

Seymour Ambulance Association

Special Board of Directors Meeting Minutes

Tuesday, February 3, 2015

Attendance: Mark Morris, Gloriann Albini, Alexis Scianna, Scott Andrews, Bryan Ryan, Jon Lovisolo

Meeting Called to Order: 6:35pm

Pledge of Allegiance

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

- **Board:** Several questions were posed about the use of nasal Narcan and the new back board procedures.
- **Scott Andrews:** These polices are being reviewed by our sponsor hospital and drafts to the new protocols have been submitted to our medical director for review.

Deputy Chief's Report: Received by Bryan Ryan at the meeting, read by the board.

- **Mark Morris:** What were the parts that were recalled on Tango 5? Are they significant / will this affect the ambulance being in service?
- **Bryan Ryan:** They were two small and simple fixes, nothing to worry about.
- **Jon Lovisolo:** Our website is very important, who is helping you set this up?
- **Bryan Ryan:** A childhood friend of mine who co owns a company with their spouse called PenTech. I was looking into getting quotes so we could get this off the ground.
- **Scott Andrews:** I was also looking to this and have a contact which would could get a competing quote from.
- **Gloriann Albini:** I also have a contact who does web design and can ask if they are interested in helping us out.
- **Jon Lovisolo:** This is excellent, the website is in many cases our first contact with potential new members and should be updated and functional. Would it be possible to have general quotes from the company's in by February 24th 2015 for the board's review?
- **Gloriann Ablini, Scott Andrews, and Bryan Ryan:** Yes
- **Jon Lovisolo:** It says that there were some membership issues that you helped address, is there anything pressing that the board should know about?
- **Bryan Ryan:** No there were no pressing issues that came up.

Training Supervisor's Report: Received from Scott Andrews at the meeting, read by the Board. Lea was not present at the meeting.

- **Alexis Scianna:** Is Lea going to offer trainings before the meetings?
- **Bryan Ryan / Scott Andrews:** We have not discussed this with Lea yet, though there is some apparent membership desire to have trainings before meetings again.
- **Gloriann Albini:** Is there any further training we could offer to Metro North? This could be a potential opportunity to expand out training program.
- **Bryan Ryan:** We are working on addressing this.

Assistant Chief's Report: Received from Scott Andrews at the meeting, read by the Board. Mike Konwerski was not present at the meeting.

- There were no questions or comments on the Assistant Chief's Report

Membership Comments

- There was no membership comment.

Discussion / Possible Action on Executive Director / Chief's Job Description

- General discussion on job description.
- No action was taken

Discussion / Possible Action on Tickets for Oxford Ball

- General discussion on tickets for the Oxford Ball.
- **Motion was made to purchase 20 tickets for the Oxford Ball. If more than 20 requests are made, than a lottery system will be used to distribute the tickets. If someone has already purchase a ticket and is selected to attend than they can be reimbursed for the ticket they have already purchased. This is open to members in good standing with the organization. The deadline to submit the request for tickets is 2-15-2015. 1st Gloriann Albin, 2nd Jon Lovisolo. All in favor, motion passes.**

Meeting Adjourned at 7:58pm

- **Motion to Adjourn 1st Mark Morris 2nd Gloriann Ablini. All in favor, motion passes**

Respectfully Submitted,

Mark Morris