



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

February 3, 2015 **7:00** pm
Rescheduled from January 28, 2015 due to weather

Monroe Town Hall

Call to Order

Approval of previous meeting minutes

Public participation- 15 minutes

Staffing bids- review and select

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

Director position

other

9. New business

10. Possible executive session to discuss personnel matters

12. Public Participation

13 Adjournment