

TOWN OF BETHLEHEM
DISTRICT BOARD OF AMBULANCE COMMISSIONERS
MEETING MINUTES
June 22, 2011
8:15PM
Slingerlands Firehouse

Call to Order at 8:15PM

Roll Call

Commissioners Present: George Lenhardt, Michael Dailey MD,
Terry Hannigan

MOTION by Commr. Hannigan, Seconded by Commr. Dailey
To nominate Commr. Lenhardt to serve as Chairman
Commr. Dailey AYE
Commr. Hannigan AYE
Commr. Lenhardt AYE
Motion Carried

MOTION by Commr. Dailey, Seconded by Commr. Hannigan
To assign committee leadership responsibility to the following areas to
the designated commissioners:
Chairman Lenhardt Fiscal Administration
Commr. Dailey Operations
Commr. Hannigan Contract Administration
Commr. Dailey AYE
Commr. Hannigan AYE
Commr. Lenhardt AYE
Motion Carried

OLD BUSINESS

None

NEW BUSINESS

Discussion Items for Future Action
Review territory of taxing districts with maps
GIS and EMD information available
Staffing and call patterns
ALS reimbursement
Response priority
Preparation of mission statement

OPERATIONS:

Identify areas for improvement/refinement of services
Meetings with leadership of participants in system:
Dispatch, ACSO, Squads, BPD, FD's

EMS frequency utilization
FISCAL ADMINISTRATION:
Tax revenues
Taxing rates
Provider budgets and expenses
Accountability

CONTRACT ADMINISTRATION:
ALS
BLS
Mutual Aid

Next Meeting July 20, 2011 at 8:00PM
Selkirk #2 301 Glenmont Road Glenmont NY 12077

MOTION by Commr. Dailey, Seconded by Commr. Hannigan
To Adjourn
Commr. Dailey AYE
Commr. Hannigan AYE
Commr. Lenhardt AYE
Motion Carried

ADJOURN 10:30PM