



TRI-TOWN AMBULANCE

West Tisbury • Chilmark • Aquinnah

Chief Ben Retmier, Tri-Town Ambulance Chief
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Tri-Town Ambulance Committee July 7, 2021 Meeting Minutes Approved by the Committee August 4, 2021

Committee Chair Warren Doty called the meeting to order at 12:04 p.m.

In attendance

Committee Chair Warren Doty, Committee Member Jim Newman, Committee Member Cindy Mitchell, Chief Ben Retmier, Administrative Assistant Allison Graczykowski

- **Approval of June 9, 2021 Meeting Minutes.**

Committee Member Jim Newman motioned to approve the meeting minutes from June 9, 2021 as written. Committee Chair Warren Doty seconded the motion. The motion passed unanimously.

Abstain: Committee Member Cindy Mitchell

- **Old Business**

Committee Chair Warren Doty shared that things are moving along for the new building and that they hope to go out to bid in September.

- **New Business**

Committee Chair Warren Doty shared that he met with Chief Retmier for his annual evaluation.

Goals for next year are: Community Paramedicine and attend building committee meetings and site visits.

Committee Chair Warren Doty believes the building should be the number one priority.

Committee Member Cindy Mitchell shared that Island Health has received a public health collaboration grant and would like to work with Chief Retmier and the hospital in a Public Health Excellence Collaboration.

- **TTA Chief report**

- **Three Month Review**

Covid Updates - Chief Retmier offered that Tri-Town staff is 100% vaccinated.

Chief Retmier shared that from 4/7/2021 thru 7/7/2021 Tri-Town Ambulance had a total of 98 incidents. For this same period in 2019, there were 94 incidents.

From 1/1/2021 thru 7/7/2021 there were a total of 160 incidents. For the same time period in 2019 Tri-Town Ambulance had 172 incidents.

- **Funding Formula**

Allen Rugg emailed committee that he approves of option four. Committee Member Cindy Mitchell moved to approve Funding Formula Four, and Committee Member Jim Newman seconded the motion. The TTA Committee voted unanimously in the affirmative to move forward with Funding Formula Four. Now that the Committee has voted in the affirmative, Chief Retmier will approach each of the town accountants, treasurers and fin coms with this proposed change.

- **Comstar**

Allison Graczykowski shared that collections continue to go well.

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- **Next Meeting Date**

August 4, 2021

- **Adjournment**

Committee Chair Warren Doty motioned to adjourn the meeting at 12:30 pm and Committee Member Jim Newman seconded the motion. The motion passed unanimously.

Prepared by: _____
Allison Graczykowski Administrative Assistant