

**Trumbull Emergency Medical Services
Commission Meeting
March 22, 2011**

Present: Vi Watson, Dominick Rutigliano, Joseph Rodriguez, Louise Evans, Philip Lukianuk, Barbara Crandall

Absent: John Butkus, Shelley Ralsten

The meeting was called to order at 7:05pm. Minutes of January 25, 2011 were read by Joseph Rodriguez. Motion made by Louise Evans, seconded by Philip Lukianuk to approve the minutes as written. Approved unanimously.

Commissioners' Reports

Commissioners present had no reports.

Chairman's Report

Vi Watson had no report.

Chief of Service Report

Barbara Crandall noted her report was based on the items listed under Old Business.

1. Paramedic Contract has been signed by all parties. A copy has been given to Joseph DeSimone.
2. Mutual Aid Contract has been reviewed by Barbara Crandall and Vi Watson. It has been sent back to the town attorneys for final review and processing.
3. Budget presentation has been made to the Board of Finance. EMS is scheduled to present the budget to the Finance Committee of the Town Council on March 23.
4. Policy & Procedure Manual was reviewed in its entirety. Updates were made.

Michael DelVecchio entered the meeting at 7:30pm.

5. Draft protocol for the Gator Team was discussed. The Commission approved the operational protocols established.

New Business

Barbara Crandall noted the 35th Anniversary celebration will be held on Friday, June 17, 2011 at Tashua Knolls from 7-11pm. Details to follow.

Mike DelVecchio discussed radio equipment issues he had encountered over the last several months.

Adjournment

There being no further business, motion was made by Dominick Rutigliano, seconded by Joseph Rodriguez, to adjourn the meeting at 9:45pm. Unanimous.

Respectfully submitted,

Barbara Crandall
Administrative Assistant

The above minutes are considered a draft until they are approved at the next meeting of the TEMS Commission.