Minutes

Emergency Medical Services Planning and Building Committee Meeting October 11, 2022

7:00 pm

Present: Jon Arnold, Wendy Bowditch, Dan Connell, John Foley, Victor Malindretos

Absent: Tom Bladek, Michael Gutowski

- 1. Meeting was called to order at 7:00 pm
- 2. Minutes were reviewed for August 23. Motion made by Victor Malindretos to approve, seconded by Dan Connell. Motion passed unanimously.
- 3. Testing has been conducted on 2 properties. Further testing is needed for another and initial testing planning in process for a fourth. No action was taken.
- 4. Various building design options were discussed. Discussions on starting RFQ's should be taken pending property decision. No action taken.
- 5. Various funding options were discussed. Boot Drive at EMS on weekends is going very well. Bonding applications have been filled out and will go to the bonding board for a meeting on December 9th in Harford. No action needed.
- 6. No emails were received. No action needed.
- 7. No executive session was held.
- 8. Motion to adjourn was made by Victor Malindretos. Seconded by Dan Connell. Motion carried unanimously at 7:40 pm.

Submitted by Wendy Bowditch, Secretary



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