

Seymour Ambulance Association
BOD Meeting Minutes
Sunday December 1st, 2024 6:00 pm

In Person Attendance: Bryan Ryan, Andrew Tisdale, Mark Gaines, Jon Lovisolo, Mel DeBlasio, Andy Romaniuk, Mason Karpovich, Matthew Pinto, Rhea Koyambreth, Cindy Pompa-Best

Teams Attendance: David Hendricks, Taylor Chebro, Devin Cronin

Meeting Called to Order at 18:11 by Mark Gaines

Pledge of Allegiance

Approval of Minutes

Motion by Mark Gaines to approve the minutes from November 2024. Seconded by Jon Lovisolo. No oppositions or abstentions. Motion Passed.

Financial Report

Debbi sent out financials for May through October via email, no questions or concerns raised. Halfway through the fiscal year we are on track with our 2024-2025 budget.

Chief's Report

We did not get the CTHCC grant, overwhelming number of applications.

Ambulance update: on track to start production in mid-January as promised in September, no additional delays since last update/discussion.

October financials: Income \$115,439, COH \$287,414, NEMS (R/OT) 0/0 hours, mutual aid in 8 calls, mutual aid out 7 calls.

MCI Trailer: Third (last) radio will be installed as soon as it arrives this week. Wraps completed, will be ready to stock with supplies soon.

Deputy Chief's Report

Aladtec renewed for another 6 months. New proposed system AFD is being investigated, would consolidate software and add inventory and certification tracking features. \$5400/year for Aladtec, \$2400/year for Trello, \$10,000/year for new system plus additional \$13,500 for setup/training. Fairfield fire uses this system and likes it. No action needed at this time.

New Business

Motion made by Mark Gaines to approve proposed 2025 meeting dates, which were previously distributed to board and membership for review. Seconded by Jon Lovisolo. No oppositions or abstentions. Motion Passed.

Motion made by Jon Lovisolo to add executive session for discussion of executive director salary to the December Agenda. Seconded by Mark Gaines. No oppositions or abstentions. Motion Passed.

Old Business

AFG grant will be submitted in the next 3-4 weeks for new Stryker equipment.

T3 work starts tomorrow morning. T4 will be back in service while T3 is at Gabby's Auto. Discussion about T4 replacement tabled for January meeting.

Membership Comment

No notes.

Executive Session & Action on Executive Session

Motion by Mark Gaines to approve spending on executive director compensation as discussed during the executive session. Seconded by Jon Lovisolo. No oppositions or abstentions. Motion Passed.

Recognition

No notes.

Meeting Adjourned- 19:02

Meeting minutes submitted by Mel DeBlasio 12/09/2024