

Vermont District #11
Minutes of Meeting
March 23, 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, Golden Cross, Stratton and Springfield Hospital.

Secretary's Report

The minutes from the January 26, 2005 meeting were read and approved. **Motion by** Joel Long, 2nd Scott Symonds to accept the minutes from the January 26, 2005 meeting. (passed)

Treasurer's Report

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

Training and Medical Director Report

Cary spoke on the EMS Education Seminar that is going to be held on April 22, 2005 at the Newsbank in Chester. The topic of the seminar is "The Other Med Box, Street Drugs in EMS". The flyer will be mailed to all agencies and e-mailed.

Carl reported that both test dates went well in Londonderry and Springfield.

Any one in need of training can check the Vermont EMS web site for available classes and test dates.

Dr. Marasa reported that he had no report.

Old Business

Steve spoke on the AED grant process. He received needs from squads in attendance. He stated that he would draft the letter to the state with the district requests. Carl will approve the letter before mailing out. The following were the requests from the squads:

Grafton	5 units
Saxtons River	2 units
Springfield	4 units
Rockingham	5 units
Chester	2 units
Bellows Falls	4 units

Cavendish reported that the radio problems were being addressed and that a new 100-watt repeater should be operational in the June/July timeframe. The repeater is to be located on Okemo; the Cavendish rescue will have their own tone. Scott Symonds will continue to work with them.

New Business

Scott Symonds asked if there was any interest in the district for an ICS for EMS class. If any agency is interested contact Scott.

Londonderry received a certified letter from the Town of Winhall stating that they were going with Manchester Rescue for their EMS coverage. The reason this was brought up was if the Town did enter into this agreement it would effect Winhall's membership in district 11. There is to be a special town meeting to discuss this issue in Winhall. Londonderry will keep the district apprised of the situation.

A motion by Scott Symonds, 2nd by Dan Cook to adjourn the regular district meeting. Passed meeting adjourned at 20:05

Annual Meeting
District 11
March 23, 2005

Chairman Matteson called meeting to order at 20:06.

2nd Nominations of Officers

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

A motion by Judy Cobb, 2nd by Jim Mays to close 2nd nominations of officers. (Passed)

A motion by Joel Long, 2nd by Jim Smith that the secretary cast one ballot to accept the nominations and elect the full slate to office. (Passed)

2005 Meeting Schedule

May 25, 2005	Springfield Fire Department
July 27, 2005	Londonderry Rescue
Sept. 28, 2005	Chester Ambulance
Nov. 16, 2005	Grafton Rescue
Jan. 25, 2006	Bellows Falls
Mar. 22, 2006	Springfield Hospital

Motion Steve Yannuzzi, 2nd Judy Cobb to adjourn the annual meeting.
(Passed) Meeting adjourned at 20:17