



EMERGENCY MEDICAL SERVICES COMMISSION

Town of Bethel, Connecticut – CJH Municipal Center
1 School Street – Bethel, Connecticut 06801
203-794-8501

MINUTES OF REGULAR MEETING

Wednesday, February 8, 2012

7:00 p.m.

CJH Municipal Center – Meeting Room “A”

PRESENT: First Selectman Knickerbocker, Ken Parciasepe, Fred Ingram, Laura Vasile and Thomas Galliford. Also in attendance Town Counsel Martin J. Lawlor and Comptroller Robert Kozlowski, Police Chief Jeff Finch and Captain Robert Cedergren.

Call to order/Pledge of Allegiance: First Selectman Knickerbocker called the Regular Meeting to order at 7:00 p.m.

Public Comments: Patrick Morton, President, Bethel Fire Department noted that BFD plans to hold onto their license, feels the EMS Commission should be more evenly weighted, and that BFD, believes they can run an ALS if given the opportunity.

Minutes of February 1, 2012: Ken Parciasepe made a motion, which was seconded by Fred Ingram, to approve the minutes as presented. Vote, all in favor, motion unanimously approved.

Continued discussion/review of Paramedic Intercept program: First Selectman Knickerbocker noted that the EMS Commission was created by an ordinance which spells out the make-up of the Commission; new members can not be added without redoing the ordinance.

First Selectman Knickerbocker passed out a Draft RFP/RFQ for member consideration and asked that each member review it and provide feedback for the next meeting. He noted that it is a draft and that it includes several different options for consideration.

Ken Parciasepe had prepared a summary of revenues from the billing company which assumes a 90% collection rate. It was noted that the revenue is a variable, expenses are pretty fixed.

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TOWN OF BETHEL
TOWN CLERK

First Selectman Knickerbocker made it very clear that no department has been asked to give up their license but we do have a responsibility to look at all of our options for what is best for the town.

As there was no further business on tonight's agenda, Fred Ingram made a motion, which was seconded by Tom Galliford, to adjourn the meeting at 7:35 p.m. Vote, all in favor, motion unanimously approved.

Respectfully submitted,

A handwritten signature in cursive script that reads "Wendy Smith". The signature is written in black ink and is positioned above the typed name.

Wendy Smith, Recording Secretary