

Seymour Ambulance Association
BOD Meeting Minutes
Sunday July 14th, 2024 6:00 pm

In Attendance:

In person – Bryan Ryan, Mark Gaines, Mel DeBlasio, Mason Karpovich, Andrew Tisdale, Avi Balter, Adam Shields

Zoom – David Hendricks, John Lovisolo, Debbi Lavranchuk

Meeting Called to Order at 18:04 by Mark Gaines

Pledge of Allegiance

Approval of Minutes

Motion by John Lovisolo to approve the minutes from May 5, 2024. Seconded by David Hendricks. No oppositions or abstentions. Motion Passed.

Financial Reports

Chief's Financial Report: We are in a good place financially, especially benefiting from the busy summer months. Bills are being covered and money is being regularly deposited in the contingency fund.

Debbi reports that an audit is being done this week for the fiscal year ending on Apr 30th. She is also preparing updated profit/loss reports for recent months, which will be ready before the next meeting. No residual negative effects from Change Healthcare hack.

Chief's Report

Great shift coverage recently, keeping officers in the office and getting multiple ambulances out.

April income \$124,306; Cash on hand \$229,950; NEMS 12R/31OT \$1,217; Mutual aid in 12 calls; Mutual aid out 4 calls.

May income \$114,261; Cash on hand \$256,094; NEMS 0 (nice); Mutual aid out 9 calls; Mutual aid in 3 calls.

Attribute these trends to summertime and influx of college students.

Ambulance is officially ordered, delivery expected in November. Additional costs include new stretchers and stairchairs, which will eventually be needed for every ambulance and will be purchased as they get replaced. Total cost of new ambulance is approaching over \$400k.

MCI trailer replacement cost estimated by Bryan, Andrew, and Avi based on contents discarded from old trailer. We are saving money on some items, such as generator and refurbished radios, but cost (on top of \$20k grant money) is estimated to be \$47,202. Discussion about how this fits into the budget; Debbi is producing May/June financials by next meeting to inform decision-making, Bryan will try to hold radios until then, and plan is to purchase items over time and seek additional grants. Discussion to be continued at August meeting, votes tabled until then.

Safety of building: incident this week with classroom being entered by an unauthorized individual, reminder to all that doors need to be locked and bay doors closed.

VEMS update: town will not be granting an additional \$10k which is consistent with Bryan's recommendation, new leadership is promising.

Deputy Chief's Report

MCI Drill was a success, feedback has not yet been received from evaluators.

SOPs are being evaluated in coordination with the bylaw committee.

Call data will soon be posted both at base and on social media. CMED database is still under construction, when compared with Zoll EMSCharts data everything is matching up well. Some updates to EMSCharts will be made within the next few weeks.

Power outage was without issue.

Road race and firework standbys were successful, we have a good working relationship with Derby due to our help during these and other events. SAA will be sending one crew to Derby during a funeral on 7/15, they may be planning a thank you event for us in the coming months.

New Business

No notes

Old Business

Planning Committee: committee has been working to evaluate the health of SAA and identify goals for the organization. Increasing member recruitment was determined to be the priority. No members have joined yet, Mel and Mark will reach out to individuals.

Membership Comment

No notes

Executive Session

No executive session or action

Recognition

Bryan recognizes David for his time as officer

Meeting Adjourned

Motion by David Hendricks to adjourn at 18:59. Seconded by Mel DeBlasio. No oppositions or abstentions. Motion Passed.

Meeting minutes submitted by Mel DeBlasio 07/23/2024