



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: <u>ttemschief@Vineyard.net</u>

Tri-Town Ambulance Committee December 8, 2021 Meeting Minutes Approved by the Committee on January 5, 2022

Committee Chair Warren Doty called the meeting to order at 12:01 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 November 3, 2021 Meeting Minutes.

Committee Member Jim Newman motioned to approve the meeting minutes from November 3, 2021 as written. Committee Member Cindy Mitchell seconded the motion. The motion passed unanimously.

- Old Business
- New Business

• Three Month Review

Chief Retmier shared that from 9/7/2021 thru 12/7/2021 Tri-Town Ambulance had a total of 97 incidents. For this same period in 2019, there were 76 incidents.

From 1/1/2021 thru 12/7/2021 there were a total of 368 incidents. For the same time period in 2019 Tri-Town Ambulance had 370 incidents.

• Budget

Chief Retmier shared the revised budget numbers with the Committee. Committee Member Cindy Mitchell motioned to approve the budget as presented. Committee Member Jim Newman seconded the motion. The motion passed unanimously.

Chief Retmier brought up the issue of mutual aid calls of which there may be 10 at most in any calendar year. This has a slight impact on the funding formula. Chief Retmier suggested that mutual aid calls be equally applied to each town. For example, if 6 mutual aid calls each town would be assigned two of those calls. The committee believes that a one third split will be fine as the numbers are inconsequential.

Comstar

Allison Graczykowski shared that collections continue to go well.

Next Meeting Date

January 5, 2021

• Adjournment

Committee Chair Warren Doty motioned to adjourn the meeting at 12:27 pm and Committee Member Jim Newman seconded the motion. The motion passed unanimously.

Prepared by: _____

Allison Graczykowski Administrative Assistant