TOLLAND WINDHAM COUNTY MUTUAL AID AMBULANCE ASSOCIATION

MONTHLY MEETING

AUGUST 21, 2012

ELLINGTON AMBULANCE

Departments in Attendance: 5, 15, 40, 41, 44, 46, 72, 538, 541, 543, 546, 547, AMR, ASM, ECHN, OEMS, South Windsor Ambulance;

Meeting called to order at 1930 HRS by President Morrison;

President Morrison thanked Ellington Ambulance for hosting the meeting;

Secretary's Report – Secretary read the minutes from the June Meeting, Motion was made to approve the minutes as presented, Motion Seconded – Motion Passed;

Treasurer's Report – Treasurers report was presented with a correction from the June Meeting, Motion was made to approve the Treasurers report as presented, Motion Seconded – Motion Passed:

Radio – President Morrison reminded everyone that the Narrow Requirements are fast approaching and reminded all services to get with there Radio Vendors to ensure there equipment is changed over. Vice President Hany reported there seems to still be an issue with the Med Radio at RGH and it is being looked into, he reminded everyone that if they are experiencing any issues with Med Patches to send an email to Tyler at TN and to President Morrison;

Legislative – Pat Loftus reported there is a bill being proposed to eliminate taxes off of Stipends given to volunteers, the bill is still in committee. Dave Bailey reported one of the new bills going into effect is that all students will be mandated all children must complete a CPR class before they graduate it is still not determined who is going to be teaching the classes;

EMS Council – Dave Bailey reported the BLS Protocols are not ready to be released yet, also tourniquets for EMR's will go forward to DPH, and there is still no word on what will happen with the A-EMT's from the Commissioner. Dave also reported there is a new Director of OEMS Raphael Barishansky;

Ambulance to Hospital – No Report;

Program – President Morrison reported there still is no update from the EMS Chief Association if they would be willing to come out to a meeting;

Communications – No Report;

Bills – None at this time;

New Members – No New Members Present;

New Business – President Morrison stated we need to appoint the Nominating Committee for the upcoming elections in November – Tom Mehl and Angie Sandberg were appointed;

Angelinos Restaurant was reserved for the Annual Meeting;

Motion was made to make the Dues for 2013 \$20.00 Motion was Seconded, - Motion Passed, Secretary will send out Notice of Dues and the notice for the Annual Meeting;

New Equipment – The Town of Vernon has gotten Three New Fire Trucks, Engine Tank 141, Engine Tank 541, and Rescue 141;

Next Meeting – The next meeting will be held October 16, 2012 at 1930 hrs at Somers Fire Department;

Motion to Adjourn, Motion was Seconded, - Motion Passed;

Meeting Adjourned 2008 Hrs;

Respectfully Submitted,

Alex Moore Secretary