

MINUTES OF MEETING

EMS FUNDING COMMITTEE

February 18, 2014

The EMS Funding Committee conducted a regularly scheduled meeting on Tuesday, February 18, 2014 in the training room at Police Headquarters, 900 Longbrook Avenue, Stratford, CT, pursuant to notice duly posted.

I. CALL TO ORDER: 7:00 p.m.

PRESIDING: Chairman Jason Santi

COMMITTEE MEMBERS IN ATTENDANCE: Council Members Brian Dempsey and Jason Santi; EMS Assn. members Barry Kelly, Helen McQuilton, Laurie Meyers, David Ingmanson, Mary Wheeling

OTHERS IN ATTENDANCE: EMS Director Michael Loiz

II. APPROVAL OF MINUTES — Minutes of November 19, 2013

A MOTION WAS MADE BY MR. KELLY SECONDED BY MR. INGMANSON TO APPROVE THE FOREGOING MINUTES. THE MOTION PASSED UNANIMOUSLY.

III. REPORT OF THE EMS DIRECTOR — Mr. Loiz reported on call volume, passed calls, response times and types of calls, volunteer hours are up and strong, expenses, grant for LifePak. One complaint was received re: a cardiac arrest in which the person died. A person was running on Ferry Blvd. Mr. Loiz forwarded the written report to the complainant and again will respond softly.

IV. NEW BUSINESS / OTHER BUSINESS

A. EMS Fund Balance update — Mr. Loiz will meet with Director of Finance, Ms. Collier, for reviewing the fund balance.

B. EMS Supervisor Hiring Status for FY13 – FY14 — One must be hired prior to July 1 and one after July to be compliant w/ FY. The Supervisor must be a medic. The position first must be placed with the supervisor's union before general employment posting.

C. Capital Expenditure Review FY13 – FY14. — No new ambulances this year.

- Lucas Device — for administering automatic CPR
- Power loading system — automatic loading stretcher to ambulance. This device will spare back pain and stress for EMTs. — \$160K total OR \$28K a year for 6 years.
- Next year begin to replace 3 vans. Town Public works Dept. and “twinlights” currently repairs the equipment.
- New radios in all trucks per state mandate. An initial quote came in for \$50,000; the newest quote is \$20,000.

Discussion re: The new EMS building (the old firehouse) has no more storage space. A storage shed, approx. 15'x20', for teaching equipment is considered. Approx. cost estimate — \$2,000

V. ADJOURNMENT — Hearing no further business, Mr. Santi entertained a motion to adjourn the meeting at 7:30 p.m. A MOTION WAS MADE BY MR. DEMPSEY, SECONDED BY MS. MEYERS TO ADJOURN THE MEETING. THE MOTION PASSED UNANIMOUSLY.

Respectfully submitted, Carol Cabral, Secretary