

**Seymour Ambulance Association**  
**Board of Directors Meeting Minutes**

**Tuesday, June 30, 2015**

**Attendance:** Jon Lovisolo, Bryan Ryan, Adam Shields, Shannon McDaniel, Keyvin Lewis, Gloriann Albini, Alexis Scianna, Emily Baldwin

**Meeting Called to Order:** 18:45pm

**Pledge of Allegiance**

**Approval of Minutes:** Motion to approve minutes from April BOD meeting. Made by Jon, second by Glorianne. Motion passed.

**Financials:** Lexi will send to Keyvin and Shannon.

**Chief's Report:** Received by Scott Andrews at the meeting, read by board.

- **Scott Andrews:** The website design is not as expected. Requesting a meeting with website company. Jon Lovisolo requests to be part of the meeting.

**Deputy Chief's Report:**

- **Bryan Ryan:** Exceptionally busy lately, 7 calls on a Sunday afternoon.
- **Bryan Ryan:** Working with Vin-Tech and Dee Awalt as a supervisor just for Seymour. Will cost more than Priority One but is best option.

**Training Supervisor's Report:** Lea Zwally was not present, but her report was received at the meeting and presented by Jon Lovisolo. There were no questions or comments.

**Assistant Chief's Report:** Mike Konwerski was not present, and no report was left for the Board.

- **Jon Lovisolo:** The Assistant Chief's report is generally covered by the Chief and Deputy. Motion to remove the Ass. Chief Report from the agenda going forward. Made by Jon, second by Lexi. Motion passed.

**Old Business**

- **Jon Lovisolo:** Motion to move Executive Session before Old Business. Made by Jon, second by Lexi. Motion passed.

**Executive Session:** Entered at 19:20. Invite Shannon McDaniel and Bryan Ryan. Depart executive session at 20:14.

**Possible Action on Executive Session:** Keyvin moves to accept performance review proposed by Scott Andrews, for Bryan Ryan. Second by Jon. Motion passed.

**New Business**

- **Lexi Scianna:** Need a motion to allow Lexi to continue as a signer for 90 days. Made by Keyvin, second by Gloriann. Motion passed.

- **Lexi Scianna:** Need a motion to add nominations and elections to board positions this meeting. Made by Keyvin, second by Gloriann.
- **Gloriann Albini:** Motion to open nominations. Made by Gloriann, second by Keyvin.
  - **Board of Directors President:** Jon Lovisolo
  - **Board of Directors Secretary:** Keyvin Lewis

**Membership Comments**

- **There is no membership comment.**

**Motion to Adjourn at 20:36 by Gloriann. Second by Jon. Motion passed.**

Respectfully Submitted,

Jon Lovisolo

7/27/2015