

Vermont District #11
Minutes of Meeting
March 28, 2007

Chairman Carl Matteson called the meeting to order at 19:07. The following services were represented: Bellows Falls, Ludlow, Londonderry, Golden Cross, LeFevre, Grafton, Stratton, Cavendish, Chester, Springfield and Springfield Hospital.

Secretary's Report

The minutes from the January 24, 2007 meeting were read and approved. **Motion by** Scott Symonds, 2nd Dan Cook to accept the minutes from the January 24, 2007 meeting. (passed)

Treasurer's Report

Treasure gave report of district finances. **Motion by** Joan Bort, 2nd Cathy Siano to accept the Treasurer's report. (passed)

Training and Medical Director Report

EMT basic certification and recertification done. There is another test date on April 7 in Londonderry. Contact Ray Walker for information. Because of the district size 2 recertification dates are needed for the future.

Discussion of a 1st Responder course late spring early summer.

Discussed NREMT certification testing and sites. Carl stated that it was a NREMT responsibility to establish the test sites and it was not the responsibility of Vermont EMS.

Medical Director

Dr. Marasa spoke on Paramedics working out of District 11 base must use VT EMS protocols. Can not use NH protocols. Border agencies need to be aware of this issue.

Cathy Howland talked about linen issue please be aware and try to do even exchanges. Please be reasonable with your use.

The badges issued for EMS personnel will never open the doors.

Regular EMS District 11 badges are about ready to be made. Squads can send in picture disk with name, certification and squad to Cathy.

Agencies such as fire departments that have picture id tags don't need tags from EMS.

Old Business

AED's have been distributed. Bellows Falls CPR training is complete and Floodbrook School is done.

Londonderry is now covering Winhall.

Discussed issue of recertification of VT EMT with a NREMT card. The district suggested that the agency with the issue contact the state Attorney General for an interpretation.

New Business

Discussion of VCOM took place.

Carl spoke on the TEMISIS system. Discussion of making a hospital drop off form with suggested.

Motion Judy Cobb, 2nd Josh Rosenblum to adjourn. (Passed) Meeting adjourned at 20:45.

Next Meeting May 23, 2007 at Londonderry.

Annual Meeting of EMS District 11
March 28, 2007

Annual meeting was called to order at 20:46 by Chairman Carl Matteson.

2nd Nominations were open, none were received, and nominations were closed.

Motion Judy Cobb, 2nd Cathy Siano that the secretary cast one ballot.
(passed)

Officers for 2007

Chairman Carl Matteson
Vice-Chair Jim Smith
Secretary Steve Yannuzzi
Treasurer Travis DeCamp

2007 Meeting Schedule established as follows:

May 23, 2007	Londonderry
July 25, 2007	Chester
Sept. 26, 2007	Grafton
Nov. 28, 2007	Springfield FD
Jan. 23, 2008	Bellows Falls FD
Mar. 26, 2008	Springfield Hospital

Motion Judy Cobb, 2nd Joan Bort to adjourn annual meeting. (passed)
Meeting adjourned at 21:00.