

VERMONT EMS DISTRICT 6

BOARD MEETING

August 9, 2022

I. **Call to Order / VM Roll Call** – 1900 LT Rutter

Present in the room: Jenn Miner, Howie McCausland Matt Romei, Joe Aldsworth, Scott Bagg, Kaiden Giroux.

On-line: LT Rutter, Peter Fitz, Marge Bower, Chris Golder, Kristen Schieman, Laurie Beth Putnam, Michelle, Ellen Stein.

II. **Approval of June Minutes** Matt/Howie motion carried

III. **Treasurer's Report – Laurie Beth Putnam** There is one addition to the documents that were sent electronically and that is the insurance bill which includes the OWL. The bill is \$1221 which is down from last years premium. There is no outstanding debt from students other than from the Northfield class which Scott will submit. Howie/Matt motion carried.

IV. **Agenda Items from the Board**

New Business- Training Monitor Purchase

V. Reports:

A) **Medical Advisor – Ellen Stein** There have been several saves in D6 recently which shows great training and teamwork by the services in our area. Ellen discussed the skills verification spreadsheet that is in process so that it is ready for next years recertification process. She is looking for an ALS provider or higher from each service to participate. There is paramedic training on 9/8 as a reminder. There is also a First Responder wellness opportunity 9/26-9/30 if anyone is interested. There is also a paramedic symlab training 8-12 on 10/5 at UVMMC. After that we can discuss the potential for use of a more local symlab for training.

B) **Training Coordinator- Scott Bagg**

- 1) Mad River EMT Course
- 2) CVCC EMT Course
- 3) Waterbury VEFR Course
- 4) Cabot VEFR Course (awaiting syllabus)
- 5) AEMT Course Beginning 10/3
- 6) Late September/ or October D6 Testing we anticipate 20-25 candidates, and this will be held at NERSA. More information to follow.
- 7) 6-8 Lab sessions for Scott's current EMT class, this information was provided based upon a question from Matt.
- 8) Matt also inquired about a self-paced EMT course and Scott said he doesn't have one planned in this time based upon other courses he has seen and the test results.

C) **CVMC Update-Krysten**

- 1) Construction will be starting soon on the triage age, but this should have little or no impact to the EMS flow.
- 2) Questions were raised about NVRH's frequent closure to EMS, and the lack of communication surrounding it.

VI. Old Business:

A) District 5 MCI Response- Matt/Howie Met w/ D5 to start the conversation. Nothing definitive at this time. D5 feels This should be a state led discussion for cross district events.

B)

VII. New Business

- A) Training Monitor Purchase Scott would like to purchase ISim trainers. The cost would be around 18,000. Questions were raised on how this would impact our ability to pay bills like the NERSA rent, and training programs. There was an ask of Scott, to research if CVMC would be willing to contribute to the purchase price. Questions were asked if there were leasing options, which Scott said there was not. It was asked that Scott check into other similar products such as something from Municipal Leasing Corporation. DART sim is cheaper but does not have the same functionality. This is tabled until the OCT meeting.
- B) Dispatch Communication Policy/Procedure movement coming soon.

VIII. Announcements for the Good of the Order:

IX. Adjournment: 19:57 Joe/Howie

Next Meeting: October 11, 2022, TBD

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