

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

ATTENDING Commissioners: Eric Twerdahl, Bob Noble
NCVAC members: Deanne Ondash, President; Troy Haynie, Captain; Larry Kessler
Treasurer.
Public: None

CALL TO ORDER: by Eric Twerdahl at 19:45.

TREASURER'S REPORT: Presented by Larry Kessler, no items required approval. The budget vs. actual comparison is all ok. Next years budget is in progress. OSHA expenses will be charged to the Town. Two new bay doors have been installed for \$4,500, Larry will see if the Town will cover this expense.

PRESIDENT'S REPORT: Deanne discussed issues with errant calls to the 7840 phone line. They will be switching to Optimum voice to reduce costs and avoid this problem line. A site plan is in progress for PD and NCVAC, the report is due in mid November. The Annual Appeal letter will go out this month. The Board approved by-law changes regarding Life Membership.

CAPTAIN'S REPORT: Troy presented his report, the highlights are: for September, 128 calls, 14 backups and 88 transports of which 49 were ALS. EMS charts was operational for the month. Staffing is difficult now due to resignations, injuries and other issues. Troy is trying to get non-riding members to pitch in. Event coverage (football) signups are feeble. The Norwalk MCI drill will be covered as will the Flu shot program at Saxe.

OLD BUSINESS: None

NEW BUSINESS: None.

NEXT MEETING OF EMS COMMISSION: The next meeting scheduled for November 21, at PD.

ADJOURNED: 21:15.

Respectfully submitted,
Bob Noble