

**VTEMS District 6 Board  
Meeting Minutes  
September 11, 2018  
Board Room, CVMC**  
[http://www.vtemsdistrict6.org/  
vtemsdistrict6@googlegroups.com](http://www.vtemsdistrict6.org/vtemsdistrict6@googlegroups.com)

**From:** [veronica](#)  
**Sent:** Sunday, April 15, 2018 2:11 PM  
**To:** [monkeysgrandma@myfairpoint.net](mailto:monkeysgrandma@myfairpoint.net)  
**Subject:**

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District 6

Meeting April 10,2018

Attendance Chris LaMonda, Shelia Brown, Lawton Rutter, Veronica Collins Lowe, ,  
Gordon Murray, Scott Baggs Laurie Beth Putnam, , Marge Bower, Howie McCausland,  
Joe Aldworth, Douglas Jasman, Mark Podgwaite Steve Tiersh Jared Blum MD

Ty Rolland Chris LaMonda

Matthew Romei

I did not get the sign in sheet back . Please let me or know if I missed you

Meeting called to order by LT at 19:03

Secretary's Report Accept add a R to end of Treasurer Report Motion by Howie  
seconded by Gordy

Treasure Report. Report handed out and board looked over them and accepted the  
budge Motion by Mark

Second by Gordy There are still a few departments that need to pay their bills  
Additional agenda items

**Discussion**

Joe made a motion to warn the by laws and to change to add an annual audit in May

Howie seconded the motion. This will be done every even year his gives  
the executive board the right to have a audit done

Motion made to have an audit done this year seconded by Jared

Abstain from the vote was Joe and LT due to being on the by law community

**Reports:**

- Jared Blum MD – Medical Advisor:

Please make sure you are professional.

Make sure your Radio reports are short and to the point.

Concerns that Doctors are not taking our run sheets Jared will check into that

Having something for EMS week .

• **B Scott Baggs Training Coordinator**

Norwich class is going well.

Test is May 11 arrive at 5 pm if you are there to help

There is a request for a summer EMR class in Williamstown and Mad river

Due to meeting every other month Joe made a motion to move on with the EMR courses and to give the Executive board the right to look at and vote on as we saw no issue with it

**Old Business:** Protocols close to being ready more details soon. Make sure all members are on center learn so that they can be trained

**New Business** Open meeting Law and how it would affect us . Mark is looking into more details of this. And what it might look like . MCI at the state house and what that might look like and what would we do. Matt R has concerns about this . Joe made a motion for a community to look up a MCI plan and see how we would do it at a higher level the MCI plan we have now needs work .

The community that started the MCI needs to continue working on it , LT, Howie , Mark

Then a another smaller community needs to look at other states and how they handle this and who they call in for help. Mark second this

Election of the new board Executive Board members

- New Board members
- Chair Mark Podgwaite
- Vice Chair [Chris LaMonda](#)
- Secretary Shelia Brown
- Medical Advisor Jared Blum MD
- Training Coordinator Scotts Baggs
- Treasure Laurie Beth Putnam

Virginia Caffin Award

Announcements:

Please let Marg know who needs to be recognized for 20,30 years of service. We thought it would be nice to have your town select board make a big deal out of your years of service in the EMS world

Anything you want added to the web page please get hold of Marge

April 25 1830 a document training happening at Waterbury ambulance get a hold of Mark P if you want to attend

Adjourn at 20:49 Motion by Marg and seconded by Gordy

Next meeting: June 12,2018 at CVMC at 1900

Respectfully submitted;

Veronica Collins Lowe,VIII.