

Vermont District #11
Minutes of Meeting
January 26, 2005

Chairman Carl Matteson called the meeting to order at 19:12. The following services were represented: Bellows Falls, Lefevre, Ludlow, Chester, Londonderry, Springfield, Grafton, Cavendish, Rockingham, Saxtons River and Springfield Hospital.

Secretary's Report

The minutes from the November 17, 2004 meeting were read and approved. **Motion by** Judy Cobb, **2nd** Scott Symonds to accept the minutes from the November 17, 2004 meeting. (passed)

Treasurer's Report

Treasure gave report of district finances. **Motion by** Joel Long, **2nd** Scott Symonds to accept the Treasurer's report. (passed)

Training and Medical Director Report

Dr. Marasa reported on the Hospital's new ventilation system, which for some reason it sucks exhaust fumes into the Emergency Room.

Londonderry asked question about use of air transport. Dr. Marasa discussed that if it is felt that air transport is needed it should be called.

There is a new Physician Assistant at the hospital.

Carl spoke about the new state protocols and that when they come out the district will be looking at a new set of standing orders.

Londonderry Rescue EMT test date is Feb. 5 at 8 AM. They are still looking for evaluators.

The district's recertification test will be March 12 at Springfield Fire Department starting at 9 AM.

Londonderry Rescue will be having a training class on Street Drugs and Meth Labs on Feb. 17 at 1900.

Grafton Rescue is sponsoring training called "Prevent Falls" on Feb. 14 at 1900. Flyers will be coming out.

Cavendish gave a report on the Small Ambulance Service Roundtable that was held. Stated that it was very informative and that suggestions were made to ease the burdens on small services.

Old Business

Steve spoke on the AED grant process. The state now has two years worth of funds for AED purchases. This equals out to approximately \$40,000 for our district. There is a third party agency that will be handling the funds. The EMS office said that there would be guidance before the end of the month. Purchasing of AED's should be in March. Also reported that state representatives have been notified to try and expedite the release of funds. The target area will be to saturate the First Response agencies. All agencies need to review their needs and get them to Carl or Steve.

Carl reported no update on the hospital ID project.

Cavendish gave a limited report on their status. Bessie was not at meeting, no missed run report given. They are still having problems getting accurate run data. A discussion followed on their dispatching procedures. Several suggestions were made and Scott Symonds offered his assistance in working with Cavendish to solve their dispatching and report problems.

Cavendish requested that the missed call-reporting requirement imposed by the district be lifted.

Motion Dr. Marasa, 2nd Jim Smith that the reporting requirement for Cavendish be suspended, but that they report on a plan to rectify their dispatching and call reporting problems at the next meeting. **(Passed)**

Scott Symonds reported that he did not attend the IC course. He did not receive any notification or confirmation about the course. Carl confirmed that there was lack of communication from the state to the district-sponsored student. Scott offered to reimburse they district \$100 for the course. Carl said he would look at trying to get our money back from the state.

New Business

State EMS Conference schedules have been mailed to all agencies.

Feb. 1 Rescue Inc. takes over Grace Cottage Ambulance Service and coverage area.

Nominations of Officers

Treasurer	Cathy Siano
Secretary	Steve Yannuzzi
Training Officer	Scott Symonds
Vice-Chairman	Jim Smith
Chairman	Carl Matteson

If there is anyone interested in running for office contact Carl.

Motion by Jim Smith, 2nd Joel Long to adjourn. Meeting adjourned at 21:00.

Next meeting is at Springfield Hospital on March 23.