

**Seymour Ambulance Association
BOD Meeting
Sunday March 3, 2024 7:00 pm
Meeting Minutes**

In Attendance:

In person - Cindy Best, Andy Romaniuk, Mason Karpovich, Andrew Tisdale, Mel DeBlasio, Lee Ives, Bryan Ryan

Zoom – Ashley FitzGerald, David Hendricks, Jon Lovisolo, Mark Gaines

Meeting Called to Order at 7:05 pm by Mark Gaines

Pledge of Allegiance

Approval of Minutes

Motion by David Hendricks to approve the minutes from February 2, 2024. Second by Jon Lovisolo
No oppositions or abstentions, motion Passed

Financial Reports

Bryan Ryan had a discussion with Debbie, we had a few good weeks and we were able to move \$10,000 into the contingency account.

Currently we have \$50,000 from the town to apply toward the new ambulance, if we don't get the new ambulance till the towns new fiscal year we will have another \$60,000 to apply toward the purchase of our new ambulance.

Jon, Bryan, and Mark are supposed to meet with Webster Bank this week to get all proper paperwork signed to fix our documents. And look into opening a new high interest rate account.

Chief Report

We have been crazy busy with all the calls that we have been getting. We did 6 calls on an overnight recently and didn't pass any of them. Andrews hours have been a little low compared to normal, the membership is doing a great job there. He will still get a base of 60 hours no matter how many shifts the volunteers fill. NEMS was only used once last week.

We are currently working on our EMS plan that was due to the state on 1/1/24. The document for this was sent to town hall, and we were not notified about it. We are working with the state so they know what is going on with the filing.

We bought a new Salamander ID card printer, we have 50% in the fire department. The full cost of the printer is \$3,000, the FD will reimburse us for half. The printer will reside in our building in the officers office.

We are still working on small projects around the building to improve it. We are getting in lots of new members, and working on getting members cleared and drivers cleared.

Monthly trend report starting new on January 1st. January numbers are as follows

Cash - \$227,974.44

NEMS – total expense \$1,748

Calls Passed – 10

Tom Eighmie who was out emergency management director has been removed of his titles. Chris Edwards is our new Emergency Management Director.

John Bucherati is our new PSO

We work this group overall during large scaled events. With this new group, we will be more involved in the town events.

Danielle Johnson resigned from the Board of Directors and the membership on 2/29/24. We will vote during the membership meeting to fill the open spot on the board.

Mark said nominations can be made and the vote can happen in the same meeting.

Deputy Chief Report

We have a lot of people signing up for shifts. We had an officers meeting recently.

The state has hired an auditor to come and audit people / agencies in regards to recertification paperwork. We had picked a date of 4/1/24 where all members needs to have their paperwork turned into Lee for all their certifications of they will be removed from active riding till all paperwork is current. Walked the building with Bryan on Friday and made a list of things that needs to be completed/fixed.

New Business

Nothing to report

Old Business

Mark – he sent a trial survey to the chiefs to see if its ok to send to the membership on their yearly survey effectiveness of the organization. It's a small 5 question survey. All results are anonymous. Once its good, it will be sent out to the membership.

We need to setup a small group of people to do some future planning of the organization so we don't lose track of the main goals. Bryan – we need this information for the EMS plan. A 1,3,5 year plan. Once the board is back to a full slate they will move on this to set meetings and get the plan on paper.

Bryan – prior he had asked for a new server purchase. The server will be here this week, it was approx. \$8,000.

Membership Comment

Nothing to report

Executive Session

Nothing needed

Recognition

Mark thanks to Danielle for her contribution to the board, and all the detailed meeting minutes.

Bryan tanks to Danielle, the board takes a lot of time and energy that sometimes isn't seen.

Motion to Adjourn at 7:43 pm by David Hendricks, second by Jon Lovisolo. . All passed

Meeting minutes submitted by Cindy Best