

**TOLLAND WINDHAM COUNTY MUTUAL AID
AMBULANCE ASSOCIATION**

MONTHLY MEETING

OCTOBER 16, 2012

SOMERS FIRE DEPARTMENT

Meeting called to order at 1930 hrs by President Morrison;

Departments in attendance: 15, 40, 41, 44, 46, 541, 543, 546, 547, ASM, OEMS

President Morrison asked for a Motion to suspend normal business to look at ASM Bariatric Ambulance, Motion Seconded Motion Passed;

Meeting resumed at 1945 hrs;

Secretary's Report – Secretary Read minutes from the August Meeting, Motion made to Approve Minutes as submitted, Motion Seconded, Motion Passed;

Treasurers Report – Treasurer Report was read, Motion was made to Approve Report as presented, Motion Seconded, Motion Passed;

Radio – President Morrison reminded everyone that the Narrow Banding Requirements are coming up and if any agency has not completed converting your radios to please get with your radio vendor. President Morrison also stated there has been an issue lately with the Alpha paging system at TN and QV if any department continues to have an issue please contacts the Operations Director;

Legislative – No Report

EMS Council – Dave Bailey reported that the BLS Guidelines are still being worked on, and that Ralph Barishansky is the new Director of OEMS. Dave Bailey also reported that Nationally NFPA 1917 – Standard for Ambulances has been adopted but it is still unclear weather the State of Connecticut will adopt any or all of it. Also just as a reminder any Ambulance transporting to CCMC must do med patches;

Ambulance to Hospital – No Report

Program – President Morrison thanked ASM for the demonstration tonight. Also working on possibly having Saint Francis come out for February Meeting to do a Trauma Program;

Dave Bailey asked if there would be any interest within the group to work on different initiatives as a group to be more active within the state. Discussion Followed;

Communications – Reminder of the Annual Dues and the Money for the Annual Meeting;

New Members – None

Unfinished Business – V. President Hany and Jean Gauthier attended one of the EMS Chiefs Associations Meetings, they reported that they are taking on new members from Stand Alone EMS Agencies Only and it will be \$150.00 per member.

V. President Hany went over the menu for Angellinos for the Annual Meeting; it will be Chicken Marsala, Baked Scrod, Roasted Potatoes, Stuffed Mushrooms, and Fried Mozzarella;

New Business – Nominating Slate for next year was presented see below;

President – William Morrison – West Stafford Fire Dept.

Vice President – Peter Hany – Ellington Ambulance

Secretary – Alex Moore – Stafford Ambulance

Treasurer – Marge Koczka – Andover Fire Dept.

Board of Directors – Tom Mehl – Somers Fire Dept.

Marge Sandberg – Ellington Ambulance

Al Dreher – Vernon Fire Dept.

Legislative – Peter Hany – Ellington Ambulance

State Rep – Jonathan Lillipop – State OEMS

State Rep – David Bailey – State OEMS

Ambulance to Hospital – Angie Sandberg – Ellington Ambulance

Nancy Brunet – ECHN

Auditor – Tom Mehl – Somers Fire Dept

Programs – Pat Loftus – Somers Ambulance

All offices will be elected at the November Annual Meeting;

Meetings for 2013

February 19, 2013 – Stafford Ambulance

April 16, 2013 – Johnson Memorial Hospital

June 18, 2013 – Tolland Fire Department

August 20, 2013 – Ellington Ambulance

October 15, 2013 – Somers Fire Department

Meeting Was Adjourned at 2043 Hrs;

Respectfully Submitted,

Alex Moore
Secretary