

Town of Stafford
Board of Finance
Warren Memorial Town Hall
Veteran's Meeting Room
Regular Meeting
March 9, 2020 7 PM

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TOWN CLERK

Board Members Present: Chairman Francis Moriarty, Gary Fisher, Sal Titus, David Walsh
Board Members Absent: Matt McKenney, Tony Pellegrino
Board Alternates Present: *Steve Geryk, Richard Shuck
Board Alternate Absent: Conrado Ulloa

*Alternate Steve Geryk was not able to sit for the meeting, as his one year term expired on 3/1/2020 and he had not been sworn in by the Town Clerk's office to begin his new term.

Selectman Mary Mitta, CFO Lisa Baxter, Treasurer Neil Hoss, and Chief of Ambulance Alex Moore were in attendance.

1) **CALL MEETING TO ORDER**

Chairman Moriarty called the meeting to order at 7 PM.

2) **ESTABLISH A QUORUM**

Mr. Walsh motioned to seat alternate Richard Shuck. Mr. Titus seconded the motion and a quorum was established.

3) **APPROVAL OF MINUTES FROM MARCH 2, 2020 REGULAR MEETING**

Upon motion of Mr. Walsh and seconded by Mr. Shuck, the Board approved the minutes from the March 2, 2020 meeting.

4) **AMBULANCE – FUTURE ADVANCEMENT TO ALS**

Stafford Ambulance Chief Alex Moore asked to meet with the Board to discuss the current state of the Ambulance Association, and what their vision is to benefit the Town. Currently they have 28 volunteers and 11 paid personnel and are certified at the Basic Life Support level. After explaining in depth their current Advanced Life Support coverage with other Towns, Mr. Moore stressed the need to have paid Paramedics on staff. He continued to share with the Board their current bundle billing agreements in place, and explained that having a paramedics on staff would allow them to bill at a higher rate. Mr. Moore discussed training his current staff to A-EMT, which would also allow to bill at a higher rate.

Board members would like to see a comparison with other Towns with similar demographics. In addition, Chief Moore was asked to see if the billing company can go back three years to see what the revenues would have been if Stafford was Paramedic based.

5) **OLD BUSINESS**

There was no old business to discuss.

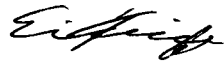
6) **NEW BUSINESS**

There was no new business to discuss.

7) **ADJOURNMENT**

Upon motion of Mr. Walsh and seconded by Mr. Fisher, the meeting adjourned at 8:39 PM.

Respectfully Submitted,



Erin Kirchhoffer
Recording Secretary, Board of Finance

Attachment