

**Trumbull Emergency Medical Service
Commission Meeting
June 26, 2011**

Present: Vi Watson, Philip Lukianuk, John Butkus, Louise Evans, Barbara Crandall, Michael DelVecchio, Joseph Rodriguez (entered the meeting at 7:30pm)

Absent: Shelley Ralston, Dominick Rutigliano

The meeting was called to order at 7:09pm. Minutes of May 24, 2011 were read by Philip Lukianuk. Motion made by John Butkus, seconded by Louise Evans to approve the minutes as written. Approved unanimously.

Commissioner's Reports

John Butkus, Louise Evans, and Philip Lukianuk had no reports.

Chairman's Report

Vi Watson had no report.

Chief's Report/Old Business

Barbara Crandall noted the mutual aid agreement between the Town of Trumbull and Nelson Ambulance has been signed; however, a reverse agreement between Nelson Ambulance and the Town of Trumbull has not been received. She will contact Sal Khan. AMR has approved the agreement submitted by the town to them but it has not been signed. AMR's reverse agreement is being reviewed by the town attorneys.

The status of the current budget was reviewed. A lengthy discussion ensued regarding an enterprise fund status for EMS which has been suggested by members of the current administration and Finance Board. Barbara noted she has spoken to Maria Pires, Finance Director and Bobby Brown from the golf course to gather information. Several questions from the commissioners need to be answered by the Finance Director and it was requested that Maria be invited to a commission meeting to discuss the pros and cons of this type of arrangement.

Policies and Procedure Manual has been copied and will be distributed soon to the members.

35th Anniversary Reception was held on June 17, 2011 at Tashua Knolls. One hundred three people attended.

There was no CEDC update as the last meeting was cancelled.

Michael DeVecchio addressed the narrowband compliance update noting there would be a walk through on July 6, 2011 with Motorola to discuss the new technology and what we will need to complete this update. At this time the new pricing is unknown. Options will be discussed for optimum coverage. The Police Department will be invited to attend this walk through as this update may affect their equipment. Discussion was held regarding the tower proposed for the Police Department.

New Business

The Association agreement was discussed. It was moved by John Butkus to endorse the new agreement as written; seconded by Louise Evans and approved unanimously. Discussion was held regarding EMT class/EMT recert/CPR class fees.

Barbara noted Sponsor Hospital will be sending a letter to all Police Departments regarding their protocol on tazed patients. They are also completing medical control applications for AEMTs and paramedics. All applications are due by June 30, 2011 and if not completed, Sponsor Hospital will suspend medical control until all requirements are complete. There was a request for assistance from the Fairfield Fire Department with regard to rehab policies. Information will be distributed and suggestions requested to develop a regional rehab policy.

The EMD cards will be reviewed by Mike DeVecchio and Barbara. A meeting will be set with Barry Barkinsky of the Sponsor Hospital to approve the cards and then to the medical director for signature.

Barbara discussed a recent call involving a potential suicide and staging by PD. After discussion with the PD, it was determined that no policy exists on their side regarding staging EMS when dispatched to potentially dangerous situations. EMS will develop a policy that will cover these types of situations in the event PD is not on scene first.

Barbara noted she was approached by a Trumbull resident who is involved with the production of a movie to be filmed in Trumbull and surrounding towns. After discussion, it was the consensus of the Commission that more information would need to be provided before making any decisions and that they would determine which member of the service would be requested to participate.

Adjournment

There being no further business, the meeting was adjourned at 9:04pm.

Respectfully submitted,

Barbara Crandall
Administrative Assistant