



City of Ansonia

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Ansonia, Connecticut 06401

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ANSONIA RESCUE MEDICAL SERVICES COMMISSION

January 7, 2013

Regular Meeting

Present: Scott Nihill, Chairman
Anthony Delucia
Jared Heon
Dave Geloso
Michael Hokanson
Peter Marcinko

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 6:06 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 if there was anyone from the public who wished to address the commission.

There being no one the public session was closed.

Minutes

Mr. Delucia made a motion to accept as written and place on file the minutes of the December 3, 2012 Regular meeting. Mr. Hokanson seconded. All in favor, so carried.

Bills

Chief Heon presented the following purchase requests/bills:

1. Tracy's	C10 Service/Inspection	\$1807.60
2. Tracy's	C9 Suspension Repair	\$417.84
3. Tracy's	T4 Service	\$380.72
4. Dowling Ford	C7 Engine Block Heater	\$128.80
5. Custom Bandag	C7 Tire Replacement	\$394.91
6. Stevens Ford	C8 Service	\$108.35
7. DMV	Siren Permit Renew Geloso	\$ 20.00
8. Suburban Propane	Refill and Tank Rental	\$147.11
9. EMMS	No Collections	\$4409.22
10. Griffin Hospital	Flu Shots/PPD	\$425.00
11. Ever Ready Press	Cards	\$130.00
12. Tessco	Antennas For Amb Med Radios	\$802.80
13. Dowling Ford	C8 Service Supplies (Nest)	\$110.81
14. Grainger	CO Meter Batteries and Calib.	\$196.74
15. EMMS	December Billing	\$3,283.81
16. EMMS	Medicare Revalidation Fee	\$523.00
17. Dowling Ford	C8 Washer Hose	\$21.44
18. Superior Spring	C8 Alignment/Tire Bal	\$135.60
19. Stevens Ford	C9 Repairs to Eng	\$1019.75
20. Porto's Tire Service	C8 (6) New Tires/Mounting	\$1748.64
21. Service Auto	New Jump box for Ambulance	\$350.00
22. Service Auto	Headlight	\$14.99

Chief Heon reviewed the bills with the commission members. He said the purchase orders have been cut and they have been paid. There is no purchase order for Porto's Tire. This expense will be paid from the ambulance maintenance line item.

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

Purchase Requests

1. Calvert	Decon Room Door	\$672.00
2. Calvert	Re-Key Building	\$2,330.00
3. New England Cap	Jackets	\$2,500.00
4. New England Cap	Winter Hats	\$550.00

Chief Heon discussed item #1 and item #2 with the commissioners. He said the cost to re-key would be \$2330 and ARMS doesn't have the money to do this. He said he will speak with Mr. Schryver, Supt. of PWD regarding the re-keying of the doors. He said the system is worthless until ARMS re-keys the building. He will work on this.

Chief Heon said regarding the Decon Room PWD cannot put a lock on that door. It has a deadbolt and it stays open until someone locks it with the deadbolt. There is no door handle. It would cost \$672.00 for Calvert Lock to redo the door. They will give us a credit and add a door in this area and the cost will be about \$300 out of the general equipment line item. The keys will be high security keys. He said he will try to get the equipment from Calvert and have PWD do the work.

Chief Heon said re-keying the building – the cost is \$800 labor and the rest equipment. You have to change all the handles on the outside doors.

Chairman Nihill said to get a price on doing the outside doors. There are a lot of keys out there. The new key is a key-fab.

Chief Heon said #3, the New England Cap is a request for jackets and hats for the employees and volunteers. The cost is \$44 each jacket – with embroidering it is \$46. The larger sizes i.e. XXL and XXXL, etc. are \$48. He said he figured an average of \$50 for 50 jackets for a total of \$2500.

Chief Heon said the hats are \$9 each and \$2 for embroidering. He said 50 hats are \$550. The hats and jackets will be paid for out of the uniform line item. He said in the Spring he will purchase polo shirts for them. The current shirts are old and ratty and some of the volunteers don't have them.

Mr. Marcinko made a motion to approve the purchase of 50 jackets for a total cost of \$2500 and 50 hats for a total cost of \$550. Mr. Delucia seconded. All in favor, so carried.

Correspondence

There was no correspondence received.

Reports

Chief Heon - Monthly ARMS Report – December 2012

Chief Heon reviewed the report as follows:

He said there were 243 responses dispatched to. There were 170 patients transported and 66 transports with a Medic.

He said mutual aid from Ansonia is: 22 to Derby, 12 to Seymour. And 1 to Newtown

He said mutual aid to Ansonia is: 0 First Calls Passed, 1 second calls passed and 2 third call passed.

