

Seymour Ambulance Association

Board of Directors Meeting Minutes

Tuesday, December 30, 2014

Attendance: Mark Morris, Alexis Scianna, Ben Kovalsky, Karen Spargo, Bryan Ryan, Mike Konwerski, Gloriann Albini, Christopher DeRosa, Adam Shields, Peter Cunniff, Sean Cloney, Emily Baldwin, Keyvin Lewis, Jessica Wilson, Ryan Hunt, Charles Stine

Meeting Called to Order: 6:32pm

Pledge of Allegiance

Approval of Minutes: Minutes were approved, No Comments

Financials: Financials were received from the Debby, No Comments

Chiefs Report: Scott Andrews was not present and no report was left for the board.

Deputy Chiefs Report: Bryan Ryan did not have a report

Assistant Chief's Report: Mike Konwerski did not have a report

Training Supervisor's Report: No report left by Lea Zwally and Lea Zwally was not present.

Old Business:

- **Alexis Scianna:** We are continuing to work on the three year plan. A packet will be put together to show what is going to be accomplished.

New Business:

- The Board of Directors and the membership decided on the future dates of membership meetings and board meetings. An email will be sent out that contains all of the specific dates.
- **Motion to approve the dates for the membership and Board of Director meeting dates 1st Karen Spargo and 2nd by Gloriann Albini. All in favor, motion passes.**

Membership Comments: There is no membership comment

There was no executive session.

Adjourn at 6:48pm

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

Respectfully Submitted,

Mark Morris