

MINUTES OF SPECIAL MEETING

EMS FUNDING COMMITTEE

November 18, 2014

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

I. CALL TO ORDER: 6:10 p.m.

PRESIDING: Chairman Jason Santi

COMMITTEE MEMBERS IN ATTENDANCE: Council Members Jason Santi and Brian Dempsey; EMS Assn. members Mary Wheeling, David Ingmanson and Laurie Meyers; Fire Dept. rep. Kevin Lantowsky

OTHERS IN ATTENDANCE: EMS administrator Kevin Giasullo, EMS Director Michael Loiz

II. CURRENT STATUS OF EMS FUNDING BALANCE: Mr. Loiz reported the fund balance: \$2,259,224. He will forward report to all members.

III. REPORT OF THE EMS DIRECTOR

- Ebola — all EMS agencies are required to meet federal criteria. Area hospitals and agencies are equipped and prepared.
- Airport Project — 8 calls have been reported since the project began. Response time is within 8 minutes. No issues have occurred.
- Mr. Giasullo is taking the position of EMS Administrator. The position that he vacated will not be filled.

IV. FUNDING FOR POLARIS VEHICLE — (medical response vehicle project). Discussion included: Storage facility for the vehicle, training need to operate the vehicle, a Danbury company will provide training with certification, 5-year warranty for the vehicle.

A MOTION MADE BY MS. MEYERS, SECONDED BY MR. LANTOWSKY TO REFER THE PURCHASE OF THE POLARIS VEHICLE TO COUNCIL WITH FAVORABLE RECOMMENDATION. MS. MEYERS MOTIONED, SECONDED BY MR. LANTOWSKY, TO AMEND THE PREVIOUS MOTION TO REFER THE FOLLOWING 3 ITEMS, NOT TO EXCEED \$25,000.00, TO COUNCIL WITH FAVORABLE RECOMMENDATION:

- Polaris Vehicle – 6 wheeler (previously referred)
- Trailer – enclosed with a lock
- skid

THE AMENDED MOTION PASSED UNANIMOUSLY. THE MAIN MOTION PASSES UNANIMOUSLY AS AMENDED.

V. ADJOURNMENT — Hearing no further business, Mr. Santi entertained a motion to adjourn the meeting at 6:25 p.m. A MOTION WAS MADE BY MR. DEMPSEY, SECONDED BY MS. WHEELING TO ADJOURN THE MEETING. THE MOTION PASSED UNANIMOUSLY.

Respectfully submitted, Carol Cabral, Secretary

11/07/2014 11:27 |TOWN OF STRATFORD |PG 1
 9634clam |BALANCE SHEET FOR 2015 4 |glbalsht
 FUND: 43 EMERGENCY MEDICAL SERVICES /
 NET CHANGE ACCOUNT
 FUND: 43 EMERGENCY MEDICAL SERVICES FOR PERIOD BALANCE

ASSETS

43 1012 Cash - Bank of America 171,286.47 1,345,896.70
 43 1334 Allowance for Doubtful Account .00 -161,290.00
 43 1521 Due From General Fund -36,639.37 4,877,138.89
 43 1801 Accounts Receivables Town .00 574,975.00
 4305 1305 Building & Improvements .00 2,398,437.18
 4305 1310 Machinery & Equipment .00 435,534.23
 4305 1330 Vehicles .00 1,060,268.34

TOTAL ASSETS 134,647.10 10,530,960.34

LIABILITIES

43 2020 Encumbrance Control -22,968.61 131,451.18
 43 2021 Due to General Fund -223,956.01 -5,452,315.17
 43 2022 Due to Community Development .00 -3,028.86
 43 2111 Compensated Absences - Non-Cur .00 -93,487.00
 43 2162 Bonds Payable .00 -1,559,000.00
 43 2163 CAPITAL LEASE .00 -16,707.00
 43 2164 PREMIUM BONDS .00 -37,750.00
 43 2165 DEFERRED REFUNDING .00 36,349.00
 43 2206 Reserve - EMS Contributions .00 -10,039.62
 43 2240 Reserve - Contract Settlements .00 -44,134.00
 43 2901 Accumulated Depreciation .00 -1,223,075.34

TOTAL LIABILITIES -246,924.62 -8,271,736.81

FUND BALANCE

43 3100 Reserve for Encumbrances 30,988.80 30,988.80
 43 3800 Budgetary Fund Balance Reserve 22,968.61 -131,451.18
 43 3901 Fund Balance Unreserved .00 -2,387,856.32
 43 4000 Revenue Control Account -171,880.89 -627,743.23
 43 6000 Expense Control Account 230,201.00 856,838.40

TOTAL FUND BALANCE 112,277.52 -2,259,223.53

TOTAL LIABILITIES + FUND BALANCE -134,647.10 -10,530,960.34

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