

Vermont District #11  
Minutes of Meeting  
March 22, 2006

Vice-Chairman Jim Smith called the meeting to order at 19:10. The following services were represented: Bellows Falls, Ludlow, Chester, Londonderry, Springfield, Grafton, Golden Cross, Rockingham, Cavendish, Westminster and Springfield Hospital.

Secretary's Report

The minutes from the January 25, 2006 meeting were read and approved.  
**Motion by J. Cobb, 2<sup>nd</sup> Scott Symonds** to accept the minutes from the January 25, 2006 meeting. (passed)

Treasurer's Report

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

Training and Medical Director Report

EMT-B course in Chester has been completed.

EMT-I course has been completed.

Still working on putting together supply totes for instructors. District inventory has been completed.

Discussed evaluator problems from Chester EMT class. The district is going to look at establishing criteria for evaluators. Scott asked for volunteers for a committee to look into evaluator qualifications.

Committee assembled is as follows:

Scott Symonds  
Travis DeCamp  
Steve Yannuzzi  
Jim May  
Judy Cobb

Scott will be in touch with committee members.

There is an ICS 200 course at the Bellows Falls FD on Thursday April 13, 20, and 27 starting at 18:00. Contact VT State Police for more info.

Dan Cook complemented Scott Symonds on EMT class.

### Medical Director

Dr. Marasa spoke on importance of Infectious Control Documentation as per OSHA requirements.

Introduced Jeff Donnelly a new PA in the ER.

### Old Business

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

Cavendish repeater still not installed.

Pete Cobb asked about the district mutual aid agreements and what the status was. Carl commented that the topic was in a holding pattern. The state is also looking at a mutual aid system. The district will wait to see what comes from the state.

### New Business

New protocols still not out, suppose to be at the printers. When protocols are rolled out to the district Carl will have training for squad TO and the squad

TO will deliver information to their squads. Carl will provide a date for this training when the protocols are delivered.

Londonderry Rescue is having a MCI drill on May 20 start time TBA. Judy Cobb will e-mail everyone with more information.

**Motion** Scott Symonds, 2<sup>nd</sup> Cary Stratford for the district to join the Vermont Ambulance Association as an associate member. (passed)

The hospital will host a speaker for EMS Week more information to follow.

A motion by Scott Symonds, 2<sup>nd</sup> Jim May to adjourn the regular district meeting. Passed meeting adjourned at 20:15

Vermont District #11  
Minutes of Annual Meeting  
March 22, 2006

Chairman Carl Matteson called the annual meeting to order at 20:16. The following services were represented: Bellows Falls, Ludlow, Chester, Londonderry, Springfield, Grafton, Golden Cross, Rockingham, Cavendish, Westminster and Springfield Hospital.

2<sup>nd</sup> Nominations of Officers was opened from the floor. No nominations received and nominations were closed.

**Motion** Judy Cobb, 2<sup>nd</sup> Jim May that the Secretary cast one ballot for the slate of officers. (passed)

Election of Officers for 2006

Chairman	Carl Matteson
Vice Chairman	Jim Smith
Secretary	Steve Yannuzzi
Treasurer	Travis DeCamp
Training Officer	Scott Symonds

Meeting Dates and Locations for 2006

May 24	Grafton
July 26	Chester
Sept. 27	Springfield FD
Nov. 15	Westminster FD
Jan. 24	Bellows Falls FD
Mar 28	Springfield Hospital

Motion Scott Symonds, 2<sup>nd</sup> Judy Cobb to adjourn annual meeting. Meeting adjourned at 20:30. (passed)