



City of Ansonia

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Ansonia, Connecticut 06401

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ANSONIA RESCUE MEDICAL SERVICES COMMISSION

November 1, 2010

Regular Meeting

Present: Jerome Fainer, Chairman
David Geloso
Steve Blume
Scott Nihill – arrived 6:10 p.m.

Others Present: Jared Heon, EMT Acct.Exec.

The Regular Meeting of the Ansonia Rescue Medical Services was called to order by Chairman Fainer at 6:03 p.m.

All present rose and Pledged Allegiance to the Flag.

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

Public Session

Chairman Fainer asked if there was anyone from the public who wished to address the Commission. He asked three (3) times. There was no one.

Chairman Fainer closed the public session.

Approval of Minutes

Mr. Blume made a motion to accept as written and place on file the minutes of the last meeting. Mr. Geloso seconded. All in favor, so carried.

Approval of Bills

Chairman Fainer and the commission members reviewed all bills received from Mr. Heon as follows:

Previously Approved Expenses

Auto Repairs	Car 7 Air Conditioning	\$ 224.91
Boundtree Medical	Medical Supplies	\$ 664.28
Stryker	Push Bar, Shut off, Straps, Pouches	\$ 564.00
AirGas East	August Supply	\$ 274.22
Boundtree Medical	O2 Bottles	\$ 126.43
Griffin Hospital	Employee Physicals	\$1,433.76
AirGas East	Sept. Supply	\$ 151.87
David Geloso	Postage Reimbursement	\$ 33.86
Northeastern		
Communication	Emergency Repairs	\$1,065.65
W.B. Mason	Office Supplies	\$ 469.05

Purchase Requests

Inventory Trading Co.	Inv. 187060, 187061	\$1,097.25
VEMS	System Expansion and Operation Enhancement	\$10,000
Eagle Eye Security	Digital Video Recorder	\$1760
BoundTree	Supplies	\$700.14
Poland Springs	August Water Supply	\$146.12
Campion & Kenny	Car 7 Air Conditioning	\$2,452.89
Global Connect	August Messages	\$ 18.76
New Ambulance Equip		TBD
Auto Repairs Unlimited	Car 7 Oil Change	\$379.47
Auto Repairs Unlimited	Car9 Oil Change/Trans	\$507.71
Auto Repairs Unlimited	Car 8 Oil Change/Tire repair	\$353.44
Auto Repairs Unlimited	Car 7 Rear Load Lights	\$200.49
Auto Repairs Unlimited	Car 7 Oil Change/Tire Repair/Check Batteries	\$315.57
CAG	Monthly fee	TBD

Mr. Heon explained the bills that are to be paid this month.

There was discussion that one of the line items might be short of funds. The commission members along with Mr. Heon reviewed the line items for ARMS and Mr. Heon noticed that he had the incorrect line item on the Purchase Orders. He said he will correct this tomorrow.

The members discussed the invoice for VEMS in the amount of \$10,000. They agreed that ARMS will not honor this invoice as the City of Ansonia has already paid VEMS \$20,000.

The members agreed to hold off on the work to be done by Eagle Eye Security.

Mr. Heon said that Car 8 and Car 9 still need to have work done so that they can operate in a safe manner. He discussed the removal of the equipment from Car 8 when the new ambulance is delivered. He said that they will inventory all of the equipment and what needs to be replaced will be replaced. He said that ARMS should put new equipment on the new ambulance. The equipment from Car 8 is in really bad condition.

There was discussion on where the funds would come from to purchase new equipment for the new ambulance. It was decided that an inventory would be done by Mr. Heon and the Commission would review the inventory and the equipment and make a determination as to what should be replaced. Mr. Heon said it is a new ambulance and ARMS should put new equipment on it. Some of the equipment is 16 to 20 years old.

Mr. Blume made a motion to pay all bills except the Inventory Trading Co. invoices, VEMS and Eagle Eye Security. Mr. Geloso seconded. All in favor, so carried.

Mr. Heon asked for permission to pay the CAG invoice once it is received so that ARMS could receive the discount.

Mr. Blume made a motion to allow Mr. Heon to pay the CAG invoice when it is received. Mr. Geloso seconded. All in favor, so carried.

Correspondence

None

Reports

The following reports were received:

1. Chief Drivers Report - Jack Scanlon

Mr. Blume noted that Mr. Scanlon asked about the tires for Car 9.

Mr. Heon said there is still an outstanding invoice for Auto Repairs because they have ordered parts (auto spot charge) and they are waiting for this part. Auto Repairs has kept the invoice ticket open waiting to receive this part. He said ARMS has been nursing Car 8 along. It needs the brakes adjusted. He said they have back lined it however the brakes need repair. Auto Repair will take the car in on Wednesday.

Mr. Geloso said there are numerous things that must be done before the new Ambulance can be put on the road. The registration must be transferred, they have to notify OES and Liz Johnson will come down and inspect the ambulance. The ambulance will be delivered in December and there is the Holiday season.

Mr. Heon asked the turn around time because ARMS has to keep the Cars on the road until the new ambulance is OK. The ambulances that are being used must be kept in a safe condition for use.

Mr. Geloso said the turn around time is about six weeks and we have the Holiday season in there.

Mr. Blume said ARMS will keep Car 8 going until the new ambulance is ready for the road.

Mr. Geloso said the Huntington Power invoice is paid by Public Works Dept.

Executive Session if needed

None

New Business

Mr. Geloso said he received a telephone call from Theresa Godfrey resigning her position as his secretary effectively immediately. He said he will send a payroll change to Personnel.

Unfinished Business

1. Mutual Aid Agreement

Mr. Heon said ARMS would use this more if there was a large scale incident in one of the Towns. They can call on us if we are available.

Mr. Geloso explained the Mutual Aid Agreement stating that Scott Andrews gave him a generic agreement that is used by everyone. ARMS agreement is completely outdated and we are redoing it per OES and Region 2.

Mr. Geloso said there was no mutual aid agreement in the packet. There is a VEMS draft contract and the Mayor is reviewing it. There is no State of CT written mutual aid agreement for ARMS which is required.

There was continued discussion on the mutual aid agreement and if it was reviewed and approved by Corporation Counsel Blake. Mr. Geloso said Corp. Counsel Blake reviewed it and said it was OK as long as nothing is changed.

Mr. Blume made a motion to approve and send the Mutual Aid Agreement to the Board of Aldermen. Mr. Geloso seconded. All in favor, so carried.

VEMS Meeting

Mr. Heon gave a brief report on the VEMS meeting that he attended. He said there were nominations from the floor for officers. Some officers stayed the same. He said Joe Lorella wants to find a building and garage for the extra vehicles for VEMS. Right now VEMS is existing here in ARMS building.

Chairman Fainer asked if Public Works Dept. has come down to address the flooding issue. He said he would like to have this corrected and connected before the Winter and it starts to ice up. He said there was a puddle that remained for two to three days.

There was a discussion on the pitch of the Municipal lot and the catch basins in the parking lot causing the flooding in the ARMS parking lot. There was discussion that fixing the Municipal Parking lot is at least a year away.

Mr. Geloso said there was a hole there and Public Works put some cold patch in there to fix it.

Chairman Fainer said he would like to have this flooding condition repaired before Winter and there is an icing problem.

Mr. Heon said he will take care of it.

Adjourn

Mr. Blume made a motion to adjourn the meeting at 6:30 p.m. Mr. Geloso seconded. All in favor, so carried.

Respectfully submitted,


Jo-Lynn Flaherty
Secretary