

**VERMONT EMS DISTRICT 6  
BOARD MEETING  
CVMC – CONFERENCE ROOM 3  
September 12, 2006      1900 HOURS**

**ATTENDANCE:**

CVMC – Phil Brown

Training Coordinator – Mark Podgwaite

Barre City -

BTEMS – Dave Jennings

Cabot – Sheila Brown (A)

Jennifer Miner - visitor

Corinth/Topsham – Annie Dolan

Susan Barnes (A)

East Montpelier – Jay Copping

Bill George

MRVAS -

Middlesex – Doug Hanson

Montpelier – Doug Jasman

Plainfield -

Northfield – Jim Baraw

Sugarbush -

Washington – Maxine Durbrow

Waterbury – Steve Hill

Williamstown – Gordon Murray

Worcester –

**I. Call to order:** 1900 by Jim Baraw

**II. Approval of Minutes:** Approved without change

**III. Treasurer's Report:** Approved without change

**IV. Agenda Items from the Board:** Disaster training

**V. Reports:**

a) Medical Advisor:

i) EMS Liaison narrowed down to two candidates, waiting for 1 reference to return call. Hope to have decision within a couple weeks.

ii) LEPC 5 is interested in coordinating disaster planning, can we meet in October. Districts to lead the way in disaster planning. Early meeting for 1800 in Conference Room 3 approved.

iii) Individual squads should get involved with local school districts in their Disaster Preparedness since the Essex shooting incident.

b) Training Committee:

i) EMT-B class has 17 eager students, 14 adults, 3 school/college age students.

ii) Montpelier to have B Refresher, January 31<sup>st</sup>, April test date. Approved.

iii) Train the trainer survey almost complete – try and return by September 30<sup>th</sup>, for Training Officers of each squad.

iv) 18 of 21 I-03 class members (2006 class) passed. Mike O'Keefe offered to train I/Cs the I-03 curriculum. Letter to be drafted requesting Mike to set up a time to do this.

**VI. Old Business:**

a) EMS Dinner – Get money and numbers to Amy by September 21<sup>st</sup>.

b) AED Upgrades – Jim will call ZOLL, Doug J. said Physio will send chip and program and we can do it ourselves.

c) Williamstown First Responder class starts October 26<sup>th</sup>, state test tentatively set for January 25<sup>th</sup>. Class to run on Thursday nights, \$75 course cost, Lead instructor is Bill Ashe. Location, Williamstown Fire Dept. Approved.

d) District 6 website – Jim has checked into this through Trans-video. Network Solutions could sponsor web address, cost is approximately \$300 for 10 years. Motion not to exceed \$350 for URL setup. District member to oversee and keep site current.

## **VII. New Business**

- a) Domestic Violence Training for October. Mark will set this up for an EMT class night.

## **VIII. Board Retreat Follow Up –**

- i) Vision – Nothing new to report
- ii) Operations – Jay says he needs to figure out the mass of large papers
- iii) Disaster – Dave covered this previously
- iv) Budget – Sue reports nothing yet
- v) Training – Mark covered previously
- a) It was opted to choose one retreat follow up per month from here on. Next months will be on Disaster Preparedness starting at 1800.

## **IX. Announcements and Good of the Order**

- a) There will be an I-03 class beginning in March.
- b) Dave brought up issues of legalities with volunteers and compensation that squads should check into.
- c) Medicare reimbursements will not be sent out September 22 – 30 thereby pushing debt into the next fiscal year for the federal government.

## **X. Adjournment @ 1950 hours**

Next Meetings:   October 10, 2006  
                          November 14, 2006  
                          December 12, 2006

Submitted;

Sheila Brown, Secretary