

MINUTES
NAUGUATUCK EMS OVERSIGHT COMMITTEE
October 23, 2012

1. Deputy Mayor Tamath K. Rossi called the regular meeting to order at 6:44 p.m. with the following in attendance:

Committee Members:

Naugatuck Police Chief Christopher Edson
Naugatuck Fire Chief Ken Hanks
Finance Board Member Matthew R. Katra
Finance Board Member Aldo Pistarelli (arrived 7:30)
Deputy Mayor Tamath K. Rossi

Members of Public: 0

Members of Press:

Luke Marshall – Citizens News

2. Deputy Mayor Rossi led in the Pledge of Allegiance to the flag.

3. There was no public comment.

4. Attorney Ned Fitzpatrick discussed with Committee it's role which will include the analyzation of calls, complaints (written and electronic acceptable), committee's responsibility to come up with a complaint form and determine what will constitute a complaint, a process to review, pursuit of goals of future of services in the Borough including but not limited to plant and fiscal plant. Plan of tour of facility and a full inventory/assessment taken of equipment, ambulances, accessories and supporting equipment and determining how it runs. Committee should be considering the future use and potential repurposing of the Rubber Avenue property and making recommendation to Mayor and Borough Board. Committee will make recommendations to Mayor and Board of Burgesses for all aspects of their activities..Committee has authority to send requests and communications. Sensitivity of materials discussed. Any questions regarding confidentiality may be presented to Attorney Fitzpatrick. Executive Session can be called.

5. Decision to hold off Nominations of officers until next meeting.

6. Discussion of invite to the President of Naugatuck Ambulance and inviting them to be a part of the process and planning of their future involvement discussed. Committee decided to have next meeting comprise of a presentation by Naugatuck Ambulance.

7. Discussion of the potential of having representatives from Northwest Communications Center make a presentation at a future meeting.

8. Motion by Mr. Katra and Seconded by Chief Hanks to adjourn at 7:40 PM

Respectfully submitted,

Tamath K. Rossi
Temporary Acting Chairwoman

cc: Mayor/Finance Board Chair /Administrative Assistant/Controller/Signpost/File