EMS COMMISSION

Meeting Minutes; Filed Subject to Approval

______ 1904 — 19:48 hours December 9 2015 ———

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 November were approved

Old Business:

- CMED Report: Nothing to report
- SW CT EMS Council: All mandatory training has been completed
- Cap. & operating Budget Current Year: On target except for ambulance repairs.
- Personnel: One employee on a leave of absence. Other issues discussed in executive session
- Ambulance Issues: Both ambulances are now back in service after prolonged repairs on each.

New Business:

New Commissioner: The commission would like to welcome Dr. Bladek

Live in Program: Jon Arnold presented the contract for the line in program. Some additions were made to the contract and was approved. To date, one person has applied for the position.

2016 Proposed Meeting Schedule: Approved

Executive Session: Opened at 1930

Meeting adjourned at 1948

Call for next meeting:

The next meeting date is Wednesday January 13

Respectfully submitted-Gloria Bindelglass