# Seymour Ambulance Association BOD Meeting Minutes Sunday October 6th, 2024 6:00 pm

**In Person Attendance:** Andrew Tisdale, Mark Gaines, Mel DeBlasio, Cindy Pompa-Best, Erin Cronin, Mason Karpovich, Rhea Koyambreth, Lee Ives, John Huchet

Teams Attendance: David Hendricks, Jon Lovisolo, Taylor Chebro, Avi Balter

Meeting Called to Order at 18:06 by Mark Gaines

#### Pledge of Allegiance

#### **Approval of Minutes**

Motion by Jon Lovisolo to approve the minutes from September 2024 with the change of "Matthias" to "Matthies" in the Special Meeting Minutes. Seconded by David Hendricks. No oppositions or abstentions. Motion Passed.

#### **Financial Report**

No notes.

## **Chief's Report**

Update on trailer progress: radios have been installed; one being replaced by Motorola. Trailers are getting wrapped next Tuesday and Wednesday. Trailer is currently sat in front of the building, security is not yet in place.

No ambulance updates.

#### **Deputy Chief's Report**

Griffin Hospital has asked for a review of Twiage usage, as they are trying to determine whether to continue using it. If you have any thoughts on Twiage usage specifically at Griffin, email Andrew.

Case reviews: fill out case review sheets on the fridge if you want updates on cases.

Coverage has been very good, but please try to pick up and book off shifts earlier (>24 hr in advance if possible). Lots of open shifts coming up, sign up in Aladtec or email Andrew to pick something up.

Lots of positive feedback regarding membership's clinical skills, keep up the good work.

Toughbooks are in the office ready to go, just need new SIM cards which should be arriving and installed within the next week.

Trunk or Treat is on Saturday, October 26, will be an all-day affair.

## **New Business**

No notes.

## **Old Business**

Two grants being worked on by Natasha, one more might be added to the docket in the coming weeks.

# **Membership Comment**

No notes.

## **Executive Session**

No notes.

# Recognition

No notes.

# Meeting Adjourned- 18:18

Meeting minutes submitted by Mel DeBlasio 10/20/2024