



neccog

ashford - brooklyn - canterbury - chaplin - eastford - hampton - killingly - plainfield
pomfret - putnam - scotland - sterling - thompson - union - voluntown - woodstock

July 2015 Meeting Minutes

July 24, 2015 - 9:00 am - 125 Putnam Pike, Dayville, CT

Russell Gray, NECCOG Chair **called the meeting to order at 9:00 am** and noted that there was a quorum present (Ashford, Brooklyn, Canterbury, Chaplin, Eastford, Hampton, Plainfield, Pomfret, Putnam, Scotland, Sterling, Thompson and Woodstock)

Shawn Johnston of Eversource introduce Cindy Day of the company who would now be working on the Bright Ideas Grant Program and would be reaching out to each town.

Executive Director's Monthly Report - John Filchak, Executive Director provided a brief overview of the progress on the Regional Reval Program, he also noted that NECCOG was in the process of securing two animal control vehicles through an approved state contract and he stated that the work of the MORE Commission regarding education reform, back-office functions and the usage of technology are continuing. The Director also proposed that the Region examine to prospect of hosting an olympic venue should Boston be successful in hosting the games in 2024.

Discussion/Action Items

- 1. Selection of the NECCOG Paramedic Vendor** - The Director reviewed that two respondents had submitted responses to the RFP. The respondents, American Medical Response (AMR) and American Ambulance, Inc. were both qualified to preform the services detailed in the RFP. The Director further noted that Day Kimball Hospital is of the opinion that either vendor is well qualified from a medical standpoint to provide the described services to the Region. The Director discussed the cost differential with the Council between AMR and American. He reminded the members that currently the cost is \$130 per transport and that American is the vendor. He further reminded the members that the RFP asked that the respondents provide two prices - one with Killingly as a participant and one without. AMR's proposed pricing for 2015-16 was \$170 per transport with Killingly and \$260 per transport without Killingly. American's proposal was \$130 per transport with Killingly and \$160 per transport without Killingly. AMR further offered two additional options: the first was a fixed cost option (this option, based on average transports would result in a \$166 per transport with Killingly and \$166 without Killingly) and the second was an additional staffing option to increase efficiency. The recommendation by the Director was to award the contract to American Ambulance based solely on the price proposed. **Motion** by Mr. Brodeur and second by Ms. Nicholson the Council **voted unanimously to award the Paramedic Intercept contract to American Ambulance.**
- 2. Motion** by Mr. Walker and a second Mr. Ives to move the **Executive Session** to discuss the employment contract with NECCOG's Executive Director - approved unanimously

Back in public session, motion by Ms. Nicholson and second by Mr. Walker to approve the proposed employment contract by and between NECCOG and its Executive Director as presented - **approved unanimously.**

- 3. Motion** by Mr. Piper and second by Mr. Syme to **Adjourn** at 9:50 am