



Bethel Emergency Medical Services Commission

Clifford J. Hurgin Municipal Center
1 School Street, Bethel, Connecticut 06801

Minutes of Regular Meeting

Tuesday December 9, 2008

5pm

CJH Municipal Center Meeting Room A

PRESENT: First Selectman Burke, Director of Health Laura Vasile, Bethel Fire Department Chief Fred Ingram and Fire Marshall/Emergency Management Director Thomas Galliford.

1. **Call to Order/Pledge of Allegiance:** First Selectman Burke called the meeting to order at 5:18 p.m.
2. **Public Input:** None
3. **Approval of Regular Meeting Minutes September 9, 2008:** Thomas Galliford made a motion, which was seconded by Laura Vasile, to approve the minutes as presented. Vote, all in favor, motion unanimously approved.

Special Meeting September 16, 2008: Thomas Galliford made a motion, which was seconded by First Selectman Burke, to approve the minutes as presented. Vote, all in favor, motion unanimously approved.

4. Old Business

First Selectman Burke advised that he anticipates hearing from the State very soon on the ALS PSA.

First Selectman Burke reported that Stony Hill Fire Department has signed the bundle billing agreement and that it is anticipated Bethel Fire Department will sign shortly.

5. New Business

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Thomas Galliford advised that as more data becomes available he will work with the Police Department to prepare reporting for the call data information.

Discussion took place regarding having the dispatch center use the fire frequency for related calls rather than the police frequency. This protocol will be discussed with dispatch.

Discussion took place regarding the vehicle; it is anticipated that the blazer will continue to be used until the Town of Bethel gets its own vehicle.

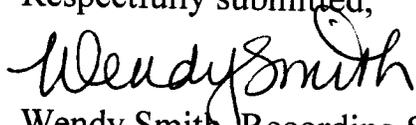
A general consensus was that the program seems to be working well, average response time is about 5 minutes.

BFD Chief Ingram advised that revenues from their billing of BLS has provided them the opportunity to purchase items for the department and move them towards becoming self sufficient.

Thomas Galliford advised that the staffing has worked out well in Stony Hill; they have been supplementing with volunteers as much as possible, particularly on weekends and holidays.

6. **Adjourn:** As there was no further business on the agenda, Fred Ingram made a motion, which was seconded by Thomas Galliford, to adjourn the meeting at 5:45 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,



Wendy Smith, Recording Secretary