Below is a listing of the Hospitals:

Hospitals:

# of Patients	Receiving Hospital	# of Patients	Receiving Hospital
122	Griffin	1	Saint Vincent's
18	Yale	3	Milford
10	Yale-Pediatrics	2	Waterbury
5	Yale-St Raphael's Campus	1	Saint Mary's
5	Bridgeport	3	VA- West Haven

Chief Heon gave an explanation on the collection of "past due" invoices and the rates.

A discussion followed on the collection process and the progress ARMS is achieving in regard to collection of bills.

Report of the Chief – Oral Report

Chief Heon reviewed his report as follows:

Staffing: Salary Committee met and he has given them the information in advance. The job description has not been approved. He said Corp. Counsel Blake says it is 19.5 hours for part time and ARMS says it is 30 hours for part time. There was discussion on the number of hours a part time person can work.

Vehicles: Bravo 9 is back at ARMS Headquarters. It will not respond to any calls and is out of service. Bravo 10 is out of service, the brake went on it. Bravo 7 is going for service and minor repairs.

Building Maintenance:

- #1. The down spouts still have to be repaired.
- #2. The bathrooms and Day Room have not been painted.
- #3. The washer is not installed however Mr. Jarvis installed the electrical work.
- #4. The garage doors on bay 3 and the rear bay need new gaskets on the bottom of the door.
- #5. There was a problem with the heat in this room we are meeting in this evening. He pulled out a very dirty air filter that was found in the unit and another very dirty air filter that came off the furnace.
- #5. Re-keying of the doors – that was discussed earlier in the meeting.

Chairman Nihill asked about the washer and why it was not installed and working. He suggested that Chief Heon send a letter to the Mayor advising him of this problem.

Chief Heon said that there is no plumber or electrician on staff at Public Works and they have to hire outside contractors. He said Mr. Jarvis did come and do the electrical.

Chairman Nihill said the painting should be done now in the winter when the employees can't work outside.

VEMS: Chief Heon said ARMS received the last payment of \$20,000 from VEMS.

Grant: Chief Heon said ARMS received the ATV medbed. He said on the Fire Act Grant for oxygen they haven't heard anything as yet.

Budget: Chief Heon said that ARMS is set up for their meeting to be held on Jan. 15, 2013.

Security Systems: Chief Heon said the Commission has discussed this previously in the meeting.

New Ambulance Committee: Chief Heon said it is ordered and we'll see it when it arrives.

Emergency Management: Chief Heon said he is still working on the specifications and bid for the generator. He is working with Bob Evans, Ansonia Board of Education at Prendergast School, Chief Hale on all aspects of the Emergency Mgt. He said the bid opening for the generator will be Jan 31, 2013. ARMS meets on 2/4/13 and he would like to make ARMS' recommendation to the Board of Aldermen at their meeting so they could award the bid. Mayor Della Volpe called VTD regarding the bus and has not heard back from them.

Chief Heon gave everyone a copy of ARMS Annual Report. (copy on file in the Town Clerk's office) Chief Heon reviewed the Annual Report with the Commission members.

Chief Heon discussed the payment chart with the members.

Mr. Marcinko made a motion to accept Chief Heon's reports to the commission. Mr. Hokanson seconded. All in favor, so carried.

Michael Hokanson – Report

Mr. Hokanson gave everyone a copy of his Call Stats for one year.

There was discussion on the calls responded to by the staff and volunteers.

Mr. Hokanson asked for a motion to give the top five (5) volunteer responders a gas card. He said they have done this in the past.

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

Chairman Nihill asked for a motion to give the top five (5) volunteers a gas card in the amount of \$25 each. He said this is good for moral and is an incentive for the volunteers.

There was discussion on the gas cards and the amount that should be given to the top five.

Mr. Marcinko made a motion to give the top three (3) volunteers a \$50 gas card and the other two (2) a \$25 card. Mr. Delucia seconded. All in favor, so carried.

Any other business to come before the Commission

Mr. Geloso asked that a letter be sent to the Public Works Dept. asking them to install the washer and clean up the gutters that are left out back.

Chairman Nihill said OK to sending a letter to PWD regarding the washer and the gutters out back.

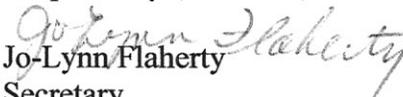
Executive Session

None

Adjourn

Mr. Marcinko made a motion to adjourn the meeting at 6:37 p.m. Mr. Geloso seconded. All in favor, so carried.

Respectfully submitted,


Jo-Lynn Flaherty
Secretary