

**TOLLAND WINDHAM COUNT MUTUAL AID
AMBULANCE ASSOCIATION**

ANNUAL MEETING

NOVEMBER 19, 2013

Meeting Called to Order at 1942 hrs by President Morrison;

Departments in attendance – 5, 10, 15, 20, 40, 41, 44, 46, 72, 541, 543, 546, 547, ASM, JMH and OEMS;

Secretary's Report – Motion was made to wave the reading of the Secretary's Report, Motion was Seconded and Motion Passed;

Treasurers Report – Treasurer Report was read Motion was made to accept report as presented; Motion was Seconded and Motion Passed;

Radio – President Morrison reported that TN has put the Warbler back on at the end of tones and that they are broadcasting the message twice again;

Legislative – PSA Task Force is still meeting regularly;

EMS Council – Dave Bailey reported that CPAP has been approved for the BLS level and that any service wishing to use CPAP to contact there sponsor hospital for approval and training;

Ambulance to Hospital – No Report

Program – No Report

Unfinished Buisness – President Morrison discussed the Presumption of death policy and procedure because there has been a lot of concern over when CPR is initiated and then stopped after 20 minutes and the patient is left with CSP. Lengthy discussion followed;

Election of Officers – Proposed Slate

President – William Morrison, West Stafford Fire Department

Vice President – Peter Hany, Ellington Ambulance

Secretary – Alex Moore, Stafford Ambulance

Treasurer – Marge Koczka, Andover Fire Department

Board of Directors – Tom Mehl, Somers Fire Department
Angie Sandberg, Ellington Ambulance
Al Dreher – Vernon Fire Department

Legislative – Peter Hany, Ellington Ambulance

State Regulatory Liaison – David Bailey, John Lillipop,

Ambulance to Hospital – Angie Sandberg, Ellington Ambulance
Nancy Burnet, ECHN

Auditor – Tom Mehl, Somers Fire Department

Programs – Pat Loftus, Somers Ambulance

EMS Council – David Bailey, OEMS

Motion was made to elect the slate of officers as presented, Motion Seconded, Motion Passed;

Meetings for 2014

February 18, 2014 – Vernon Public Safety Building

April 15, 2014 – Johnson Hospital (CMEC Building)

June 17, 2014 – Tolland Fire Department (Tolland Training Center)

August 19, 2014 – Ellington Ambulance

October 21, 2014 – Somers Fire Department

November 18, 2013 – Annual Dinner Location to be announced;