

Attorney Tyma called the meeting to order at 7:15 P.M. In attendance were Attorney Alan Tyma, Dr. Alan Davidson, Mr. Roy Ivins, Mr. Jeff Axt, Mr. Chuck Babson, General Manager for American Medical Response (AMR), Mr. Dan O'Brien, Chief Operating Officer for American Medical Response (AMR), Sgt. Brian McCarthy, Woodbridge Police Department, Mr. Joseph Hellauer, Administrative Officer for The Town of Woodbridge, Mr. Michael Luther, Woodbridge Board of Finance, and Annette Carofano, Clerk to the EMS Commission.

Dr. Gary Desir was unable to attend.

The minutes from the June 16, 2008 meeting were reviewed. As amended Roy Ivins made the motion to **APPROVE** and Jeff Axt **SECONDED**. The vote was **UNANIMOUS**.

The Commission reviewed The Key Performance Report for June and July 2008. In June 2008, the Priority 1 response time was at 97% for the paramedic. The Priority 2 was at 100%. In July 2008, the Priority 1 response time was at 94% for the paramedic. The Priority 2 was at 100%.

A discussion was held regarding the nature of calls and the volume was found to be consistent.

Attorney Tyma asked Joe Hellauer if any complaints came in during the months of May, June or July and he responded no.

Attorney Tyma asked to vote to accept the Key Performance Reports with no exceptions to the standard. Roy Ivins made the motion to **APPROVE** and Jeff Axt **SECONDED**.

A discussion was held on "HOW TO BE A HEART SAFE COMMUNITY". Dr. Davidson would like to see AED's (automatic external defibrillators) in all public facilities. In our community ranging from 5,001 – 15,000 people we would need 160 Heartbeats to be designated as a HEARTSafe Community. Joe Hellauer will make a site check within the community to see about AED's. The extended care facilities do not treat patients with defibrillators. All 5 members of the Commission are trained in CPR. The commission would like to achieve being HEARTSafe by the end of this year. Attorney Tyma asked AMR if they would offer a refresher course in CPR for the board members in two months. AMR will sit with Joe Hellauer and go over requirements with the program. The Commission is supporting HEARTSafe. Dr. Davidson made a motion to **ENDORSE** being a HEARTSafe Community and Roy Ivins **SECONDED**. All members are in favor.

Estimated prices of the AED'S are between \$1500 and \$2000.00. A possible thought is to have a fund raiser to raise money to purchase the AED's.

Jeff Axt will be working with Karen Crosby in our Finance Office on our town's website. He would like to promote being a HEARTSafe Community on the website. He will also

be working with Lori Potter from AMR on a mapping system to show the flow of calls and traffic.

The next EMS Commission meeting is scheduled for Monday, October 27, 2008 at 7:00 P.M. in the Selectmen's Board Room.

Dr. Davidson made the **MOTION** to adjourn the meeting. Jeff Axt **SECONDED**. The meeting **ADJOURNED** at 8:20 P.M.

Respectfully submitted

Annette Carofano
Clerk to the EMS Commission