

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

Attendance: Jon Lovisolo, Dr. Hendricks, Mark Gaines, Danielle Johnson, Bryan Ryan, Andy Romaniuk,  
Dillon Keough, Tyler Lang

1. Call to Order
  - a. 18:06
2. Pledge
3. Approval of Minutes
  - a. Mark Gaines made a motion to approve June minutes (no July meeting). Dr. Hendricks seconded. No oppositions or abstentions. Motion passed.
4. Financials
  - a. Per Bryan, income has come down a little bit. Kevin and Bryan are going to look into that and information share with surrounding towns.
5. Chief's Reports
  - a. Bryan is going to try to change his schedule to spend only one day at home with the kids, possibly Thursdays (and be in office Monday).
6. Deputy Chief's Report
  - a. Not in attendance
7. New Business
  - a. Update at Webster Bank and anyone still on the accounts was given access to the bank accounts, and three members were removed years ago but came back up as having access to the account with the update. The members were taken off that should be off, and are working on adding signers to the account who need to be added. Currently the short term signer is Bryan until the issue is fixed.
8. Old Business
  - a. Meet 8/15 6:30pm to discuss "four things" about Bryan, then will bring back to full board after said meeting.
  - b. Question about billing for transports. No change in that. Bryan mentions that the transport billing is a work in progress, and Bryan is still having meetings with PD and Shady Knoll before we can move forward with that.
9. Membership Comment
  - a. None
10. Executive Session – If needed
  - a. None
11. Possible Action on Executive Session
  - a. N/A
12. Recognition
  - a. Everybody for everything they do everyday-Bryan

13. Adjourn

- a. Motion to adjourn made by Mark Gaines at 18:25. Seconded by Dr. Hendricks. No abstentions or oppositions. Motion passed.

Respectfully Submitted,

Danielle Johnson

08/06/2023