

**TOLLAND WINDHAM COUNTY MUTUAL AID
AMBULANCE ASSOCIATION**

MONTHLY MEETING

FEBRUARY 21, 2012

VERNON FIRE DEPARTMENT

Meeting called to order at 1930 hrs by President Morrison;

Departments in attendance – 13, 15, 40, 41, 44, 541, 543, 546, 547, ASM, AMR, ECHN, OEMS

President Morrison thanked Vernon Fire and Ambulance for hosting tonight's meeting;

Secretary's Report – Motion made to accept the Secretary's Report as presented, Motion Seconded and Passed;

Treasurers Report – Motion made to accept the Treasurers Report as presented, Motion Seconded and Motion Passed;

Radio – President Morrison reported that the schedule for all radios to be Narrowband by has come out and that we are split between regions 3 and 4. TN is looking to have everything narrow banded by July 1, 2012. OEMS is allowing departments to apply for a extension for upgrading there Med Channels to the new Standards;

Legislative – Pat Loftus reported that anyone that receives a stipend from there department know gets a 1099 at the end of the year, the standard that was in place to prevent members getting one is no longer in place.

President Morrison reported that the State is still working on Regional Dispatch Centers, as of right know it does not look like there will be any changes to the Regional Centers that are all ready in place;

EMS Council – No Report;

Ambulance to Hospital – Marge Letita reported that Rockville Hospital and Johnson Hospital have both received back up Med Radios in case CMED has problems. Also the new guidelines and any changes to the ALS and BLS guidelines should hopefully be out for May.

Saint Francis Hospital and Connecticut Children's Hospital are looking to come out and do more Lectures in the area.

Director Cobb reported that Hartford Hospital has changed the code to there front door it is know 1911 and there new Linen program is in place;

Audit Report – Director Mehl reported that the Audit has been finished and that everything is in order;

Program – No Report;

Communications – No Report;

Bills – None;

New Members – None;

Unfinished Business – V. President Hany asked the status of the State Tracking System through Crog there has not been any follow up as to its status, brief discussion followed;

New Business – No Report;

Next Meeting will be April 17, 2012 at Tolland Fire Department Training Center;

Motion Made to Adjourn; Motion Seconded, Motion Passed;

Meeting Adjourned at 2015 hrs;

Respectfully Submitted,

Alex Moore
Secretary
TWCMAAA