



TRI-TOWN AMBULANCE

West Tisbury • Chilmark • Aquinnah

Chief Ben Retmier, Tri-Town Ambulance Chief P.O. Box 457 West Tisbury, MA. 02575 PHONE/FAX: 508-693-4992 Email: ttemschief@Vineyard.net

Tri-Town Ambulance Committee
January 18th Meeting Minutes
Approved by the Committee March 8, 2023
Committee Chair Warren Doty called the meeting to order at 12:02 p.m.

In attendance

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

• Approval of December 14th, 2022 Meeting Minutes

Committee Member Cindy Mitchell motioned to approve and Committee Member Jim Newman seconded the motion.

The motion passed unanimously.

Old Business

Chief Retmier shared that the potential move in date to the new building may be mid-June.

Chief Retmier also spoke to outliers for the FY24 budget. Numbers are still missing for health insurance, unemployment etc. To date, calendar year 2023 revenue has still not been reconciled but he believes the revenue offset may look like \$202,000.00.

• New Business

• Chief Report

Number of runs for calendar year 2021 - 387. Number of runs for calendar year 2022 - 406.

Chief Retmier asked the Committee to approve Comstar billing rates for calendar year 2023. Committee Member Cindy Mitchell motioned to approve and Committee Member Jim Newman seconded the motion.

The motion passed unanimously.

COVID 19 Update

Chief Retmier shared that all is going well.

• Comstar Update

Collections continue to go well.

• Next Meeting Date

February 15, 2023 at 12:00 pm.

 Adjournmen 	t
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Committee Chair Warren Doty motioned to adjourn the meeting at 12:21 pm and Committee Member Cindy Mitchell seconded the motion. The motion passed unanimously.

Prepared by: _	
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	Allison Graczykowski Administrative Assistant