



**Monroe Emergency Medical Service Commission
Meeting Agenda**

December 17, 2014 **7:00** pm

Monroe Town Hall

Call to Order

Approval of previous meeting minutes

Public participation-

Finance report –Town of Monroe

Report from Southwest CT EMS Council Representative

Chair's report

Facilities workgroup- map, needs, funding

Building account

EMT staffing

Paramedic staffing

Town mechanic to AEV plant

Capital needs planning

Budget proposed

other

Chief's report-

Status of new ambulances and maintenance program

Building fees requested by FD

Proposed budget

Proposal for Toughbooks conversion to tablets

Vehicle swap with PD

Vehicle transfer DPW

Weekend staffing hours

PR for two new ambulances

other

Old Business

EMT staffing- Dave F

Paramedic staffing- Dave F

New facility project update- John Q

Disposal of used ambulances- Don S

Preventative maintenance program for new ambulances- Don S

Electronic patient care report program- Don S

Radio project- Don S

Media opportunities- Don S

DPW and AEV visit-John Q

Commissioner and commission participation
other

9. New business

Director position

Job descriptions

other

10. Possible executive session to discuss personnel matters

11. Action Items:

Election of Chair, Vice Chair for 2015

12. Public Participation

13. Adjournment