

Vermont District #11
Minutes of Meeting
January 24, 2007

Secretary Steve Yannuzzi called the meeting to order at 19:05. At 19:25 meeting was turned over to Chairman Carl Matteson. The following services were represented: Bellows Falls, Ludlow, Londonderry, Golden Cross, Westminster, LeFevre, Saxtons River, Grafton, Springfield and Springfield Hospital.

Secretary's Report

The minutes from the November 15, 2006 meeting were read and approved. **Motion by** Joel Long, 2nd Joan Bort to accept the minutes from the November 15, 2006 meeting. (passed)

Treasurer's Report

Secretary gave Treasure report of district finances. **Motion by** Judy Cobb, 2nd Wanda West to accept the Treasurer's report. (passed)

Training and Medical Director Report

Scott Symonds updated district on district training equipment and locations of equipment. The district also gets a discount thru Boundtree because of membership with VAA.

District training requests have increased and the district may want to consider in the future purchasing another projector.

EMT test day is March 17 in Chester. Class is going well.

BLS refresher Feb 8, 10, 11 at Springfield Hospital starting at 6PM.

Medical Director

Dr. Marasa stated it was no longer required to copy run sheets.

Old Business

AED's are in and the district needs to make a plan to distribute. There were 7 requests and 6 AED's.

Motion by Scott Symonds, 2nd Joel Long to distribute the AEDs in the order of request as follows:

- 1) Kurn Hatten Homes
- 2) Gill House
- 3) Weathersfield Elementary School
- 4) Ludlow Recreation Department
- 5) Floodbrook School
- 6) Bellows Falls Town Hall

(Passed)

As of March 1, 2007 Londonderry will be covering Winhall.

New Business

Londonderry having issues with door opener at Springfield Hospital. Carl will contact Kathy about problem.

Paul Dexter asked the district for direction on recertification with a NREMT card for VT certification. Much discussion followed and Carl will follow up with the state on proper procedures.

All run sheets by January, 2008 are going to be electronic. Carl will keep everyone updated on progress.

Nominations

Chairman	Carl Matteson
Vice-Chairman	Jim Smith
Treasurer	Travis DeCamp

Secretary Steve Yannuzzi
Training Officer Scott Symonds

Motion Wanda West, 2nd Joel Long to adjourn. (Passed) Meeting adjourned at 21:00.

Next Meeting March 28, 2007 at Springfield Hospital.