

*Committee Members:* Council Members: J. Santi – Chair and B. Dempsey; EMS Reps: L. Meyers, D. Ingmanson, B. Kelly, H. McQuilton, M. Wheeling; Fire Dept. Reps: K. Lantowsky and J. Smith; Mayor Designee M. Loiz

## **MEETING NOTICE AND AGENDA**

### EMS FUNDING COMMITTEE August 18, 2015

The EMS Funding Committee will conduct a regularly scheduled meeting on Tuesday, August 18, 2015 in Police Headquarters Training room, 900 Longbrook Avenue, Stratford, Connecticut at **6:00 p.m.**

- I. CALL TO ORDER
  
- II. APPROVAL OF MINUTES —regularly scheduled meeting of July 21, 2015
  
- III. REPORT OF THE EMS DIRECTOR
  
- IV. NEW BUSINESS / OTHER BUSINESS
  - A. Enterprise Fund Balance sheet
  
  - B. RFP for new ambulance as determined by the new vehicle committee
  
  - C. SEMS Awards and Banquet Committee will be seeking funds from public donations
  
- V. ADJOURNMENT

ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING SHOULD CONTACT THE ADA COORDINATOR AT 203-385-4020 OR 203-385-4022 (TDD) FIVE DAYS BEFORE THE MEETING, IF POSSIBLE.