



City of Ansonia

253 Main Street
Ansonia, Connecticut 06401

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TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

ANSONIA RESCUE MEDICAL SERVICES COMMISSION

April 4, 2012

Regular Meeting

Present: Scott Nihill, Chairman
Jared Heon
Michael Hokanson

Absent: Edward Adamowski
Jerome Fainer

Others Present: Dave Geloso

The Regular Meeting of the Ansonia Rescue Medical Services Commission was called to order at 6:18 p.m.

There was a quorum present.

All present rose and Pledged Allegiance to the Flag.

Public Session

Chairman Nihill asked if there was anyone from the public who wished to address the commission.

There being no one, the public session was closed.

Minutes

Chief Heon made a motion to accept as written and place on file the minutes of the March 5, 2012 Regular meeting and Organizational meeting. Mr. Hokanson seconded, All in favor, so carried.

Bills

Chief Heon presented the following bills:

Purchase Requests:

CAG	Feb Collection	\$4,669.06
Northeastern	Speaker Mics/Gang Charger	\$751.00
Telrepc	Memory Upgrade (2Units)	\$110.00
Grainger	Batteries, Gloves, Squeegees, Jack	\$511.84
Kussmaul	Auto Eject Units (2)	\$500.80
W.B. Mason	Office Supplies	\$337.87
Auto Repairs Unlimited	Bravo 5 Oil Change	\$34.54
Stevens Ford	Bravo 8 Service	\$282.86
Stevens Ford	Bravo 9 Service, Rear Brakes	
	Shift Lever, Alternators	\$1,215.62
Stevens Ford	Car 7 Service, Air Filter, Trans Service	
	Coolant Leak	\$624.79
Dave Geloso	Reimb for Shipping	\$10.27

Chief Heon explained the purchase requests and bills for payment to the commission members.

Mr. Hokanson made a motion to pay all bills if found to be correct. Chief Heon seconded. All in favor, so carried.

Correspondence

Chairman Nihill said there is no correspondence.

Reports

Chief Heon presented his reports to the commission.

1. Mike Hokanson, Asst. Chief Report for March 2012

Chief Heon made a motion to accept and place on file Mr. Hokanson's report. Mr. Hokanson seconded. All in favor, so carried.

2. Robert Reichelt, ARMS Jr. Corp Report for March 2012

Chief Heon made a motion to accept and place on file Mr. Reichelt's report. Mr. Hokanson seconded. All in favor, so carried.

3. Report of the Chief dated April 2, 2012

Chief Heon discussed his report with the commission members. He stated he is waiting on the Salary Committee to meet to resolve the EMT positions. He has updated the job descriptions for the EMT's. Personnel and Corp. Counsel have a copy of the job description.

Chairman Nihill said he will check with Personnel on the status of the job descriptions and the meeting.

Chief Heon said there has been no progress for the microwave link with New Haven. There are no updates being done.

Chief Heon reported that Public Works hasn't been back to ARMS to finish the work that needs to be done. The washer is still not installed.

Chief Heon said the Jr. Corp event went well. There are pictures on the bulletin board. He said VEMS will host an open house in May. Valley COG has ordered an audit of everything in VEMS.

Chairman Nihill asked how the wiring was coming.

Chief Heon said he will check with Rich Bshara to get an electronic key fab done. It would be the same as the Police Dept., Fountain Hose, HillTop Hose and Griffin Hospital. They all have the same system.

Chief Heon discussed OEMS as outlined in his report. There were some conflicts with DMV and the State of CT/OEMS. The cars need to be renewed by the end of the month and Liz Johnson will be available on Tuesday 4/3/12 to inspect them. All three vehicles will be done by the State Inspector on Tuesday so we can register them.

Mr. Geloso said ARMS has never had a car fail so far.

Chief Heon said he is trying to keep up on the cars. He checks everyday. He said Mr. Geloso attended the Valley Community Foundation meeting. There was a BOAT workshop on the budget on March 19, 2012 that he attended. They went through the budget line by line and there are some mandated things that he has to follow up on. He will provide BOAT with a letter on the information that they requested.

Chief Heon said the new ambulance is in the budget for next year. It is in the preliminary stages at this time. He would like to form a committee to get the bid and specs out. He said he wants to do this correctly. The vendors are aware Ansonia will be going out to bid for an ambulance. The market is very competitive and we should get a good bid.

Chief Heon said with regard to the EOC he is working on updating the Emergency Operations Plan. Capitol improvements stayed the same in the budget.

Chief Heon said there has been mutual aid to Derby – he doesn't have the numbers at this time but Derby has been busy and they appreciated the mutual aid from us.

Mr. Hokanson made a motion to accept Chief Heon's report. Chief Heon seconded. All in favor, so carried.

4. ARMS Monthly Report – March 2012
5. ARMS Collection Report – March 2012
6. ARMS Monthly Run Stats – March 2012

Mr. Hokanson made a motion to accept the ARMS monthly report for March, the ARMS collection report for March and the ARMS monthly run stats report for March. Chief Heon seconded. All in favor, so carried.

New Business

Chief Heon discussed the recent bid for billing and collection. He said six firms took the bids and two responded with a bid. EMMS from Beacon Falls and Comstar whom is out of state. He discussed the bids with those present. He said EMMS met ARMS requirements and performance standards. ARMS would be paying less than they did with CAG.

Chief Heon made a motion to send a letter to the Board of Aldermen recommending EMMS be awarded the bid for Ambulance Collection and Recovery Service. There were two bids received and only one met ARMS requirements. Mr. Hokanson seconded. All in favor, so carried.

Chief Heon said EMMS will do bundle billing with the Fire Dept. and ARMS. This will streamline our services.

Unfinished Business

Chairman Nihill asked if the lights have been taken care of because he brought it up at the last Board of Aldermen meeting. Mayor Della Volpe assured him that this would be taken care of.

There was discussion on the lights in the municipal parking lot that were scheduled for repair.

Chairman Nihill said he will check on it at the next Board of Aldermen meeting.

Any other business to come before the Commission

There is none.

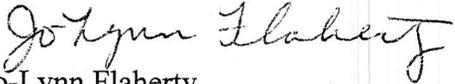
Executive Session

None

Adjourn

Chief Heon made a motion to adjourn the meeting at 6:50 p.m. Mr. Hokanson seconded. All in favor, so carried.

Respectfully submitted,


Jo-Lynn Flaherty
Secretary