

Seymour Ambulance Association
BOD Meeting Minutes
Sunday September 8th, 2024 6:00 pm

In Person Attendance: Bryan Ryan, Andrew Tisdale, Mark Gaines, Mel DeBlasio

Teams Attendance: David Hendricks, Kyle Kelley, Lee Ives, Devin Cronin

Meeting Called to Order at 18:04 by Mark Gaines

Pledge of Allegiance

Approval of Minutes

Motion by Mark Gaines to approve the minutes from August 4 and August 29, 2024 with the change of "Sunday" to "Thursday" in the Special Meeting Minutes. Seconded by David Hendricks. No oppositions or abstentions. Motion Passed.

Financial Report

No notes.

Chief's Report

Mutual aid calls in 10, out 7. July Income: \$100,058. Very pleased with financial status, even with recent infrastructure improvements. COH \$267,753 even with big bills for the month of September. July NEMS hours 6 OT, shift coverage has been exceptional even as students go back to school.

New computer and laptop purchased for training room. Trucks have been rotating out of service, all relatively minor damage (e.g. bumper on T6, oil changes, T7 new glow plugs and front AC).

Seymour Ambulance has been awarded \$13k from the Matthias foundation to purchase new Toughbooks. Board approved \$13,065 to spend on purchasing new Toughbooks, which will be ready to use mid-late October. Current Toughbooks are going to be evaluated for trade-in value or put in the MCI trailer or kept as backups.

Natasha is currently researching more grants, concentrating on two (Gary Sinise and State Farm grants for MCI trailer) that sum to \$1800 of work.

Ambulance Update: Timeline is still chassis procurement October and production start January. March 1 suggested deadline for termination of contract.

Very busy month with multiple structure fires and flood. Excellent work by volunteers getting all three trucks out.

Bryan will be going to Vegas in late September, will send out an email to membership with dates of non-availability.

Deputy Chief's Report

Football games need to be covered, regular shift coverage still takes priority, sign up on Aladtec. A lot of town events happening this fall, check email for updates.

Many email updates sent out in the last week to membership about upcoming events and notices.

New Business

Ambulance Procurement: "Drop-dead date" discussion for pulling out from contract. Consensus to set deadline to March 1, 2025. Any notification that the ambulance will be delayed past March 1, 2025, will therefore trigger a special board meeting to discuss terminating the contract.

Old Business

Radios have been installed on the MCI trailer. Just under \$30k has been spent thus far, in line with original budget.

Membership Comment

Shout out from Kyle Kelley that many patients and providers, both in and out of town, are noticing the great job Seymour Ambulance members are doing. Comments have been made acknowledging our commitment and clinical skills.

Executive Session

No notes

Recognition

No notes

Meeting Adjourned- 18:46

Meeting minutes submitted by Mel DeBlasio 09/17/2024