



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

August 27, 2014 7:00 pm

Monroe Town Hall

1. Call to Order
 2. Approval of previous meeting minutes
 3. Public participation-
 4. Discussion with architect
 5. Finance report –Town of Monroe
 6. Report from EMS Chief
 7. Report from Southwest CT EMS Council Representative
 8. Old Business
 - Public Information and Education- publish monthly stats and hours. Search for PIO
 - Renewal of contracts
 - Condition of jockey hollow station
 - Discuss report from Chief on the history of vehicle repair, breakdowns, out of service time
 9. New business
 - Identify two ambulances to be disposed of
 - Discuss ambulance capital replacement schedule
 - Discuss preventative maintenance program for new ambulances
- Possible executive session to discuss personnel matter
10. Public Participation
 11. Adjournment