



**Monroe Emergency Medical Service Commission
Special Meeting Agenda**

July 22, 2014 7:00 pm
(note date change from July 23)

Monroe Town Hall

1. Call to Order
2. Approval of previous meeting minutes
3. Public participation
4. Finance report –Town of Monroe
5. Report from EMS Chief
6. Report from Southwest CT EMS Council Representative
7. Old Business
 - Public Information and Education- **publish monthly stats and hours.** Search for PIO
 - Renewal of contracts
 - Condition of jockey hollow station
 - Update of BOF meeting and emergency purchase of ambulance and discussion of new station
 - other
8. New business
 - Vote anticipated to recommend purchase of specific demo/stock ambulance for expedited delivery.
 - Executive session to discuss personnel matter
9. Public Participation
- 10 Adjournment