

Vermont District #11
Minutes of Meeting
January 25, 2006

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

Secretary's Report

The minutes from the November 16, 2005 meeting were read and approved.
Motion by J. Cobb, 2nd Scott Symonds to accept the minutes from the November 16, 2005 meeting. (passed)

Treasurer's Report

Treasure gave report of district finances.
Motion by Steve Yannuzzi, 2nd Cary Stratford to accept the Treasurer's report. (passed)

Training and Medical Director Report

EMT-B course in Chester is going well.

EMT-I course is going well.

Training equipment has been ordered.

EMT-B refresher class has been cancelled.

EMT-I refresher is scheduled for Feb. 4 contact Carl or Scott for more information.

EMT basic and intermediate initial and refresher testing will be on March 11 location has yet to be determined.

Londonderry Rescue training:

Feb. 16	Airbags and Hybrid Cars
Mar. 16	Infection Control
May 20	MCI drill (Rain date May 21)

All training starts at 19:00 except for MCI drill, for more information contact Londonderry Rescue.

Medical Director

Dr. Marasa reported that he had no report.

Carl reported that the new statewide protocols should be out by the end of February.

Discussed AED reprogramming issues to meet national standards. All agencies need to contact their respective AED manufacture to check on their AED's.

Old Business

Winhall move to District 12 will officially take effect on Feb. 1.

HEAR-4 frequency is still being worked on. Going to apply for grant money to fund project.

New Business

None

Nomination of Officers

1st Nomination of Officers is as follows:

Treasurer

Travis DeCamp

Secretary

Steve Yannuzzi

Training Officer

Scott Symonds

Vice Chairman

Jim Smith

Chairman

Carl Matteson

1st nominations closed

A motion by Judy Cobb, 2nd Cary Strafford to adjourn the regular district meeting. Passed meeting adjourned at 20:32

Next Meeting March 22, 2006 Springfield Hospital.