

Seymour Ambulance Association
Board of Directors Meeting Minutes

Tuesday, July 29 2014

Attendance: Jesse Rallis, Mark Morris, Alexis Scianna, Debbi Lavranchuk, Kelly Reilly, Emily Baldwin, Kevin Shuck, Susan Campbell, Ryan Hunt, Sean Cloney, Mike Konwerski, Robert Curley, Christopher DeRosa

Meeting Called to Order: 7:02pm

Pledge of Allegiance

Approval of Minutes: no changes

Financials: Partial Financials received from the Debbi due to ongoing audit.

- **Suspended because Chief was in a meeting. Chief's Report:**
- **Suspended because Deputy Chief was out of the room. Deputy Chief's Report:**

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.

Deputy Chiefs Report: No report given to the board. There were no questions or comments.

Old Business:

- **Alexis:** We are continuing to work on the five year plan.
- **Alexis:** Audit is ongoing and should be completed within the next week.
- **Alexis:** The EMSOC meeting is to be on August 12th (this has since been changed)

New Business:

- There is no new business.

Action on New Members:

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

Membership Comments

- There is no membership comment

No Executive Session

Motion to Adjourn at 7:15pm

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

Respectfully Submitted,

Mark Morris