

EMS Facility Workgroup

**** DRAFT ****

Special Meeting Minutes

10/08/2015

Jockey Hollow Fire/EMS Station

Attendance: John Brenna
Dennis Condon
Kenneth Kellogg

1. Call to Order – meeting was called to order by Chairman Kellogg at 7:10 PM
2. Participation in EMS Membership meeting with Brian Humes from Jacunski Humes – EMS Chief Don Smith opened the meeting and introduced Chairman Kellogg, who gave a brief overview of the work of the EMS Facility Workgroup to date as well as the awarding of a STEAP grant to Monroe. Kellogg acknowledged the work of all the Workgroup members, including members Condon and Brenna, who provided further information on the work of the Workgroup. Meeting was turned over to Mr. Humes, who facilitated in needs assessment meeting. No vote/actions taken.
3. Adjournment – Motion to adjourn by John Brenna, seconded by Dennis Condon. Meeting adjourned at 9:10 PM.