

Vermont District #11
Minutes of Meeting
March 26, 2008

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

Secretary's Report

The minutes from the January 22, 2008 meeting were read and approved. **Motion by J. Long, 2nd J. Cobb** to accept the minutes from the January 22, 2008 meeting. (passed)

Treasurer's Report

The Treasurer's report for March 26, 2008 were read and approved. **Motion J. Cobb, 2nd J. Long** to accept the Treasurer's report for March 26, 2008. (passed)

Training and Medical Director Report

Carl reported that Ludlow Ambulance is doing a First Responder course May 13-June 10. Tues and Thurs. nights with a couple of Saturdays. For more info contact Carl.

Jon Parkers asked about getting a First Responder class in Westminster, he will be working with Joel Long about combining the Grafton class with Westminster.

Manchester, VT Rescue is doing a Paramedic program tentative start date is June 14. Contact 603-447-4249 for info. Cost is \$7000. There is an informational meeting on April 15.

There was discussion on Vermont recertification procedures. Recertification with a NREMT card is now happening through the state.

Medical Director

No report.

Old Business

Statewide documentation is being rolled out to pilot agencies in April. The original timeline called for a 3 month test with the pilot agencies then it would be rolled out to the entire state. Not sure if this timeline is still true.

Pete Cobb asked about Springfield Hospitals plan for implementation. Carl is working with the hospital to establish an area for computers and to get the system up and running. Tentatively there is a location for 2 computers but this is all in the planning stages.

New Business

A question was asked about any more AED grants. The Rural Access Grant Program is finished. But there are other grants out there.

Cary spoke about EMS Week activities. There will be something in May and the program is in the planning stages. Information will be coming out.

Motion Joel Long, 2nd J. Rosenblum to adjourn. (Passed) Meeting adjourned at 19:44.

District 11 Annual Meeting
March 26, 2008

Annual meeting was called to order at 19:44.

The district received a letter for Wanda West declining nomination for Secretary.

Cathy Goodwin declined nomination for Secretary.

Steve Yannuzzi was nominated for Secretary.

Nominations were closed for officers.

Motion J. Long, 2nd J. Cobb that the Secretary cast one ballot for election of officers. (Passed)

2008 District Officers

Carl Matteson	Chairman
Josh Rosenblum	Vice-Chairman
Travis DeCamp	Treasurer
Steve Yannuzzi	Secretary
Scott Symonds	Training Officer

2008 District Meeting Schedule

May 28, 2008	Londonderry
July 23, 2008	Stratton Mountain @ Otis Clinic
Sept. 24, 2008	Grafton
Nov. 19, 2008	Chester
Jan. 28, 2009	Westminster
Mar. 25, 2009	Springfield Hospital

Motion J. Long, 2nd J. Rosenblum to adjourn annual meeting. Meeting adjourned at 20:01. (passed)