



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
October 4, 2023 Meeting Minutes
Approved by the Committee November 8th, 2023

Committee Member Cindy Mitchell called the meeting to order at 12:01 p.m.

In attendance

Committee Member Cindy Mitchell, Committee Member Marie Larsen, Chief Ben Retmier, Administrative Assistant Allison Graczykowski

• Approval of Meeting Minutes

Committee Member Marie Larsen motioned to approve the September 6th meeting Minutes and Committee Member Cindy Mitchell seconded the motion.

The motion passed unanimously.

Absent: Committee Chair Jim Newman

Old Business

Chief Retmier shared that he is still working on Advanced EMT position.

New Business

Committee Member Marie Larsen, Chief Retmier and Administrative Assistant Allison Graczykowski had a discussion regarding workflow for deposits.

Committee Member Cindy Mitchell asked if there were any Capital Expenses coming up that exceed \$25,000.00 Chief Retmier shared that he has a list of items that we will need to discuss next month. Chief Retmier offered that they'd like to consider Life Paks and AED's. Life Paks are \$35,000 to \$40,000.00 per unit. A brief discussion was held regarding the funding. A suggestion was made and supported to seek Grant funding as done previously for this purchase. Chief Retmier will discuss this with his peers.

• Chief Report

From July 4th to October 4th there were 113 runs. Last year for that same period of time, there were 172.

The year-to-date count is 317 runs. Last year during that same period there were 320 runs.

• Comstar Update

Allison shared that an update is not available as she was unable to access Comstar's reporting system.

• Next Meeting Date

November 8, 2023

Committee member Cindy Mitchell motioned to adjourn the meeting at 12:24 pm and Committee Member Marie Larsen seconded the motion. The motion passed unanimously.

Prepared by: _	
	Allison Graczykowski Administrative Assistant