

*ACCEPTED*  
**Emergency Medical Services Commission**  
Town of New Canaan  
PO Box 598, 128 South Avenue  
New Canaan, CT 06840  
Minutes for Regular Meeting  
January 17, 2006

**ATTENDING** Commissioners: Doug Harman, Anita Lor Waxberg, Eric Twerdahl  
NCVAC Members: Deanne Ondash, President; Bill Ewing, Treasurer  
Public: None

**CALL TO ORDER:** by Doug Harman at 19:30.

**ACCEPTANCE OF MINUTES:** Minutes of the December 20, 2005 meeting were accepted.

**TREASURER'S REPORT:** Discussion of the 2006-7 budget in anticipation of upcoming town budget meetings.

**PRESIDENT'S REPORT:** The EMT class is now in the practical phase and first members are scheduled to take the state exam in early February. The H&S committee is determining needs for interior painting, etc. Pres. Ondash in conjunction with Bill Ewing, Treas., suggested establishing a program for periodic financial audits; Pres. Ondash will make further inquiries as to appropriateness and costs, and will make recommendations. Pres. Ondash will establish one or more committees to help coordinate with the town NCVAC building committee.

**CAPTAIN'S REPORT:** (In absentia) NCVAC responded to 132 calls in December, for a 2005 annual total of 1518. Captain Hilbolt has continued communications with Silver Hill with the aim to curtail non-emergency calls. Captain Hilbolt is working on NCVAC Connecticut re-licensing.

**OLD BUSINESS:** None

**NEW BUSINESS:** None.

**NEXT MEETING OF EMS COMMISSION:** Tuesday, February 21, 2006, at 19:30 in the Police Department training room.

**ADJOURNED:** 21:45.

Respectfully submitted,  
*Eric H. Twerdahl*