



City of Ansonia

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Ansonia, Connecticut 06401

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TOWN AND CITY CLERK
ANSONIA, CONNECTICUT

ANSONIA RESCUE MEDICAL SERVICES COMMISSION

August 4, 2014

Regular Meeting

Present: David Blackwell, Chairman
David Geloso
Jared Heon
Michael Hokanson
Joan Radin

Absent: Anthony DeLucia

Others present: Fire Chief Joe Kingston

The Regular Meeting of the Ansonia Rescue Medical Services Commission was called to order by Chairman Blackwell at 7:02 p.m.

All present rose and Pledged Allegiance to the Flag.

The secretary called the roll.

There was a quorum present.

Public Session

Chairman Blackwell asked three (3) times if there was anyone from the public who wished to address the commission. There being no one, he closed the public session.

10-27-01
Eugene A. J. J. J.

ALABAMA MEMORIAL MEDICAL CENTER

August 1, 2001

Regina Fleming

Present: David Blackwell, Chairman
David Galloway
James Hoot
Michael Johnson
Tom Kline

Absent: Anthony Johnson

Others present: Eric Child, Joe Kingston

The Regular Meeting of the Board of Directors of the Alabama Memorial Medical Center was held on August 1, 2001 at 7:05 a.m. in the Boardroom.

The presence and physical appearance of the Board members was as follows:

The secretary called the roll.

There was a quorum present.

Public session

Chairman Blackwell asked three (3) things if there was any one from the public who wished to address the committee. There being no one to do so, the public session was closed.

Minutes

Alderwoman Radin made a motion to approve the minutes of the July 7, 2014 meeting. Mr. Hokanson seconded. All in favor, so carried.

Bills

Chief Heon presented the following bills:

Bills:

1. West Springfield Auto Parts:	\$84.06
2. N.E. Communications:	\$13,381.21
3. Advanced Security Technologies:	\$343.00
4. Wheeled Coach Ind.Inc.:	\$71.39
5. CDW Government Inc.:	\$2306.55
6. MHQ Municipal Vehicles:	\$659.27
7. Porto's Tire Service, Inc.	\$896.04
8. Lowes Home Centers LLC	\$4298.50
9. Lowes Home Centers LLC	\$5365.02
10. Dave Geloso Reimburse Propane	\$15.00
11. Magna Kleen – Aug Services:	\$54.00
12. EMMS:	\$3811.93
13. Aladtech Inc.	\$1595.00
14. N.E. Communications:	\$219.45
15. Magna Kleen – July services	\$54.00
16. Kelderman Mfg Inc. Car 8	\$746.00
17. Griffin Hospital, Physicals new Employees	\$610.94

Mr. Hokanson made a motion to pay the bills as presented. Alderwoman. Radin seconded. All in favor, so carried.

Correspondence

1. W.Nimons to All Dept. Heads re: Budget for Fiscal Year dtd. 7/25/14
2. Kevin Bishop, Boy Scouts of America re: Thank you for help at Cub Scout Day Camp. dtd. 7/30/14
3. D.Blackwell re: Correspondence from Fire Dept. requesting the tripod (D.Blackwell has correspondence)

Chairman Blackwell said the Fire Dept. is asking for the Tripod to do close quarter rescue. He said Chief Kingston is here this evening.

Chief Heon made a motion to bring this up under new business and to accept the correspondence and place them on file. Mr. Hokanson seconded. All in favor, so carried.

Reports

ARMS Chief - Report

Chief Heon presented his July 2014 monthly report to the members as follows:

There were 235 responses dispatched to.

He said mutual aid from Ansonia: 13 to Derby, 1 to Seymour, 2 to Shelton, 1

He said mutual aid to Ansonia is: 0 first call, 2 second call, 2 Third Call, 0 Fourth Call.

Below is a listing of the Hospitals:

Hospitals:

# of Patients	Receiving Hospital	# of Patients	Receiving Hospital
128	Griffin	4	Saint Vincent's
13	Yale	4	Milford
5	Yale-Pediatrics	3	Waterbury
3	Yale-St Raphael's Campus	0	Saint Mary's
4	Bridgeport	1	VA- West Haven

Financial Statement: \$58,645.09

Chief Heon said he is continuing to receive the purchases for the kitchen. It will be about 3 to 4 weeks before the new cabinets arrive. He said they awarded the bid for the building repairs and he received a notification late this afternoon from the contractor that he changed his bid and increased the cost. He said the City will have to go out to bid the project again and this will push the work up into the winter months. He said maybe they can do something before the next meeting on this. He said he is not sure what happened but he will be told Wednesday morning at a meeting.

Alderwoman Radin said that the Board of Aldermen approved the bid.

Chief Heon said the roof went out to bid. Today the Contractor said there was an error on the bid. He said ARMS has to go out to bid again.

Chief Heon said ARMS is continuing with CMED at this time. They are looking to transfer everything by 9/1/14. He said they have to transfer the lines, networking equipment and radio equipment, etc. it is work in progress. There are some staffing issues also.

