TRI-TOWN AMBULANCE
West Tisbury • Chilmark • Aquinnah

Chief Ben Retmier, Tri-Town Ambulance Chief
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Tri-Town Ambulance Committee
July 11, 2018 Meeting Minutes
Approved by the Committee September 5th, 2018

The meeting was called to order by Committee Chair Warren Doty at 12:04 p.m.

In attendance

Committee Chair Warren Doty, Committee Member Jim Newman, Committee Member Cynthia Mitchell, Chief Retmier, Paramedic Belinda Booker, Basic Luke Sudarsky, Admin Assistant Allison Graczykowski

- **Approval of Meeting Minutes**

  Committee Member Jim Newman motioned to approve the June 6, 2018 meeting minutes as written. Committee Chair Warren Doty seconded the motion. Committee Member Cynthia Mitchell abstained as she was not present at the June 6th meeting. The motion passed unanimously.

- **Old Business**

- **New Business**

  Welcome to new Tri-Town Ambulance Paramedic Belinda Booker

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- **TTA Chief report**

- **Three Month Review**

  Chief Retmier shared that from April 11th – July 11th, Tri-Town Ambulance had a total of 95 calls. Last year for this same period, Tri-Town had 132 calls.

  The year to date total thus far for 2018 is 165. The year to date total for the same time period in 2017 was 201.

- **CPE Funds**

  Allison Graczykowski shared that the Certified Public Expenditure Funds have been released and that TTA received $11,169.00 which is approximately $4,000.00 more than last year.

- **Alpha 90**

  Alpha 90 was placed in service on Monday July 9th and is housed in Aquinnah.

- **Comstar Update**

Administrative Assistant Allison Graczykowski shared that collections continue to go well.

- **Next Meeting Date**

The next meeting will be held on September 5, 2018 at 12:00 pm at the West Tisbury Fire Station on State Road, West Tisbury.

- **Adjournment**

Committee member Jim Newman motioned to adjourn the meeting at 12:26pm and Committee Chair Warren Doty seconded the motion. The motion passed unanimously.

Prepared by: _____
                    Allison Graczykowski, Clerical Assistant