

Seymour Ambulance Association
BOD Meeting Minutes
Sunday May 4th, 2025 6:00 pm

In Person Attendance: Bryan Ryan, Andrew Tisdale, Andy Romaniuk, Mason Karpovich, Sean Antignani, John Huchet

Teams Attendance: Mark Gaines, Mel DeBlasio, Devin Cronin, Taylor Chebro, David Hendricks, Jon Lovisolo

Meeting Called to Order at 18:00

Pledge of Allegiance

Approval of Minutes

Motion by Mark to approve the minutes from April 2025. Seconded by Dr. Hendricks. No oppositions or abstentions. Motion Passed.

Financials

Financials are looking good, no big updates. Debbi has been working exceptionally hard despite some health issues and her efforts are noticed and appreciated.

Chief's Report

March report: Cash on hand 177,319, 9 hrs NEMS, 156 calls, 104,984 billed out, mutual aid in 6 calls, mutual aid out 7 calls.

Natasha wrote us a grant for 12K for 4 new AEDs, will hear back about that as well as the 200K Fire Act Grant for Stryker products in late summer. Insurance company grant is progressing to a new stage of review, which is promising.

Key rite CPR class went well and led to a possible donation.

New T7 issues are being resolved, old ambulance will be listed soon for sale.

Deputy Chief's Report

AFD will be implemented in a month or two, being set up currently.

Incentives are being reviewed and the first quarter of 2025 will be distributed once caught up through the end of 2024.

New Business

Motion made by Mark to approve the opening of an account with \$25 with Skyline Financial Credit Union on the date of closing the \$60,000 loan that was previously approved by the board. Seconded by Dr. Hendricks. No oppositions or abstentions. Motion passed.

Old Business

VEMS merger discussions are progressing slowly and steadily, no major updates at this time. Reach out to leadership with questions/comments/concerns.

Membership Comment

No notes.

Executive Session

No notes.

Recognition

Lee recognized Debbi for her assistance with the Training Center contracts and invoicing.

Meeting Adjourned- 18:32

Meeting minutes submitted by Mel DeBlasio 05/21/2025