

Seymour Ambulance Association
Board of Directors Meeting
Sunday, January 07, 2024 at 6 p.m.
Minutes
Team and In-Person

Attendance: Bryan Ryan, Dr. Hendricks, Danielle Johnson, Mark Gaines, Cindy Best, John Huchet,
Devin Cronin, Erin Cronin

1. Call to Order
 - a. 18:02 hrs
2. Pledge
3. Approval of Minutes
 - a. Motion made by Dr. Hendricks to approve December minutes, seconded by Danielle. No oppositions or abstentions. Motion passed.
4. Financials
 - a. Bryan said accountants are done with the audit, they pushed the filing out 6 months-ish due to Debbi's illness, giving her a chance to get everything together and answer any questions, and they will be meeting with SAA in Feb. so they can file a month or two in advance. We should thank the company because they took a lot of work off Debbi's plate.
 - b. No questions at this moment from the Board. Bryan will present a more in-depth report in the upcoming meetings.
5. Chief's Reports
 - a. Bryan has been meeting with billing company rep from QMC and she is excited that our numbers are up quite a bit for what we are expected to collect/collecting. Well above \$45K for what we collected last year.
 - b. The month has been soaked up by getting the Deputy Chief job posted and interviews. Cindy, Mark and Bryan were conducting interviews for the job this week.
 - c. Bryan mentions we are getting out for a lot of second or third calls this month. We will have to try to help out where we can now that college kids are going back.
 - d. Bryan will present the Board with "The Four Things" later as he does not have that information available.
6. New Business
 - a. Approval of 2024 Membership and BOD Meeting Dates
 - i. Motion made by Dr. Hendricks to approve the 2024 BOD and Membership Meeting Dates, seconded by Danielle Johnson, no oppositions or abstentions, motion passes.
7. Old Business
 - a. Mark mentions there is an open Board position from Mike Nimons. Bryan would like to talk to the Board offline to discuss some ideas and options.
8. Membership Comment
 - a. None

9. Executive Session – If needed

- a. Motion made by Danielle Johnson to go into Executive Session to discuss the open Deputy Chief position, seconded by Dr. Hendricks. No oppositions or abstentions. Motion passed.

10. Possible Action on Executive Session

- a. Motion made by Dr. Hendricks to allow Bryan and Jon Lovisolo to move forward and figure out a pay structure and subsequently offer the primary deputy chief position candidate a job offer, and moving onto the secondary candidate if needed. Seconded by Danielle Johnson. No oppositions or abstentions. Motion passes.

11. Recognition

- a. We have been doing very well this past month, for everyone around please leave radios on, and thank you again to everyone for the last month.

12. Adjourn

- a. Motion to adjourn made by Danielle Johnson, Dr. Hendricks seconded. Motion passed. Meeting adjourned at 18:41 hrs.

Respectfully Submitted,

Danielle Johnson

01/07/2024