Newtown Volunteer Ambulance Corp. Executive Board Meeting

Date: February 15, 2024

Present: Chief Michelle Greenspan, Asst. Chief Gavin Arneth (via video), Secretary/Treasurer Jennifer Newsom, Member at large Scott Cicciari. Public in attendance: Jeff Jorgenson, Eric Jones. Not in attendance, Member at Large Faye Klein.

Meeting commenced at 19:00

Old Business: Minutes of February meeting approved unanimously by board.

New Business:

Clarification of membership benefits regarding reimbursement of cost of boots and suitable staffing pants. Each member in good standing's benefit is \$150 every two (2) years for boots and/or pants. Clarification of membership benefits regarding reimbursement for EMT class. After 1 year of service with Newtown Ambulance, a member in good standing is eligible for EMT class reimbursement, including scholarship deposit. Member must provide proof of payment of course. Membership manual to be updated with accurate information.

The proposed Stand-by in Station SOP was discussed. Due to complexities, continued discussions are needed. Input from members is encouraged. The purpose of this SOP is to have a second crew ready, in station, to cover a 2nd call when the duty crew is dispatched. This proposal could be set up as a procedure.

Critical incident wellness follow-up was discussed. The E-board acknowledges the importance of the mental and physical well-being of the members and the need for a system in place to check on members after potential critical calls. Members are asked for feedback.

The EMS Plan is being worked on for submission to the Town very shortly.

Talks continue with surrounding towns, including Bethel, Stony Hill and Brookfield, for mutual aid calls. Mutual aid agreements are being put into place and/or updated.

Meeting adjourned at 19:30