



City of Ansonia

253 Main Street
Ansonia, Connecticut 06401

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Madeline H. Ballone

CITY CLERK
ANSONIA, CONNECTICUT

ANSONIA RESCUE MEDICAL SERVICES COMMISSION

October 1, 2012

Regular Meeting

Present: Scott Nihill, Chairman
Anthony Delucia
Jared Heon
Dave Geloso

Absent: Jerome Fainer
Michael Hokanson

Others Present: Joan Radin, 5th Ward Alderwoman

The Regular Meeting of the Ansonia Rescue Medical Services Commission was called to order by Chairman Nihill at 6:00 p.m.

All present rose and Pledged Allegiance to the Flag.

The secretary called the roll.

There was a quorum present.

Public Session

Chairman Nihill asked three (3) times 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 September 10, 2012 Regular meeting. Mr. Geloso seconded. All in favor, so carried.

Bills

Chief Heon presented the following purchase requests/bills:

1. Alexander's	Mops	\$19.90
2. W.B. Mason	Labels, Laminate, Stamps	\$204.23
3. Draeger	Replacement CO Meter	\$317.13
4. Boundtree	Amb Supplies	\$1,395.10
5. AED outlet	Adult Pads, Software	\$647.00
6. Dave Geloso	Reimb Tire mount	\$22.27
7. Northeastern Comm	Engraving	\$465.00
8. AirGas East	Oxygen	\$157.15
9. W.J. Electric	In House Paging System	\$1136.78
10. Ever Ready Press	Business Cards	\$40.00
11. Custom Bandag	Bravo 8 Tire Repair	\$135.00
12. Northeastern	Tone Remote Handsets (3)	\$128.55

Chief Heon explained the invoices listed above. He said ARMS Building does not have a custodian/janitor therefore they clean the building themselves and they needed mops. He said has requested cleaning supplies and mops from Public Works Dept. and they have not received any supplies. The mops were needed to clean the building. He said the building is cleaned every day.

Mr. Geloso explained the Draeger expense to the members. He said the cost of a new meter was \$317 and it was almost as much to repair the meter (\$311). So rather than repair they replaced it.

Chairman Nihill asked about the reimbursement to Mr. Geloso for the tire repair.

Chief Heon said that it happened on the weekend and there was no way to get a purchase order or the debit card and the tire had to be repaired on the vehicle so that it was not out of commission. Mr. Geloso took it to Monroe to get it fixed and then put it back on the car. He paid for the repair out of his own pocket.

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

Correspondence

Chief Heon said he has received a letter today from Griffin Hospital on their effort to get a Cath Lab at Griffin Hospital for cardiac emergencies. Right now all cardiac emergencies that need a Cath Lab are transported to other hospitals that have a lab. He said he sent a letter of support to Griffin Hospital for a Cath lab at the hospital. Their letter was a thank you for the support.

Reports

Chief Heon said that the ARMS meeting is tonight October 1st and he only has the bills done. He doesn't have the numbers from C-Med or EMMS because it is the first of the month.

Chief Heon said that he met with the people on the specifications for the new ambulance. He sent a letter to the Finance Dept. on the funding. He said he did the funding through the budget process last year and he was now told that ARMS has to go to BOAT to plead their case as to why we need a new ambulance.

Chief Heon said ARMS received the Katherine Matthies Foundation grant for \$4000. This grant was for the UTV and the Matthies Foundation gave ARMS the grant for the bed for the UTV. He said the 2013 UTV's are all the same standard size so he told Ms. Krugel to purchase the bed so ARMS doesn't lose the grant money. The UTV cost is about \$10,000. He said he wrote the grant for \$17000 and they gave us the bed and not the UTV. He said they will reapply for the grant for the UTV.

Chairman Nihill asked if Mr. Hokanson has anything for the commission.

Chief Heon said that he hasn't received anything and Mr. Hokanson had to work this evening.

David Geloso - Assistant Chief Special Operations Report

Mr. Geloso said we discussed the tires already and all the other cars are going for service this week.

There was discussion on the spot chains and that some cars are 10 years old and need replacement or to be rebuilt. They are going over to Tracey's for evaluation.

Chief Heon said that it will cost \$3200 for tires for Car 8 and this will wipe out all of the funds in that line item. He said ARMS had to spend \$6000 on Bravo 9 to get the engine repaired.

There was discussion on the Car that was sent to Stevens Ford for repair. It works off of the heat and when the temperature is down it will not shift correctly. It has to be left running now with the engine block on so it doesn't cool down. It can't go over 20 mph and that is a big problem.

Mr. Delucia made a motion to accept all of the verbal reports. Chief Heon seconded. All in favor, so carried.

New Business

Mr. Geloso said that ARMS is all set for the Heritage Festival. They will have an informational table at the Festival and they will also try to enlist volunteers to ARMS. There will be no fundraising by ARMS at the Harvest Festival.

Chief Heon said that on October 13th at Stevens Ford there will be a benefit for Breast Cancer Awareness. The event is "Touch a Truck" and visitors can make donations.

Chairman Nihill asked if there are any funds expended from the budget for the Breast Cancer Awareness event.

Chief Heon said no there are no funds from the ARMS budget being spent on this event.

Unfinished Business

None

Any other business to come before the Commission

None

Executive Session

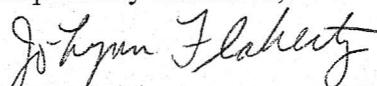
Chief Heon made a motion to go into Executive Session at 6:15 p.m. and invite Bart Flaherty, Chairman of Planning & Zoning. Mr. Delucia seconded. All in favor, so carried.

Chief Heon made a motion to go back into regular session at 6:50 p.m. There were no decisions, votes or motions made during Executive Session. Mr. Delucia seconded. All in favor, so carried.

Adjourn

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

Respectfully submitted,


Jo-Lynn Flaherty
Secretary