

MINUTES OF MEETING

EMS FUNDING COMMITTEE

April 21, 2015

The EMS Funding Committee conducted a regularly scheduled meeting on Tuesday, April 21, 2015 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 Members Jason Santi and Brian Dempsey; EMS Assn. members Helen McQuilton, Barry Kelly, Mary Wheeling and Laurie Meyers; EMS Administrator Kevin Giasullo

II. APPROVAL OF MINUTES — Minutes of regularly scheduled meeting of August 19 and special meetings of October 23, and Nov. 18, 2014

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

III. REPORT OF THE EMS DIRECTOR — Mr. Giasullo reported on:

Federal legislation to extend Medicare coverage has passed. State government is proposing to cut medical funding. If this legislation passes, EMS would anticipate a loss of revenue. In general local revenue is down as 31% of transport (and other expenses) is not collectable.

Discussion included:

- Overhead line items.
- A written ruling will be requested re: the \$400,000 item.
- EMS – up to full staff
- Purchases from reserve funds.
- Report re: monthly deficit – uncontrollable expenses such as prep for Ebola virus and inconsistent revenues
- Billable ambulance transportation, non-billable statutorily mandated.
- Fund balance

IV. NEW BUSINESS / OTHER BUSINESS — Outside Picnic table at Main Street building was plowed over/broken by the snowplow and was never replaced.

V. ADJOURNMENT — Hearing no further business, Mr. Santi entertained a motion to adjourn the meeting at 7:34 p.m. A MOTION WAS MADE BY MS. MEYERS, SECONDED BY MR. KELLY TO ADJOURN THE MEETING. THE MOTION PASSED UNANIMOUSLY.

Respectfully submitted, Carol Cabral, Secretary