



City of Ansonia

253 Main Street
Ansonia, Connecticut 06401

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Madeline J. Bottone
TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

ANSONIA RESCUE MEDICAL SERVICES COMMISSION

Special Meeting

May 24, 2010

Present: Jerome Fainer, Chairman
Steve Blume
David Geloso
Scott Nihill

Absent: James Walsh

Others Present: Joanne Sjogren, EMS Exec. Admin.

The Special Meeting of the Ansonia Rescue Medical Services Commission was called to order at 4:30 p.m. by Chairman Fainer.

All present rose and Pledged Allegiance to the Flag.

The secretary called the roll. There was a quorum present.

The Secretary read the call of the meeting:

May 21, 2010

Special Meeting

Madeline Bottone
Town & City Clerk
City of Ansonia
Ansonia, CT 06401

Dear Ms. Bottone:

The Ansonia Rescue Medical Services Commission will hold a Special Meeting of the Commission as follows:

ARMSSpMtg052410

Date: Monday, May 24, 2010
Time: 4:30 p.m.
Place: ARMS Headquarters
Purpose: To authorize payment of all invoices and bills

Respectfully,
Jo-Lynn Flaherty
Secretary

Mr. Nihill made a motion to accept the call of the meeting. Mr. Blume seconded. All in favor, so carried.

Chairman Fainer stated the special meeting was called because there was no quorum for the regular meeting and the Commission has to pay the outstanding bills and invoices for the month of May.

The members present reviewed and discussed the bills and invoices submitted by Ms. Sjogren for payment. There was discussion on the cost for background checks for new employees.

Ms. Sjogren said that she had to order some medical supplies because they needed them. She said that the Commission needs to purchase the scott sensor because ARMS borrowed one from Hamden Fire Dept. which needs to be replaced.

Ms. Sjogren said that she needs a replacement key for Bravo 1. The cost for the new key is \$100.

Mr. Geloso expressed the need for air gas for the cylinders. He also discussed the CBA pack that is leaking. He will ask Scott Trembley to take a look at it and see if he would be able to repair it.

The following is a list of the May 2010 invoices and bills the commission has reviewed for payment.

CAG	Monthly fee	\$4,005.01
<i>Note: by joining NAEMT last month we saved an additional \$460.00 this month</i>		
Auto Repairs	Car 7 inspect & adjust parking brake & shoes	\$ 87.20
Auto Repairs	Car 9 Air Cond. & Brakes	\$1,516.92
CAG	Insurance refund – duplicate payment	\$ 336.77
CAG	Insurance refund – duplicate payment	\$ 224.58
CAG	Insurance refund – duplicate payment	\$ 224.58
CAG	Insurance refund – duplicate payment	\$ 224.58
CAG	Insurance refund – duplicate payment	\$ 224.58
CAG	Insurance refund – duplicate payment	\$ 253.38
N.E. Computer Forensics	Arrest History Annual Renewal	\$ 250.00

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Airgas	Oxygen Rental Fee	\$ 53.76
Airgas	Oxygen	\$ 221.23
Postal Service	Annual PO Box fee	\$ 116.00
Poland Springs	11 bottles water	\$ 101.09
JRB's	Food after boot drive	\$ 44.25
Gall's	1 uniform shirt (new hire Liggins)	\$ 28.98
Healy Ford	Replacement key for fly car	\$ 100.00
Shipman's Fire Equip	Scott Scout Sensor	\$ 108.00
Griffin Occupational Health	Physicals	\$ 545.94
Griffin Occupational Health	PPD	\$ 15.00
CAG	refund duplicate payment	\$ 582.66
CAG	refund duplicate payment	\$ 582.66
CAG	refund duplicate payment	\$ 582.66
CAG	refund duplicate payment	\$ 191.06
Airgas	rental fee	\$ 52.02
Alexander's	New hire file keys (6)	\$ 12.90
Service Auto	bulbs, grote lighting, valve cap	\$ 40.60

Mr. Nihill made a motion to pay all invoices and bills for May 2010 as listed above and discussed at the meeting. Mr. Geloso seconded. All in favor, so carried.

Chairman Fainer said that Ms. Sjogren and Mr. Geloso will review the remaining budget for this year and advise the Commission on the purchase requests listed below.

Purchase Requests:

Air Gas	Rescue 4 storage cylinder hydro test	\$ 439.00
Postal Service	1 roll stamps & 6 priority mail	\$ 73.40
Boundtree	Defib pads (adult)	\$ 296.04
Common Cents	Defib pads (pedi)	\$ 594.00
Boundtree	Medical Supplies	\$ 430.80
Common Cents	Oxygen supplies	\$ 390.00
Common Cents	Medical Supplies	\$ 241.15
Advantage Business	Toner	\$ 210.00
Graingers	Spray bottles	\$ 31.82
Staples	Chair Mat & Office supplies	\$ 98.54

Mr. Nihill made a motion to adjourn the meeting at 5:00 p.m. Mr. Geloso seconded. All in favor, so carried.

Respectfully submitted,


 Jo-Lynn Flaherty
 Secretary