

**DRAFT**  
**Emergency Medical Services Commission**  
Town of New Canaan  
PO Box 598, 182 South Avenue  
New Canaan CT 06840  
July 21, 2009

**ATTENDING:** Commissioners; Susan Dahill, Paul Aaronson  
NCVAC Members: Patti Spindel, President; Michael Handler,  
Captain; Larry Kessler, Treasurer; Judy Hopkins, Assistant  
Treasurer

**CALL TO ORDER:** by Dahill at 19:35.

**ACCEPTANCE OF MINUTES:** Dahill's motion to approve was seconded by Aaronson and approved unanimously.

**PRESIDENT'S REPORT:** Headquarters is almost 100% completed and the move in was accomplished smoothly. The Open House was well attended – with between 400 and 500 guests. NCVAC's Standing and House Committees have been posted. The written procedure for payment and approval of invoices has been posted. NCVAC membership has risen to 58 members, and the number of riders has remained constant at 45. This will increase when a number of probies complete their testing and drills. The Board has approved two amendments to the bylaws, clarifying the "no recompense" law and requiring Reserve members to attend 8 to 11 CME's per year. The community continues to generously donate to NCVAC.

**CAPTAIN'S REPORT:** A total of 156 patients were treated on 153 calls. There were 116 transports with 99 going to Norwalk and 17 going to Stamford. A medic was onboard for 56 of those calls. There were 25 back-up calls and at no time were the three ambulances in service at the same time. Mutual aid was provided 10 times. Silver Hill, Waveny Care, New Canaan Inn and Schoolhouse Apartments had 16, 8, 4 and 5 calls respectively. It is anticipated that all NCVAC members will be Fit-Tested by mid-May. A meeting was held at Silver Hill Hospital to discuss why the number of calls there has increased. It was explained that they now have more patients because their renovation has been completed and because they are serving sicker patients. An MCI Drill will be held in Pound Ridge on October 3<sup>rd</sup>.

**TREASURER'S REPORT:** Operations remain on target as budgeted.

**OLD BUSINESS:** The selectmen thanked NCVAC for the report on the Patient Satisfaction Surveys and asked that they continue to be apprised of the status.

**NEW BUSINESS:** None

**ADJOURNMENT:** 20.05

Respectfully submitted,

*Susan Dahill*