budget 2022-23: Still on target for this fiscal year.
- EMS Building Update: The building Committee presented to the Board of Finance last night to update them on the process. Parcels of land for purchase are still being evaluated.
- Personnel: No issues this month
- Other Unfinished Business: The old 851 ambulance has been sold and will be picked up next week.
- New Business:
- Cap Operating Budget 2023-24: Is being developed. The only line item expected to increase is the fuel line due to the increase cost of fuel.
- Consultant Report-Comprehensive fire/EMS Analysis: Was distributed last month to the Commission for review.
- New Business as Introduced: We have been providing mutual aid to Weston as one of their vehicles is out of service due to repairs
- Public Comment: None

Executive Session for Personnel Reasons; None

Meeting adjourned at 19:50

Call for next meeting: Respectfully submitted—Gloria Bindelglass

The next meeting date is Wednesday, March 8, 2023