



**Monroe Emergency Medical Service Commission
Meeting Agenda**

February 25, 2015 **7:00** pm

Monroe Town Hall

Call to Order

Approval of previous meeting minutes

Public participation- 15 minutes

Finance report –Town of Monroe

Report from Southwest CT EMS Council Representative.

Chair's report

Facilities workgroup- map, needs, funding

Budget proposed

other

Chief's report-

Written report submitted

other

Old Business

Follow up to member complaint regarding ERM cleaning- John Q

Follow up to Chief complaint regarding lack of ERM management presence- John Q

EMT staffing contract- Dave F

Paramedic staffing contract- Dave F

New facility project update- John Q

Report of application for paramedic Primary Service Area assignment- Don S

Report on request for Preventative maintenance program for new ambulances- Don S

Report on vehicle rotation schedule plan- Don S

Report on status of Ipad purchase and implementation- Don S

Report on request for Radio project proposal- Don S

Report on status of new public relations member and Media opportunities- Don S

Report of request for capital equipment replacement program proposal- Don S

Report on request for proposal for PM for stretchers, stair chairs- Don S

Report on delayed and prolonged response times- Don S

Report on weekend and evening and night staffing hours- Don S

Report on most recent meeting with Sponsor Hospital- Don S

Report on most recent meeting with CMED board of directors- Don S

Report on request for copy of response time study referenced in letter to Fire Chiefs- Don S

Report on cmed base station relocation-Don S

Director position

other

9. New business

Request for copy of QA plan as required by sponsor hospital

Billing policy

10. Possible executive session to discuss personnel matters

12. Public Participation

13 Adjournment