

MINUTES
Special EMSOC Meeting
Thursday, January 17, 2013 7:00 PM
Flaherty Room, Seymour Town Hall

COPY RECEIVED
DATE: 1/28/13
TIME: 10:45 AM
TOWN CLERK'S OFFICE

Members Present: Michele Pavlik, Wendy Rossi, Jason Weaving.
Members not present: Frankie Casanova, Ted Holly, Pat Lombardi.
Others Present: Scott Andrews (SAA), First Selectman W. Kurt Miller, Lianna Staffieri.

ITEM #1: Call meeting to order.
Meeting called to order at 7:02 PM.

ITEM #2: Pledge of Allegiance.
Everyone salutes the flag and states the Pledge of Allegiance.

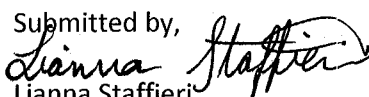
ITEM #3: Approve Minutes of 12/12/2012 EMSOC Special Meeting.
Motion to approve Minutes from December 12, 2012 EMSOC Special Meeting.
Motion: Jason Weaving Second: Wendy Rossi
Vote: 3-Yes 0-No 0-Abstain

ITEM #4: Discussion and possible action on SAA Contract negotiations.
Discussed changes and edits to the SAA Contract proposed by Town Counsel and EMSOC members.
Reviewed and agreed upon the proposed changes summarized below. Jason Weaving will send the compilation of final edits to EMSOC members, SAA members, First Selectman, and Town Counsel by Monday, January 28, 2013. The SAA Contract will be submitted to the Board of Selectmen once the final SAA Contract language has been approved by Town Counsel.

1. Introductory Paragraph: Remove Robert J. Koskelowski, add W. Kurt Miller.
2. Paragraph 2: Contract term will be 5 years.
3. Paragraph 8 and Others if Applicable: Updated references to current State regulations.
4. Paragraph 9.2: Umbrella liability amount will be \$5 million.
5. Paragraph 9.4: Town reimbursement percentages for electric and heating will be added under a new Appendix that will also include the annual stipend amounts.
6. Paragraph 11: Umbrella liability will be \$5 million.
7. Paragraph 12.2: "EMS billings" may need to be further defined (Town Counsel to advise).
8. Paragraph 13: Annual stipend will be added under a new Appendix, effective July 1, 2013.
9. Paragraph 16: Applicable sub-sections updated to align SAA reporting requirements with EMSOC scope.

ITEM #5: Public Comment.
None.

ITEM #6: Adjournment.
Motion to adjourn at 7:46 PM.
Motion: Jason Weaving Second: Wendy Rossi
Vote: 3-Yes 0-No 0-Abstain

Submitted by,

Lianna Staffieri
EMSOC Recording Secretary