

Tri-Town EMS  
Joint Board Meeting  
December, 2012  
Pembroke Safety Center

Minutes of Meeting

Call to order: 15:30

Present: Chief Harold Paulson, Chair, Chief Rob Martin, David Jodion, Bob Pope, Pem Rep., Jason Plumb, Paul Apple, George Calligandes, Operations Manager, Dina and Nina TTA. Bruce Berin, CAG

Billing service and collection service discussions from CAG. 1 year contract, Bruce explained the contract. Basic fee no change. Paul motioned contract, Bob second, motion passed.

Harold; discussion on collection portion and non payment.

Board had discussion on collection portion policy steps with CAG.

Application through Medicare, motion for \$523 from Bob, Jason second, motion passed. CAG to set up.

George went over additional steps for town paperwork, CH, State licensing, pay rates and earned time. Also inventory list for assets for town.

Discussion on earned time with David and George from Pembroke personnel policy.

Paul and committee went page by page on the personnel policy.

David had questions on SOP and personnel policy clarification.

Adjourn,

17:30