

Emergency Medical Services Commission

Meeting Agenda

**January 27, 2016 7:00 p.m.
Town Hall**

1. Call to Order by First Selectman
2. Election of Chair and Vice-Chair
3. Approval of Previous Meeting Minutes - 9/23/2015
4. Public Participation
5. Reports
 - a. Finance Report
 - b. Southwest Regional EMS Council Representative Report
 - c. CMED Representative Report
 - d. Chairperson's Report
 - e. Chief's Report
 - f. EMS Facility Workgroup Report
6. Unfinished Business:
 - a. Write Off & Collections Policy approval
 - b. Part time position
 - c. Classes at High School
 - d. EMS Facility - Space Needs Assessment
7. New Business:
 - a. Operating/Capital Budget
 - b. Ambulance replacement
 - c. Friends dissolution
 - d. 2016 Meeting Schedule
8. Adjournment