

MINUTES OF MEETING

EMS FUNDING COMMITTEE

May 20, 2014

The EMS Funding Committee conducted a regularly scheduled meeting on Tuesday, May 20, 2014 in the training room at Police Headquarters, 900 Longbrook Avenue, Stratford, CT, pursuant to notice duly posted.

I. CALL TO ORDER: 6:55 p.m.

PRESIDING: Chairman Jason Santi

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

OTHERS IN ATTENDANCE: Acting EMS administrator Kevin Giasulo

II. APPROVAL OF MINUTES — Minutes of February 28, 2014

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

III. REPORT OF THE EMS DIRECTOR — Mr. Giasulo reported that we may have to search for a new EPC vendor, as the current one may close due to an \$8.2 million deficit. The unfunded mandate, to place special radios in trucks, was completed for \$7,000.00.

IV. NEW BUSINESS / OTHER BUSINESS

A. EMS Fund Balance update — No new information. Mr. Kelly stated that, per charter, the association must receive a report. Chairman will follow up with Finance Dept.'s obligation.

B. AED Purchase. The item was approved by Town Council.

C. Personnel changes.

- The Association has 25-30 volunteers.
- On July 1, a third position will become funded.
- Two members are sent to bike training.
- Call volume is up.

Waiver of Rules of Order — A MOTION WAS MADE BY MS. McQUILTON, SECONDED BY MS. WHEELING TO WAIVE THE RULES OF ORDER TO ADD TO THE AGENDA: ALLOCATION OF \$15,000. THE MOTION CARRIED UNANIMOUSLY.

ALLOCATION OF \$15,000 — The Association is requesting a \$15,000.00 stipend out the EMS Funding Account.

A MOTION WAS MADE BY MR. KELLY SECONDED BY MS. MEYERS TO REFER THE FOREGOING REQUEST TO COUNCIL WITH FAVORABLE RECOMMENDATION. THE MOTION PASSED UNANIMOUSLY.

V. ADJOURNMENT — Hearing no further business, Mr. Santi entertained a motion to adjourn the meeting at 7:10 p.m. A MOTION WAS MADE BY MR. KELLY, SECONDED BY MS. MEYERS TO ADJOURN THE MEETING. THE MOTION PASSED UNANIMOUSLY.

Respectfully submitted, Carol Cabral, Secretary