

**TOLLAND WINDHAM COUNTY MUTUAL AID
AMBULANCE ASSOCIATION**

MONTHLY MEETING

AUGUST 20, 2013

ELLINGTON AMBULANCE

Meeting Called to Order at 1930 Hrs by President Morrison;

Departments in Attendance – 5. 15, 41, 543, 546, 547, ASM, and OEMS;

President Morrison thanked Ellington Ambulance for hosting tonight's meeting;

Secretary's Report – Minutes from the June meeting were read, Motion was made to Approve the minutes as presented, Motion was Seconded and Passed;

Treasurer's Report – Treasurer presented her report Motion was made to accept the report as presented, Motion Seconded and Passed;

Radio – President Morrison reported that Tolland County will be receiving a Communications truck for Region 3 from DEMHS. Also the med radio at JMHS seems to be working well. President Morrison also stated he has been talking with several members from TN's board regarding the one message on 33.80 and no warbler and he feels it still needs to go back to the way it was before, President Morrison reported that as of this time it is going to stay with the one message and no Werbler.

Legislative – Jonathan Lillipop was present to represent OEMS and stated there are a couple of things being worked on for the upcoming session;

EMS Council – Jonathan Lillipop stated CPAP is still awaiting approval from the Commissioner, the New Ambulance list is almost ready for to get Final Approval, and the Regulations that have been getting revised still have to go through all of the final approval stages, Jonathan stated it could take up to a year or so before they will be out;

New Business – Vice President Hany asked what the members would like to do for the Annual Meeting and if we would like to go back to Angelino's? Motion was made to have the Annual Meeting at Angelino's Restaurant and to have the same menu as last year. Motion was Seconded and Passed. Marge brought up the annual Dues, Motion was Made to increase department dues to \$30.00, Motion was Seconded and Passed. President Morrison asked for members to be on the nominating committee. Nominating Committee is Tom Mehl, Angie Sandberg, and Al Dreher;

Next Meeting will be October 15, 2013 at Somers Fire Department;

Meeting Adjourned at 2016hrs,

Respectfully Submitted,

Alex Moore
Secretary