

Vermont District #11  
Minutes of Meeting  
July 26, 2006

Chairman Carl Matteson called the meeting to order at 19:08. The following services were represented: Bellows Falls, Ludlow, Chester, Londonderry, Springfield, Rockingham, Golden Cross, Westminster, LeFevre, Saxtons River and Springfield Hospital.

Cathy Howland from Springfield Hospital spoke on the current Pandemic Drill that was taking place at Springfield Hospital. There is information on the Vermont Department of Health website. The hospital is focusing on ICS and community integration. She will be back and present the results of the drill to the district.

Secretary's Report

The minutes from the May 26, 2006 meeting were read and approved.  
**Motion by** Jim Smith, **2<sup>nd</sup>** Judy Cobb to accept the minutes from the March 22, 2006 meeting. (passed)

Treasurer's Report

Treasure gave report of district finances.  
**Motion by** Judy Cobb, **2<sup>nd</sup>** Dan Cook to accept the Treasurer's report. (passed)

Training and Medical Director Report

Scott Symonds spoke on the Large Vehicle Extrication class. It is a go for late August more information to follow.

Planning is in the process for an EMT-I class. The cut off date for commitment is Sept. 1. Please get names of personnel to Carl.

There will be an EMT-B class starting middle of October, cut off for commitment will be Sept. 27.

Marge Fish will be doing an accelerated EMT course. If you have any questions or interest contact Marge.

Discussion followed about whether the District can support 2 EMT-B classes. It was explained the class Marge teaches is only a District approved course, not a district supported or sponsored course, and it does not take a test date from the district.

Scott Symonds is taking a PEET course in NH.

Carl spoke of Paramedic updates that are scheduled for Aug. 9. If the update is cancelled Carl will notify people by the end of the week.

### Medical Director

Dr. Marasa spoke on new protocols for paramedic drugs.

### Old Business

The door to the ER at Springfield Hospital is locked from 6 pm-6 am not from 8-6 as previous reported.

Ambulance inspections are tentatively scheduled for Aug. 7. There will be two locations possibly Bellows Falls in the morning and Londonderry in the afternoon.

Carl spoke that he received a request from District 12 that they are applying for Homeland Security Grant and they need a mutual aid agreement with the district. Much discussion followed about mutual aid and the district responsibility. Viewpoints were presented and the end result was that District 12 needs to contact the agencies that they abut and enter into agreements with them. The District itself cannot enter into a mutual aid

agreement. Carl will obtain more information from the state on what they are looking for.

The hearing next week about the Single EMT waiver is next week on August 2 in Burlington. The district still opposes this proposal.

Pete Cobb informed the district that Winhall is going back to Londonderry for the EMS needs. Discussion followed about whether Winhall will come back to District 11 or stay in District 12.

Agencies are reminded to still get pictures to Carl for the ID badges from the hospital.

### New Business

**Motion** Judy Cobb, 2<sup>nd</sup> Steve Yannuzzi to allow the district to reimburse the District Chairman for expenses with provided receipts for business and travel in relation to district business. (Passed)

**Motion** Scott Symonds, 2<sup>nd</sup> Dan Cook to adjourn. (Passed) Meeting adjourned at 21:00.

Next Meeting Sept. 27 at Springfield FD.