

Seymour Ambulance Association  
Board of Directors Meeting  
Sunday June 4, 2023 at 6 p.m.  
Minutes  
Teams and In-Person

Attendance: Bryan Ryan, Kevin Shuck, Dr. Hendricks, Danielle Johnson, Mark Gaines, Lee Ives, Avi Balter

1. Call to Order
  - a. 18:03 hrs
2. Pledge
3. Approval of Minutes
  - a. Change minutes to Bryan staying home Monday and Thursday, NOT Monday thru Thursday. Motion for approval of minutes from Mark Gaines, seconded by Dr. Hendricks. No oppositions or abstentions. Motion passes.
4. Financials
  - a. Debbi sends them out when they are ready and she can, Bryan says that we are the same as always. Stable with financials. Seymour's failed budgets do not impact SAA's contract.
  - b. Still waiting on the ambulance. Paid Eastford \$100K (owed from the Town from the old contract the last 4 years) so we owe approx \$230/\$240K left.
5. Chief's Reports
  - a. Operationally Bryan thinks it is a good idea to plan our next ambulance, a remount of Car 5 knowing the time issues we are having with the current ambulance order.
  - b. With summer, it has been a little easier to fill the schedule.
  - c. Vehicles are doing well as of right now.
  - d. Had a very important report due to Medicare (study to figure out if they are paying enough money to ambulance services when we transport a Medicare patient) Debbi did all of the work. Bryan went to log in to "certify" it and was not able to log in due to log in issues after trying to troubleshoot it. Debbi tried to certify document after being told by Medicare rep that she could do both. Finally got it certified, but it was certified late. Unable to get in touch with anyone to figure out what that means. It was submitted on time, but certified 2 days late.
  - e. Just waiting on update from the Board as to the "four things" that Jon wanted to know so Bryan could provide us with that.
  - f. Mark asked about any headway on the employee retention program, and Bryan mentioned the Medicare thing took precedence over the last month. He will refocus on that, the program sent an extensive list as to what they need.
  - g. Debbi just had her 12th treatment, seems to be very successful.
6. Deputy Chief's Report
  - a. None
7. New Business
  - a. None

8. Old Business
  - a. “Four things” request from Jon needs to be figured out so Bryan can report what we would like.
  - b. Mark asked about billing for non-transport. Bryan states another rough non-transport week. It is in the back of Bryan’s mind but need to look into it more as it is a dynamic
9. Membership Comment
  - a. None in attendance
10. Executive Session – If needed
  - a. Bryan requesting an executive session to discuss personnel issue. Motion made by Danielle Johnson to go into an Executive Session , seconded by Dr. Hendricks. Motion passed.
11. Possible Action on Executive Session
  - a. Dr. Hendricks makes motion to overturn the “indefinite suspension” that the BOD made on March 6, 2005 for member Scott Lazurek.
12. Recognition
  - a. None
13. Adjourn
  - a. Motion made by Danielle Johnson, seconded by Mark Gaines. Meeting adjourned at 18:49 hrs.

Respectfully Submitted,

Danielle Johnson  
06/06/2023