

Vermont District #11
Minutes of Meeting
November 28, 2007

Chairman Carl Matteson called the meeting to order at 19:10. The following services were represented: Ludlow, Londonderry, Bellows Falls, Springfield, Golden Cross, Grafton, Westminster, Stratton Mountain, Chester and Springfield Hospital.

Secretary's Report

The minutes from the September 26, 2007 meeting were read and approved. **Motion by J. Cobb, 2nd** Dan Cook to accept the minutes from the September 26, 2007 meeting. (passed)

Treasurer's Report

The Treasurer's report for November 28, 2007 was read and approved. **Motion J. Cobb, 2nd** Wanda West to accept the Treasurer's report for November 28, 2007. (passed)

Motion J. Cobb, 2nd Wanda West to allow the treasurer to transfer money from checking to savings to reactivate the district's savings account and to also reinvest the district's CD at a beneficial rate for the district. (passed)

Training and Medical Director Report

Scott Symonds not in attendance, but Carl reported to remind everyone about the districts refreshers. Refresher dates are as follows:

ALS Refresher	Dec. 8 & 9	8-4
	Springfield Hospital	
EMT-B Refresher	Jan. 15 & 17	18:30-21:30
	Jan. 26 & 27	8-4
	Springfield Hospital	

Carl reported that the districts test date will be either March 8 or 15th.

Stratton Mountain is testing on March 1 at 18:30.

Jan 8, 2008 there will be a tabletop MCI exercise for Squad officers starting at 18:30 in Chester.

Medical Director

No report.

Dr. Marasa spoke on MERSA issues.

Pete Cobb had a question about the use of 12 lead EKG and if any approval was needed to use. Dr. Marasa stated that no approval was needed.

Old Business

The statewide documentation is still on track. The goal is to be online 2008. This online reporting is for transporting services only.

The Police Academy at Pittsford is a computer based EMS testing site.

New Business

Golden Cross Ambulance is no longer doing Paramedic Intercepts out of the Westminster office.

Motion Judy Cobb, 2nd Travis DeCamp to adjourn. (Passed) Meeting adjourned at 20:05.

Next Meeting January 23, 2008 at Bellows Falls Fire Department.