

Committee Members: Council Members: Dave Harden – Chair and Marianne Antezzo; EMS Reps: Dave Ingmanson, Helen McQuilton, Thomas Hallas, Scott Burton, Christopher Mancini; Fire Dept. Reps: K. Lantowsky and J. Smith; Mayor Designee M. Loiz

MEETING NOTICE AND AGENDA

EMS FUNDING COMMITTEE

April 19, 2016

The EMS Funding Committee will conduct a regularly scheduled meeting on Tuesday, April 19, 2016 in Police Headquarters Training room, 900 Longbrook Avenue, Stratford, Connecticut *immediately following* Public Safety Committee meeting which is scheduled for **6:00 p.m.**

- I. CALL TO ORDER

- II. APPROVAL OF MINUTES —regularly scheduled meeting of March 15, 2016.

- III. REPORT OF THE EMS DIRECTOR

- IV. NEW BUSINESS / OTHER BUSINESS
 - A. Public Donations request by volunteers to use funds toward honor guard

 - B. Info from Finance regarding explanations for overhead line item

 - C. Discussion: EMS Enterprise fund

- 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.