Vermont District #11
Minutes of Meeting
July 25, 2007

Chairman Carl Matteson called the meeting to order at 19:10. The following services were represented: Saxtons River, Ludlow, Londonderry, Bellows Falls, Westminster, Springfield, Golden Cross, LeFevre, Chester and Springfield Hospital.

Secretary's Report

The minutes from the May 23, 2007 meeting were read and approved. **Motion by** Joel Long, **2nd** Judy Cobb to accept the minutes from the May 23, 2007 meeting. (passed)

Treasurer's Report

The Treasurer's report for May 23, 2007 was read and approved. **Motion** J. Long, 2nd Judy Cobb to accept the Treasurer's report for May 23, 2007. (passed)

The Treasurer's report for July 25, 2007 was read and approved. **Motion** J. Long, 2nd Dan Cook to accept the Treasurer's report for July 25, 2007. (passed)

Motion Judy Cobb, 2nd Joel Long to have the Treasurer look into putting the district money that is in the current CD into a better percentage return CD not to exceed 12 months in duration. (passed)

Training and Medical Director Report

Planning courses for fall and early winter. First responder course did not happen due to summertime activities. There was discussion on first responder courses being done by the district. It was decided that the district

would not sponsor first responder courses and that it would be left to the individual squads to conduct first responder training.

Carl gave some information on PEPP course. No schedule yet.

Carl will e-mail information to everyone about upcoming DHART Ground Safety course.

Any squads that have personnel needing EMT-B classes have numbers ready for next meeting to give to Scott.

No plans to do an Intermediate course will be planning some transition classes.

Medical Director

No report.

Old Business

Update on the statewide documentation. The goal is to be online 2008. This online reporting is for transporting services only.

New Business

Motion Joel Long, 2nd M. Fawcett to pay dues of $37.50 to VAA. (passed)

Motion Joel Long, 2nd Dan Cook to donate $50 to VAA Legislative Fund. (passed)

Motion Judy Cobb, **2nd** Joel Long to adjourn. (Passed) Meeting adjourned at 20:04.

Next Meeting September 26, 2007 in Grafton.