

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

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

**CALL TO ORDER:** by Eric Twerdahl at 19:30.

**PRESIDENT'S REPORT:** Deanne reported receiving a substantial anonymous donation and about \$42,000 from the annual appeal. Site plans are underway. New Optimum telephone line will be put in with the same telephone number. By-Law change in lifetime membership qualifications from 5 years active riding service and exceptional service to 10 years riding service was voted in by the Board of the Governors and will be voted on by the general membership in December.

**CAPTAIN'S REPORT:** Troy presented his report, the highlights are: for October-142 calls.107 transports to Norwalk, 10 to Stamford. Medic on board 55 times. 10 backup calls, 7 mutual aid calls to Norwalk. 351 was out with electrical problems. After the diagnosis, it was decided the best remedy was to put in a "LED package" that will replace the electrical system and LED lights. The cost was approximately \$5,000 in total. It was recommended to do 352. Deb Smith will no longer ride, Jon Frattaroli is n a 3 month leave. Zach Harbage voted active. Tough notebooks are awaiting Verizon calling cards, rig mountings, and network service at Norwalk Hospital, they will then be able to do call forms and get patient information in transit.

**TREASURER'S REPORT:** Presented by Larry Kessler. Expenditures-Eric Twerdahl made a motion to expend up to \$5,000 for LED light package for rig 352. The motion was seconded by Bob Noble. It was unanimously approved. Bay door replacement was covered by the Town through the Capital Building Maintenance funds. Proposed 2007-2008 budget was reviewed. Area services will begin to meet to discuss strategy for negotiations of the paramedic contract.

**OLD BUSINESS:** None

**NEW BUSINESS:** None.

**NEXT MEETING OF EMS COMMISSION:** The next meeting scheduled for December 19, at PD.

**MEETING ADJOURNED:** 21:15.

Respectfully submitted,

Anita Lor Waxberg