

**TOWN OF TRUMBULL
CONNECTICUT**

Trumbull Emergency Medical
Service Commission

Joseph Rodriguez, Chairman



TEMS
250 Middlebrooks Avenue
Trumbull, CT 0661
203-452-5146

Joseph Laucella, Chief

Trumbull Emergency Medical Service Commission
May 28, 2013
7:00pm
Trumbull EMS Headquarters

AGENDA

Call to Order

Pledge of Allegiance

Recitation of the TEMS Mission and Core Values

Public Comment (2 minutes per person; maximum 10 minutes)

Past Minutes: Approval of Minutes of March 26, 2013

Unfinished Business

Recommendation of Chief of TEMS regarding billing company contract

a) Vote by Commission

Update on ambulance purchase plan, including budget and expected timeline

b) Discussion of bid waiver for ambulance purchase

New Business

Discussion of long-term agreement for contract for paid EMT/driver personnel

a) Vote for approving a long-term contract for paid EMT/driver personnel

b) Vote on company to provide EMT/driver personnel

c) Vote on transfer of funds from 2012 – 2013 budget for purchase of a new vehicle for Chief of Staff

Committee report

Recruitment and retention of volunteers

a) Discussion of a climate survey for all who work at TEMS

Budget reports

Line item status for FY 2012 – 2013 budget

Projections for FY 2013 – 2014 budget

- a) Staffing

Chief of Emergency Medical Services Report

Executive session

Evaluation of Chief of EMS

- a) Discussion about the areas we will assess
- b) Discussion of timeline for determining goals

(There will be no vote taken until we establish the goal for each of the areas we will assess.)

Adjournment