

13 February 2019 — 19:05— 19:56 hours

EMS Headquarters
448 Sport Hill Road

Opened at 19:05- Attending: Dr. Spak, Dr. Hoq, Dr. Bladek Mr. Adriani and Ms. Bindelglass,

Minutes of the January 9th meeting were reviewed and approved.

Unfinished Business:

- **CMED**: No report this month. Will meet in March.
- SW CT EMS Council: No meeting this month. Will meet in March
- Cap. & operating Budget Current year: On target as of now.
- Cap & Operating Budget 2019-20: Work on next years' budget is ongoing. The Board of Finance is requesting historical information regarding EMS calls and the amount of times we cover other towns. Asking for a 4% increase this fiscal year.
- Live In Program: Second member moved in on February 1st.
- Personnel: No issues
- New Building: Nothing to report
- Chief Selection Process: The selection process will begin in March with an election in April.
- Open EMT Position: Two individuals were interviewed. Only one met the job experience requirement,
 One individual was presented to the Commission and the Commission approved his hiring. A job offer letter
 will be sent.

New Business:

• Executive session: None

Executive Session: None Meeting adjourned at 1956

Call for next meeting:

The next meeting date is Wednesday, 13 March 2019.

Respectfully submitted— Gloria Bindelglass

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