

# MINUTES OF MEETING

## **EMS FUNDING COMMITTEE Special Meeting**

October 23, 2014

The EMS Funding Committee conducted a special meeting on Thursday, October 23, 2014 in the training room at Police Headquarters, 900 Longbrook Avenue, Stratford, CT pursuant to notice duly posted.

I. CALL TO ORDER: 7:55 p.m.

PRESIDING: Chairman Jason Santi

COMMITTEE MEMBERS IN ATTENDANCE: Council Member Jason Santi; EMS Assn. members Mary Wheeling and Laurie Meyers

OTHERS IN ATTENDANCE: EMS administrator Kevin Giasulo, Fire Chief McGrath

MEMBERS ABSENT: David Ingmanson

II. CURRENT STATUS OF EMS FUNDING BALANCE: K. Giasulo reported balance is 2.1M

III. REPORT OF THE EMS DIRECTOR — Mr. Giasulo reported as follows:

- CQI program started for medical dispatch – 25 calls per week being reviewed
- Patient satisfaction survey being expanded
- AED purchase complete
- Website complete
- Bay floor, rear bay doors, painting and landscaping complete
- Administrator position posted – second and third supervisors' hired – ongoing review of HR needs
- Second Lucas purchased
- Continued past call reduction=increased revenue potential
- Increased mutual aid=increased revenue potential
- Power load installation 50% complete
- State mandated radio project complete
- Awarded 2014 Beautification Award

IV. NEW BUSINESS / OTHER BUSINESS

- a) Ipad documentation system ordered
- b) Special Operations Utility Vehicle Grant \$10K
- c) Ebola Equipment \$8K
- d) Polaris Vehicle – unable to obtain grant will be looking for funding – approximate cost \$10-15K

**Ms. Wheeling made a motion to send to the Town Council with a favorable recommendation funding for Polaris vehicle not to exceed \$15,000. The motion was seconded by Ms. Meyers. Motion carried unanimously.**

Committee members discussed possibly having a set time for the EMS Funding Committee meetings rather than following the Public Safety Committee meeting.

V. ADJOURNMENT — Hearing no further business, Mr. Santi entertained a motion to adjourn the meeting at 8:25 p.m. A MOTION WAS MADE BY MS. MEYERS, SECONDED BY MS. WHEELING TO ADJOURN THE MEETING. THE MOTION PASSED UNANIMOUSLY.

Respectfully submitted,

Gail DeCilio  
Recording Secretary