

MINUTES OF MEETING

EMS FUNDING COMMITTEE

August 16, 2016

The EMS Funding Committee conducted a regularly scheduled meeting on Tuesday, August 16, 2016 in the training room at Police Headquarters, 900 Longbrook Avenue, Stratford, CT pursuant to notice duly posted.

I. CALL TO ORDER: 7:16 p.m.

PRESIDING: Chairman David Harden

COMMITTEE MEMBERS IN ATTENDANCE: Council Members David Harden and Beth Daponte (substitute for M. Antezzo); EMS Assn. members Helen McQuilton, Dave Ingmanson, Thomas Hallas, Scott Burton, Christopher Mancini; Fire Dept. rep. Kevin Lantowsky; Mayor designee Michael Loiz

OTHERS IN ATTENDANCE: Paramedic Mr. Paoletta

DOCUMENTS DISTRIBUTED DURING THE MEETING

- Public Safety/EMS Funding Report and Dispatch communications
- Fund Balance Sheet

II. APPROVAL OF MINUTES — Minutes of regularly scheduled meeting of April 19, 2016

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

III. REPORT OF THE EMS DIRECTOR — Mr. Loiz reported on the items below.

Questions were posed to Mr. Loiz.

- A. 3rd Supervisor Hiring (Status) — in the process of interviewing
- B. Per Diem Hiring (Status) — in the process of interviewing
- C. Volunteer Recruitment (Status) — in the process of interviewing
- D. Ambulance RFP (Status) — OEMS has put out statewide protocols. This will require another equipment update.
- E. Honor Guard Uniform Reimbursement (Status) — Discussion re: Council Approval of the reimbursement.

Questions were posed and discussion ensued re: call volume, response times, passed calls, SEMS Association new board of directors, a third supervisor, standardized training, recruitment, deducted funds from EMS account to the town.

IV. NEW BUSINESS / OTHER BUSINESS

V. ADJOURNMENT — Hearing no further business, Mr. Harden entertained a motion to adjourn the meeting at 7:50 p.m. A MOTION WAS MADE BY MR. HALLAS, SECONDED BY MS. DAPONTE TO ADJOURN THE MEETING. THE MOTION PASSED UNANIMOUSLY.

Respectfully submitted, Carol Cabral, Secretary