

MINUTES OF SPECIAL MEETING

EMS FUNDING COMMITTEE

March 18, 2015

The EMS Funding Committee conducted a special meeting on Wednesday, March 18, 2015 in the training room at Police Headquarters, 900 Longbrook Avenue, Stratford, CT pursuant to notice duly posted.

I. CALL TO ORDER: 7:15 p.m.

PRESIDING: Chairman Jason Santi

COMMITTEE MEMBERS IN ATTENDANCE: Council Members Jason Santi and Brian Dempsey; EMS Assn. members Barry Kelly, Mary Wheeling, and Helen McQuilton; Fire Dept. reps. Kevin Lantowsky and Jeremy Smith.

OTHERS IN ATTENDANCE: EMS administrator Kevin Giasullo, EMS Director Michael Loiz
DOCUMENT DISTRIBUTED DURING THE MEETING

- Proposed operating budget for fiscal year 2016

II. REPORT OF THE EMS DIRECTOR

- Mr. Loiz reported that the “Heart Safe Community” application was approved.

III. NEW BUSINESS / OTHER BUSINESS

FY 2015-2016 Budget request workshop session followed by Q&A

Items discussed: capital outlay, contingency, increase in payroll, staffing, uniform maintenance, Medicare/Medicaid reimbursements, building maintenance, bond Principle (for building renovations), reserve fund, land use rental

CIP items were also discussed.

IV. ADJOURNMENT — Hearing no further business, Mr. Santi entertained a motion to adjourn the meeting at 7:52 p.m. A MOTION WAS MADE BY MR. KELLY, SECONDED BY MR. DEMPSEY TO ADJOURN THE MEETING. THE MOTION PASSED UNANIMOUSLY.

Respectfully submitted, Carol Cabral, Secretary