



City of Ansonia

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Ansonia, Connecticut 06401

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ANSONIA RESCUE MEDICAL SERVICES COMMISSION

February 4, 2013

Regular Meeting

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

Absent: 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 if there was anyone from the public who wished to address the commission. He asked three (3) times.

There being no one, Chairman Nihill closed the public session.

Minutes

Mr. Marcinko made a motion to accept as written and place on file the minutes of the January 7, 2013 Organizational meeting and Regular meeting. Mr. Geloso seconded. All in favor, so carried.

Bills

Chief Heon presented the following purchase requests:

Purchase Requests

1. Allstate Fire Equip	Vehicle Extinguishers	\$338.90
2. Service Auto	T4 Batteries, Cables	\$333.91 (-36.00Core)
3. Pennwell Corp	EMS Today	\$1,305
4. Sardo's	C5 service	\$114.66
5. Stevens Ford	C8 Service	\$283.02
6. Fire Rescue	1 year Subscription	\$20.00
7. First Responder	2 year Subscription	\$80.00
8. Valley Electric	T4 Auto charger Supplies	\$66.41
9. Grainger	Building Supplies	\$241.19
10. Stevens Ford	C7 Service, Block Heater Fan Clutch	\$754.79
11. Mike Hokanson	Reimbursement for Tolls	\$16.06
12. Suburban Propane	Prendergast Generator	\$149.30
13. Twin Lights	C7 and C9 work	\$800.17
14. Sunny communications	8 VHF HT 1250 radios/mic/charger	\$2,858
15. Bethany Supply Co	Heaters (Portable propane) Trailer work (LT2)	\$226.99 \$40.54
16. Calvert	Re-key Exterior only (EST)	\$1,200

The commissioners discussed the purchase requests with Chief Heon. He explained the re-key estimate to them. The commissioners were interested to learn which doors would be re-keyed. They were glad that that the building would be secure.

Chairman Nihill asked about the Stevens Ford expense for C7. Chief Heon explained that they took the Car in for service, the parts for the Car were ordered and the Car was down for one day.

Mr. Marcinko made a motion to approve the purchase requests listed above. Mr. Delucia seconded. All in favor, so carried.

Correspondence

There was no correspondence received.

Reports

Chief Heon - Monthly ARMS Report – January 2013

Chief Heon reviewed the report as follows:

He said there were 248 responses dispatched to. There were 182 patients transported and 80 transports with a Medic.

He said mutual aid from Ansonia is: 18 to Derby, 1 to New Haven, 1 to Oxford and 3 to Shelton.

He said mutual aid to Ansonia is: 0 First Calls Passed, 1 second call passed and 2 third calls passed (3rd ambulance out of service) and 1 fourth call passed

Below is a listing of the Hospitals:

Hospitals:

# of Patients	Receiving Hospital	# of Patients	Receiving Hospital
138	Griffin	1	Saint Vincent's
18	Yale	1	Milford
7	Yale-Pediatrics	1	Waterbury
8	Yale-St Raphael's Campus	1	Saint Mary's
5	Bridgeport	4	VA- West Haven

Report of the Chief – Oral Report

Chief Heon reviewed his report. He said there is no financial report yet. He said he met with the Salary Committee and the job description was approved with two changes and sent to the Acting Personnel Director and Labor Attorney. He said there was discussion on the number of hours (19 or 30) a part time employee works per week. They are going by the Personnel Policy which is 30 hours. The 19 hours is the Union contract for part time. The Salary Committee is still working on the hours.

Chief Heon discussed the repairs to the vehicles as listed. He said the back room, hallways and Day Rooms were painted by Public Works. The floors were done also. They are still trying to get the washer installed. There is no plumber on the staff at PWD. Chairman Nihill suggested that Chief Heon get two quotes to have the washer installed and present them to Supt. Schryver.

There was discussion on the garage door in Bay 3 that is squealing. The top door panel of Bay 3 has missing brackets. The two tracks have nothing to hold it closed. The other five doors are OK. This is the only door like that. PWD came over to look at it and Mr. Blaze will contact Crawford Door to come and see what they can do to repair it because they installed the door.

There is a problem with the exhaust hood over the stove. None of the exhaust fans are working in the building. It was suggested that ARMS make a list of the repairs that need to be done and present them to the Board of Aldermen.

The commissioners discussed the budget meetings and that they were receptive to the budget requests. Mr. Marcinko said they combined the meeting with the Board of Aldermen and BOAT so that everyone is on the same page. Chief Heon said he left the meeting with no feedback as to whether the ARMS requests would be approved or disapproved. He said the funds in the maintenance line item are low. BOAT said they would rather fund the line month by month. There is nothing outstanding at this time but if there is a bill for maintenance he would want to have the funds in the line to pay for the repairs.

