

Vermont District #11
Minutes of Meeting
November 16, 2005

Chairman Carl Matteson called the meeting to order at 19:05. The following services were represented: Bellows Falls, Ludlow, Chester, Londonderry, Springfield, Grafton, Cavendish, Rockingham, Saxtons River, Ascutney, West Weathersfield, Golden Cross, and Springfield Hospital.

Secretary's Report

The minutes from the July 28, 2005 meeting were read and approved.
Motion by J. Cobb, 2nd Cary Strafford to accept the minutes from the July 28, 2005 meeting. (passed)

Treasurer's Report

Treasure gave report of district finances.
Motion by Judy Cobb, 2nd Scott Symonds to accept the Treasurer's report. (passed)

Training and Medical Director Report

EMT-B course in Chester is going well.

EMT-I course will begin November 30 in Cavandish.

District wide MCI drill still being planned, will coordinate with Cavandish to do the drill in the spring.

Planning on doing a district wide NIMS and Hazmat Awareness class after the holidays.

Londonderry Rescue will host a DHART Ground Safety Class on December 5 at 19:00.

Motion Judy Cobb, 2nd Dan Cook, to allow Scott Symonds to purchase needed training equipment not to exceed \$500 without approval of the district. **(Passed)**

Motion Scott Symonds, 2nd Judy Cobb, to require a student paying for classes on their own to pay for the cost of the books prior to class starting and any student being sponsored by a department to have a letter or responsibility. **(Passed)**

Springfield will be scheduling a 24-hour EMT-B refresher in Jan/Feb.

Cavandish First Responder course 2nd week in January at West Weathersfield FD on Monday, Wednesday, Saturdays for 3 weeks.

Medical Director

Dr. Marasa reported that he had no report.

Old Business

Winhall no longer in District 11 they have moved to District 12. (Letter on File)

AED's are in and will be distributed after the meeting.

Cavandish gave an update on their repeater it is in not hooked up yet. Also spoke with Ludlow dispatch to improve quality of dispatching by establishing protocols.

Chief Spaulding from Ascutney Fire addressed the district about the response procedures from Ascutney Fire and explained that they are operating under Golden Cross Ambulance license. The anonymous letter was also discussed and the matter has been put to rest.

New Business

Chester PD will become members of the Chester Ambulance to provide licensure protection.

Chester Ambulance new repeater is up and running frequencies are 155.400 rec., 158.970 xmit, PL 127.3

HEAR-4 frequency is still being worked on.

Run card issue still tabled.

A motion by Judy Cobb, 2nd Cary Strafford to adjourn the regular district meeting. Passed meeting adjourned at 20:30

Next Meeting January 25, 2006, Bellows Falls Fire Department