Alderwoman Radin made a motion to accept Chief Heon's report as given. Mr. Geloso seconded. All in favor, so carried.

Report - Dave Geloso

Mr. Geloso was present.

Mr. Geloso said Car 8 is at Stevens Ford being repaired. There was a failure with the cold air tubes which split. They ordered parts to repair the car. It should be back by the end of the week. There was also a problem with the turbo system.

Mr. Geloso said the generators have been checked out for the use at the Holy Rosary Festival. He said there is problems with the Fly Car. There is a crack in the frame, near the trailer hitch area. There are holes in the floor boards and it has been placed out of service. Stevens Ford mechanic recommended not to use the car even in an emergency.

Chief Heon said the Police Dept. is loaning ARMS a pick up truck but there are no radios, etc. in it and it is unmarked.

There was discussion on which vehicle ARMS has on loan from the Police Dept. Chief Heon said that ARMS cannot keep this pick up truck. It is currently being used as the first responder vehicle.

Chief Heon said the truck needs minimum equipment and he gave the Mayor a lengthy report on it. He said ARMS was denied the transfer to replace that Fly Car. He said it is critical that we are down the Fly Car as the First Responder.

Chairman Blackwell asked if the turbo was under warrantee.

Mr. Geloso said it has mileage but he will check on it.

Report – Michael Hokanson

Mr. Hokanson presented the July 2014 Monthly Run Stats to the commission members.

Mr. Hokanson said the 125th Celebration was a success. They had one ambulance there and the members showed up. He said through the Sacred Heart University classes he gained six active volunteers for the Fall. He said one volunteer has become paid staff and one person has returned after years of not being a volunteer. ARMS has increased the volunteer staff by 7 people.

Mr. Geloso complimented Mr. Hokanson with a “nice job” on the 201 form.

Alderwoman Radin made a motion to accept the reports as given. Mr. Hokanson seconded. All in favor, so carried.

New Business

Chairman Blackwell said the Ansonia Fire Department asked for the tripod for rescue services. He asked if ARMS has this equipment.

Chief Heon said they found it. Mr. Geloso removed it from Service when all of the rescue equipment was taken from ARMS. He said ARMS doesn't have a need for the tripod so the Fire Department can take it. He said the Fire Dept. went through everything and they gave everyone what they wanted and ARMS doesn't have anything left that they don't use. There is no need to ask for anything else. Mr. Geloso saved the tripod in storage and there is no problem to give it to the Fire Dept. but this should be the last thing as ARMS doesn't have anything left they don't use.

Mr. Hokanson said he agrees with Chief Heon and he thought the tripod was given to them with the other equipment.

Chief Heon said the Fire Dept. has extended an invitation to them to join the Fire Dept. for rescue but he said he will not put an invitation out to them. If they want to do it they can join the Fire House. The Fire Dept. has their function and ARMS has their function.

Discussion on the above and on the equipment given to the Fire Dept. Chief Heon said he has no problem with giving them the tripod but that is it.

Alderwoman Radin made a motion to give the tripod to the Fire Dept. and that is the last piece of equipment ARMS will transfer to them. Mr. Hokanson seconded. All in favor, so carried.

Chairman Blackwell asked if something in the form of a letter should be drawn up on the equipment.

Chief Kingston said he can get ARMS a list of the equipment that was taken to the Fire Department from ARMS.

Chief Heon said equipment has been taken three times and it has to stop.

Chief Kingston said he has two lists that he will forward to ARMS.

Chairman Blackwell said he would like to see these lists.

There was discussion on the above and that ARMS would have given the tripod at the time the other equipment was removed. All of the equipment that was taken was listed. The trailer is emptied out and there is nothing else left.

Chairman Blackwell said that Chief Heon will draw up a statement and they can sign for it. This has to stop, ARMS can't keep turning over equipment.

Mr. Geloso asked about the Cert Team receiving their certificates.

Mr. Hokanson said put them on the agenda for the Board of Aldermen's meeting.

Mr. Geloso suggested they do it at ARMS Headquarters and ask Chief Hale to swear them in.

Chief Heon said it can be done at the ARMS Headquarters, they can be sworn in and we can hold a meeting.

Unfinished Business

Chief Heon said that he, Tom Dempsey and Michael Hokanson attended a seminar at Norwalk Hospital for EPCR software.

Any other business to come before the Commission

None

Executive Session

Mr. Hokanson made a motion to go into Executive Session at 7:35 p.m. to discuss personnel and staffing. Ms. Radin seconded. All in Favor, so carried.

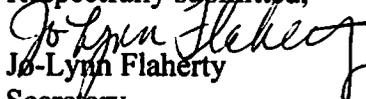
Made a motion to go back into regular session at 8:17 p.m. M seconded. All in favor, so carried.

There were no decisions or votes taken during Executive Session.

Adjourn

Mr. Hokanson made a motion to adjourn the meeting at 8:20 p.m. Mr. Geloso seconded. All in favor, so carried.

Respectfully submitted,


Jo-Lynn Flaherty
Secretary