

**Accepted**  
**Emergency Medical Services Commission**  
Town of New Canaan  
PO Box 598, 128 South Avenue  
New Canaan, CT 06840  
Minutes for Regular Meeting  
March 21, 2006

**ATTENDING** Commissioners: Doug Harman, Anita Lor Waxberg, Eric Twerdahl  
NCVAC members: Deanne Ondash, President; Melanie Barnard, member  
Police-EMS Building Committee; Elizabeth Widas  
Public: Jim Beall, Chairman, Police-EMS Building Committee

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

**ACCEPTANCE OF MINUTES:** Minutes of the January 17, 2006 meeting were accepted. (Meeting scheduled for February 14, 2006 had been cancelled.)

**TREASURER'S REPORT:** None

**PRESIDENT'S REPORT:** The NCVAC Annual Dinner has been arranged for May 7. President Ondash has been working with various committee chairs regarding nominations for various posts for the NCVAC elections this Spring.

**CAPTAIN'S REPORT:** (In absentia) NCVAC responded to 120 calls in February. Captain Hilbolt attended a planning meeting in Norwalk regarding a large MCI scheduled for 10/21/06, and NCVAC will send one ambulance for that drill. Both ambulances have been inspected, good for two years. NCVAC has been re-certified by the State.

**OLD BUSINESS:** Jim Beall, Police-EMS Building Committee, outlined several elements, steps, and timing considerations with respect to financing/remodeling the present EMS facility. Various financing alternatives will be reviewed further. The Building Committee will identify an engineering firm to assess options to remodel, rebuild, or re-site/build; and this assessment should then lead to respective cost options; this process should unfold over the next two months.

**NEW BUSINESS:** The Commissioners met in Executive Session to discuss personnel.

**NEXT MEETING OF EMS COMMISSION:** Tuesday, April 18, 2006, at 19:30 in the Police Department training room.

**ADJOURNED:** 21:45.

Respectfully submitted,  
*Eric H. Twerdahl*