

**TOLLAND WINDHAM COUNTY MUTUAL AID
AMBULANCE ASSOCIATION**

**MONTHLY MEETING
August 19, 2014**

Ellington Ambulance Building

Meeting Called to Order at 1930 hrs by President Morrison;

Departments in attendance– 40, 44, 46, 641, 543, 546, 547, ASM, OEMS, TCMAFS

Secretary's Report– President Morrison read the minutes from last meeting. Motion made to accept report, motion seconded, motion carried;

Treasurers Report– Treasurers Report was read, motion made to accept as presented, motion seconded and carried;

Radio– Two complaints of problems obtaining patches with Johnson Memorial Hospital. President Morrison will look into the problems.

Legislation– No report

EMS Council– Dave Bailey reported that the EMS Guidelines are posted online. Pete Hany asked Mr. Bailey about the status of the bill regarding the penalty for assaulting and EMS provider. Mr. Bailey was not aware of any bills recently that have been changed, but there was one passed some time ago for emergency workers. Mr. Bailey discussed a new policy regarding selling/transferring PSA's. An agency cannot transfer more 50% or more of its PSA without notifying state. There was some discussion regarding EMS plans. Mr. Bailey reported that the plans will be re-evaluated every 5 years. President Morrison reminded the membership that Tolland County has a county wide plan that was developed many years ago and we will work hard to keep the county plan. Medic 641 questioned Mr. Bailey about the EMS plan regarding the Legislation stating that the plans have to be signed off by the municipality, he is correct.

Ambulance to Hospital– None

Programs- None

Communications– President Morrison asked the membership if any services are using Naloxen. No services in attendance are currently using Naloxen at the BLS level. No updates on rehab policy. It was brought up to have Dr. Vangelder attend a County Chief's meeting to discuss rehabbing, did a great job at the last ambulance meeting. It was discussed that we will try to schedule her for an upcoming meeting.

Bills– None

New Members- None

Unfinished Business – None

New Business- Mr. Hany passed out copies of Angellino's Restaurant menu and informed the membership that the prices have increased slightly over last year for the annual meeting. Mr. Hany looked for suggestions from the membership to stay at Angellino's for the annual meeting or if there was a better place that could better suit us. All in attendance agreed to stay at Angellino's for the 2014 annual meeting.

President Morrison asked that the Auditing Committee be reactivated; Tom Mehl agreed to do the books again this year. President Morrison also reactivated the Nominating Committee; committee will be Angie Sandberg, Tom Mehl, and Al Drehr.

Ellington Ambulance has 13 Kenwood TK-390 UHF portables for sale. If interested please send offers the Ellington Ambulance building.

Good and Welfare – Al Drehr's wife is in Fox Hill Nursing, agreed that organization will send a card. Tom Mehl was recently recognized for 40 years of service with the Somers Fire Department.

New Equipment- Ellington Ambulance has 13 new Kenwood TK-3180 UHF portables. Stafford Ambulance received a grant to outfit two ambulances with power stretchers. All three of their ambulances will now have power stretchers.

Next Meeting- October 21, 2014 at Somers Fire Department;

Motion to adjourn, motion seconded and passed;

Meeting Adjourned at 2010 Hrs;

Respectfully submitted,

Mark Morrison

Mark Morrison
Acting Secretary