

MONROE EMRGENCY SERVICES COMMISSION
MEETING MINUTES
REGULAR MEETING
6/8/2011 7:00 PM
DRAFT

In Attendance

Commissioner Dennis Condon, Chair
Commissioner Diane Czerniawski
Commissioner Suzanne White
Chief Smith
Captain Brenna

Absent

Commissioner Paul Resnick
Commissioner John Quinlavin

Chairman Condon call meeting to order at 19:15 hours Meeting adjourned at 20:12 hours

Minutes of Previous Meeting

No minutes available from May meeting due to Commissioner Resnick emergency- to be reviewed next month

Report from EMS Chief was presented by Chief Smith

Monthly stats reviewed

Mass Casualty at Fawn Hollow school covered with no major problems by all 3 ambulances and outside assistance

Captain sent letter to CT Urban S & R to address proper protocol in Mass Casualty situations.

Building flooding still and issue-No town resolution Life safety-Risk remains and has been reported to appropriate town authorities

Rugs and floors to be cleaned

\$800 donated by friends for new stove and microwave

EMS class still in session

New speaker system installed by Town but is not working properly Town to fix so volunteers serving in station can receive call notification

953 bumper replaced

AMR rate increases must be addressed by Town- Delay has been pending due to BOF Paramedic contract negotiation. Payment must proceed

Open shifts rise in May

EMT recertification still in process

New policy from hospitals requiring time sensitive signing of agreement with hospital s to accept our volunteer trainees authorized for signature and passage on to Town Selectman

Picnic date changed to August 7th

No report from Southwest CT EMS

Budget Update

Submit new budget to Heidi, requesting Town's best price negotiated contracted service rate with Board's choice vendor. This has been requested by Board of Finance. Request Town finance department forward to appropriate parties for completion of negotiation process and approval or denial of Paramedic request.

Monthly Report from Finance

Finances in good shape still operating in the positive

New Business

Don to follow up on new Tax Abatement list. New ordinance change for Life Time members to receive abatements.

Add line to tax abatement policy after policy is accepted .

Rotation of EMT's at local hospitals needs to be signed off on by Selectman. Don to forward a copy.

Chief Smith made suggestion for Capital Project Wish List

- New EMS headquarters building
- New ambulance
- New radio system
- New stretchers

Captain Brenna voted in as New Service representative for Southwest CT EMS

Commission to presented to Heidi Meade the need for approval of the increase AMR rates per contracted letter ordered by Commission pending Paramedic negotiations. Requested action ASAP

Chairman to send thank you to St. Vincent's Hospital for flashlight gifts in honor of EMS week.

Public Participation

N/A

Executive Session called 19:55 hours ended 20:03 hours

Captain Brenna asked by Commission to join Executive session

Commission meeting adjourned at 20:10 hours

Respectfully submitted

Sue White