Chief Heon reported that the new ambulance is in production and the other ambulance is in the process for delivery to Ansonia.

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

Report of the Asst. Chief – David Geloso

Mr. Geloso said he is working on CERT. Seymour has trainees for the class and they are planning classes in rotation. Ms. Krugel has posted the CERT notice in the CT Post, New Haven Register and the Valley Independent Sentinel. He said he needs a minimum of 12 people to enroll in the class. This group will be the core group. He said if he falls short there will be a problem. He said that they want citizens to enroll in these classes. The classes begin March 5th.

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

New Business

Chief Heon said they held the bid opening for the generator at Prendergast School on January 31, 2013. The bid was published two times and they held a walk through. One Contractor pulled his check back at the bid opening. Chief Heon said that the bids did not tell us the type of generator that they would be installing. There was a lot of information that should have been included in the bid submission however the bidders did not specify what they would be doing. The specification stated phase breakout and this was not done on some of them. They did not state what that are going to provide and at what cost. He said not one bid broke down the cost and no one had specification of what they were going to do. Corporation Counsel Blake recommended to re-bid and make the Contractors clarify what is going to be done and what they are providing to Ansonia.

Chairman Nihill asked if there was a time constraint.

Chief Heon said there is however he is not doing something he is not comfortable with. He is not comfortable accepting a bid without specifics. The bid specifications stated what was required and we didn't get this information.

Discussion followed on the bids and the bid specifications. The commissioners all felt that the bid should be re-bid.

Mr. Marcinko made a motion not to accept any of the bids that were received because of a lack of specifics as detailed in the bid specifications. Mr. Geloso seconded. All in favor, so carried.

Chief Heon made a motion to return the bid checks received in the bid process. Mr. Delucia seconded. All in favor, so carried.

Mr. Marcinko made a motion to re-bid the Generator for Prendergast School. The re-bid should make it clear in the additional specifications that the bidders must provide detailed information as to what they plan to do. Mr. Delucia seconded. All in favor, so carried.

Unfinished Business

None

Any other business to come before the Commission

None

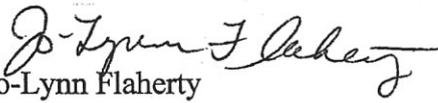
Executive Session

None

Adjourn

Mr. Marcinko made a motion to adjourn the meeting at 6:45 p.m. Mr. Delucia seconded. All in favor, so carried.

Respectfully submitted,


Jo-Lynn Flaherty
Secretary



CITY OF ANSONIA
ANSONIA RESCUE & MEDICAL SERVICES

P.O. Box 149, Ansonia CT 06401-0149
Headquarters 203 735-6891 Chief's Office 203 734-1294



JARED P. HEON, CHIEF

02/04/2013

Report of the Chief:

Staffing:

1. Salary Committee approved Job Descriptions, going to BOA for 02/12/13.
2. SOG updating continues.
3. Looking to hire possibly three EMTs to replace ones that left.

Vehicles:

1. Bravo 9 ready to go for trade.
2. Bravo 10 repaired alternator. Needs oil change.
3. Bravo 7 serviced, inverter installed, child safety seat installed.
4. Bravo 8 serviced, warrantee items needs to be addressed.
5. Bravo 5 serviced.

Radios/Computers:

Building Maintenance:

1. Downspouts need to be repaired. Creating ice issue in parking lot.
2. Bathrooms, Hallways and Day Room were painted.
3. Washer still needs to be installed. (electrical is in)
4. Garage doors on bay 3 and rear bay need new gaskets on bottom of door.
5. Need rekeying of doors.

VEMS:

State OEMS:

Grants:

1. UTV Medbed is in. Need UTV.
2. Fire Act Grant for Oxygen Generation System was submitted nothing heard. Grant Writer stated financial info was requested but have not heard anything else.

Budget/Financing:

1. Budget Workshop attended.

Security Systems:

1. Decon Room door is fixed and working.

New Ambulance Committee:

1. New Ambulance engineering is done. Final drawings due in anytime. Vehicle is considered in production.
2. 1999 PL Custom, working with State OEMS on requirements for inspection.



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JARED P. HEON, CHIEF

ARMS Monthly Report January 2013

Dispatched to: 248 responses

Transported: 182 patients

With MEDIC: 80 transports

Mutual Aid: From Ansonia:

- 18 to Derby
- 1 to New Haven
- 1 to Oxford
- 3 to Shelton

To Ansonia:

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