1. Meeting called to order at 6:05pm, including Sarah Nelson, Carl Johnson and Tricia Cunningham.

2. Approval of Previous Minutes – tabled to the next meeting

3. Review Emergency Services Committee Report
   • Created draft 5 of the Emergency Services Committee Report and fixed copy paste error from report provided to the Board of Selectmen.

4. Fire Department – Future Recommendations
   • Discussed approach to address future recommendations for the Fire Department section including a substation strategy. Discussed approach to reach out to Thompson to see if they would be willing to discuss their initiation of multiple fire departments and/or substations for the town of Thompson (they currently have 5 fire departments). Discussed reaching out to the Charie Stienhart to get the previous substation study conducted by NSFS.
   • Discussed if there is an option to create a long-standing financial account to address larger purchases and future strategies

5. Ambulance Association Overview
   • Drafted North Stonington Ambulance Association demographics, updates to be continued at the next meeting with Jim Tuttle.

6. Next Steps
   • Agreed to follow up with Griswold regarding Ambulance service contracts
7. No public comments

8. Motion to adjourn by Carl Johnson, seconded by Sarah Nelson, meeting adjourned at 6:58pm