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Town of Easton

EMS COMMISSION Meeting Minutes EMS Headquarters 448 Sport Hill Rd.

08 June 2022 -

- 19:07- 19:36 hours

Opened at 1907: R. Adriani, T. Bladek, J. Spak and Chief Arnold. Review of Minutes from May 2022: Approved unanimously

Unfinished Business:

- **CMED**: No report
- SW CT EMS Council: No meeting, no report.
- Cap& Operating Budget 2021-2022: On target, but over approx. \$150 for education and \$125 for clothing/uniforms. Items will balance out at the end of the fiscal.
- Personnel: No discussion.
- EMS Building Update: Building committee Zoom meeting scheduled for Tuesday 6/14/22. Percolation tests with an engineer scheduled for Thursday 6/9/22, weather permitting. Met with three (3) architectural firms for plans, drawings and estimated costs. Two proposals received, waiting for the third proposal.
- New Ambulance Purchase: Ambulance is under production and still expected to be delivered this November.
- Chief Section Process: Election Committee Member Peg Shukie presented two (2) candidates for Chief of Service; Jonathan Arnold and Andrew Tisdale, both candidates approved to be on the ballot. Voting is scheduled for this month.
- Other Unfinished Business: None

New Business:

- Bundle billing with Trumbull and Monroe EMS services being considered for paramedic intercept services. Billing options being explored.
- Deputy Chief of Service Retirement: Deputy Chief Carolyn Kearney is retiring effective 1 July 2022. Replacement to be appointed after Chief of Services is installed in August this year.

Executive Session for personnel Reasons: None

Meeting adjourned at 1936

Call for next meeting:
Respectfully submitted—
Robert Adriani

The next meeting date is Wednesday, 13 July 2022