## TOLLAND WINDHAM COUNTY MUTUAL AID AMBULANCE ASSOCIATION

## **MONTHLY MEETING**

## **FEBRUARY 19, 2012**

## STAFFORD AMBULANCE

Meeting Called to Order at 1933 Hrs by President Morrison;

Attendance – The following departments were in attendance at the meeting – 40, 44, 46, 543, 546, 547, ASM, ECHN, and JMH

Secretary's Report – The minutes from the Annual Business Meeting were read Motion was Made to Accept and Seconded, Motion was Accepted;

Treasurers Report – Treasurers Report was presented Motion was Made to Accept, Motion Seconded, Motion Passed;

Radio – President Morrison reported that there have been some changes with the Mass PL's anyone who needs the new channels let him know and he will make sure they get a copy;

Legislative – President Morrison and Dave Bailey reported that there are numerous Bills in front of the legislators and President Morrison will send out any updates to the group as they come out;

Ambulance to Hospital – No Report;

Communications – Paul Wentworth reported that there will be some upcoming training classes at JMH and the Annual Skills Review will be in April. President Morrison will send out notice;

Bills – None;

New Members – None;

Unfinished Business – President Morrison reported that Stuart Cobb is working on a contact list for Windham County departments with the hope of getting them more active within the group;

New Business – Paul Wentworth discussed that with the new Three Year EMT Certifications that people need to remember there CPR cards are still only good for two years and that members will need to take a CPR class in between there recert classes;

Good & Welfare – President Morrison reported that Past Staffordville Fire Department Chief and Board Member of Tolland County Mutual Aid Harold Finch Passed away the Secretary will send a card on behalf the membership.

Paul Wentworth asked if there was any feedback from the group regarding the Executive Orders that were signed by the governor during the blizzard, discussion followed;

Auditors Report – Auditor Tom Mehl reported that there report is done and the books are in order;

Reminder the next meeting will be April 16<sup>th</sup> at 1930 Hrs at JMH CCME building;

Motion was made to adjourn Motion was Seconded and Passed;

Meeting Adjourned 2005 Hrs;

Respectfully Submitted,

Alex Moore Secretary