

Seymour Ambulance Association

Board of Directors Meeting Minutes

Tuesday, August 26 2014

Attendance: Jesse Rallis, Mark Morris, Alexis Scianna, Mike Tomorelli, Jack Scanlon, Debbi Lavranchuk, Chris Neary, Sean Cloney, Mike Konwerski, Christopher DeRosa, Ben Kovalsky, Adam Shields, Scott Andrews, Gloriann, Albini, Karen Spargo

Meeting Called to Order: 6:30pm

Pledge of Allegiance

Approval of Minutes: Mark will add the rest of those who attended the meeting to the previous meeting minutes now that he has the attendance sheet.

Financials: Financials received from the Debbi

- **Scott Andrews:** P and L looks like we are losing \$30,000 in first three months, need to work with Debbi to re-do allowances. This is due to more “welfare” patients.
- **Scott Andrews:** Higher vehicles repairs on Car 6
- **Scott Andrews:** Training has increased and seems to be sustaining itself.

Chiefs Report: Presented by Scott Andrews

- **Scott Andrews:** Met with businessman Mike Martinez to discuss new staffing agency so that we can get rid of ERM. His agency is Priority 1. He might also be able to provide us with training.
- **Scott Andres:** Met with first selectman to discuss EMS plan and Tax Abatement program which needs an update.
- **Alexis Scianna:** Does this need to be approved by town hall?
- **Scott Andrews:** Technically yes, but I was lead to believe that whatever we suggest will get approved.
- **Scott Andrews:** MCI drill involving a school bus on October 17 (tentatively)
- **Scott Andrews:** Audit is complete and will be presented on September 9th
- **Scott Andrews:** NEED to improve out of shoot times. (times from dispatch to en route) they have been TERRIBLE.

Deputy Chiefs Report: Deputy Chief not present. No report given to the board. There were no questions or comments.

Training Supervisor's Report: There was no report left. Training supervisor was not present.

Assistant Chief's Report: Assistant chief gave a verbal report. It was reviewed by the board and there were no comments or questions.

Mike Konwerski: Taking care of membership committee obligations.

Old Business:

- **Alexis:** We are continuing to work on the three year plan. Discussion will continue at the next board meeting

New Business:

- **Jesse Rallis:** Chris Willis account for scholarship has \$305.00 in it. We should close the account by donating it to a good cause.
- **Scott Andrews:** Knox Box is located in car 5 and soon to be in cars 6 and 7. These will be for 32 Smith Street, 133 Walnut Street.
- **Scott Andrews:** Thank you to Ryan Hunt for the work on the rig check sheets and for the comment board.

Action on New Members:

- **Mike T:** There is no action on any new members

Membership Comments

- There is no membership comment

No Executive Session: No action and no executive session.

Motion to Adjourn at 7:02pm

Motion to Adjourn 1st Jesse Rallis 2nd Karen Spargo. All in favor, motion passes

Respectfully Submitted,

Mark Morris