

MINUTES OF MEETING

EMS FUNDING COMMITTEE

November 15, 2016

The EMS Funding Committee conducted a regularly scheduled meeting on Tuesday, November 15, 2016 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: Temporary Chairman Beth Daponte (as substitute for Chairman David Harden)

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

OTHERS IN ATTENDANCE: EMS member Mary Wheeling

DOCUMENTS SUBMITTED DURING THE MEETING

- Public Safety/EMS Funding Report and Dispatch communications

II. APPROVAL OF MINUTES — Minutes of regularly scheduled meeting of Sept. 20, 2016

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

III. REPORT OF THE EMS DIRECTOR —Mr. Loiz reported on and reviewed the items on the previously distributed report. Questions and concerns posed to Mr. Loiz re: flycars, new supervisors and his/her training. EMS class = \$900.00

IV. NEW BUSINESS / OTHER BUSINESS

- A. Status of Memorial Stone Public Donations request. During the EMS Funding committee meeting of Sept. 20, EMS Association requested funds from the public donations account for a memorial for fallen EMS members. A petition was submitted with the required number of volunteer EMS Association member signatures requesting \$2,300.00 to pay for the headstone. The funding was approved but not submitted to Council for final approval.

A MOTION WAS MADE BY MR. MANCINI, SECONDED BY MR. LANTOWSKY TO RE-APPROVE THE AMOUNT OF \$2,300.00 FROM THE PUBLIC DONATION ACCOUNT FOR A MEMORIAL STONE AND REFER THE SAME TO TOWN COUNCIL WITH FAVORABLE RECOMMENDATION. THE MOTION PASSED UNANIMOUSLY.

- B. During the EMS Funding Committee meeting of Sept. 20, it was voted positively to grant the EMS Association request for \$15,000 for reestablishment of an EMT program geared toward staff recruitment as well as funding events for our members related to staff motivation and retention.

A MOTION WAS MADE BY MR. LANTOWSKY, SECONDED BY MR. MANCINI TO RE-APPROVE THE AMOUNT OF \$15,000.00 FROM THE EMS ENTERPRISE ACCOUNT IN

ACCORDANCE WITH THE ENTERPRISE FUND ORDINANCE §88-7, B. (4) FOR THE PURPOSE OF REESTABLISHMENT OF AN EMT PROGRAM AND REFER THE SAME TO TOWN COUNCIL WITH FAVORABLE RECOMMENDATION. THE MOTION PASSED UNANIMOUSLY.

Discussion: Hard start time for EMS Funding meetings. Request to be discussed at the next meeting.

V. ADJOURNMENT — Hearing no further business, Ms. Daponte entertained a motion to adjourn the meeting at 7:50 p.m. A MOTION WAS MADE BY MR. MANCINI AND SECONDED BY MR. LANTOWSKY TO ADJOURN THE MEETING. THE MOTION PASSED UNANIMOUSLY.

Respectfully submitted, Carol Cabral, Secretary