



TRI-TOWN AMBULANCE

West Tisbury • Chilmark • Aquinnah

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Tri-Town Ambulance Committee February 3, 2021 Meeting Minutes Approved by the Committee March 3, 2021

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 Cynthia Mitchell, Chief Ben Retmier, Chief Randhi Belain, Administrative Assistant Allison Graczykowski, Allen Rugg

- **Approval of January 6, 2021 Meeting Minutes.**

Committee Chair Warren Doty motioned to approve the meeting minutes from January 6, 2021 as written. Committee member Jim Newman seconded the motion. The motion passed unanimously.

Abstain: Cynthia Mitchell

- **Old Business**

Committee Chair Warren Doty, shared that there was a meeting with the architect on January 19th for new TTA building. The information is on the Chilmark website and has also been in the newspaper.

Chilmark annual town meeting may be in April but exact date has not yet been set.

There will be a Public Forum that is open to everyone. Chief Retmier shared that the building committee's thoughts and plans were given to Aquinnah and West Tisbury. Allen Rugg shared that he felt that he was up to date on the cost of the building and that he received a video of the presentation. A formal review of the information has not yet happened by the Aquinnah fincom.

- **New Business**

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- **TTA Chief report**

- **Three Month Review**

Run numbers were not available for today's meeting.

- **Discussion of Funding Formula for the three towns**

Chief Retmier and Allison prepared four different funding formulas. Committee Chair Warren Doty shared that various funding possibilities are being looked at that would take into account the uneven number of runs in the three towns. West Tisbury had 55% of runs this past year, 10 % in Aquinnah and Chilmark at 35%.

Committee Chair Warren Doty shared that if the formula was done on raw number of runs, the change would be extraordinary. He continued and stated that the Committee is not prepared to make a recommendation today but he is looking at

the numbers. Committee Chair Jim Newman and attendee Allen Rugg thanks the committee for looking at this.

- If there is to be a change it would be in effect for fiscal year 2023.

- **Comstar**

Allison Graczykowski shared that collections continue to go well.

- **Next Meeting Date**

March 3, 2021

- **Adjournment**

Committee Chair Warren Doty motioned to adjourn the meeting at 12:23 pm and Committee Member Jim Newman seconded the motion. The motion passed unanimously.

Prepared by: _____
Allison Graczykowski Administrative Assistant

