

COPY RECEIVED
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MINUTES
Special EMSOC
Tuesday, June 14, 2011 @ 7:00PM
Norma Drummer Room/Seymour Town Hall

EMSOC members present: Michele Pavlik and Lucy McConologue. Not present: Jason Weaving.
SAA members present: Scott Andrews, Bryan Ryan, Jessie Rallis, Dena Turner, and Mike Konwerski.

ITEM # 1 – Call meeting to order.
Meeting was called to order at 7:09PM.
Due to lack of quorum no action can be taken.

ITEM # 2 – Pledge of Allegiance.
Everyone salutes the Flag and states the Pledge of Allegiance.

ITEM # 3 – Approve minutes from 4/12/11 Special EMSOC Meeting.
No action taken due to lack of quorum.

ITEM # 4 – EMSOC Vacancies (2) – Status from Board of Selectmen.
Recording Secretary Deirdre Caruso has reported that the Board of Selectmen has been made aware of the vacancies and are working on finding people to serve on the Commission. It is also posted on the Town website.

ITEM # 5 – SAA Board of Directors Vacancy (Status).
Scott Andrews states that Brandon Bowolick and Mike Konerski have been made officers. Also since the training coordinator, Shannon, has started the training process has been strengthened and this will really help the Association in the long term.

Scott will email a new membership list to everyone.

ITEM # 6 – EMSOC Semi-Annual Report to the Board of Selectmen.
Michele will be sending out a draft copy of the Semi-Annual Report to everyone so they can express their opinions. Then it will be approved at the next meeting on August 4, 2011, then submitted to the Board of Selectmen for their August meeting.

ITEM # 7 – Discussion of Financials and Other Reports.
No questions or concerns at this time. Everything looks fine.

Scott Andrews states that the Audit will begin tomorrow (6/15/11) and that they will be in house collecting data on Wednesday and Thursday of this week. The Audit should then be done by the second week of July and should be ready for review for the August 4, 2011 EMSOC meeting. Scott states that the 1st quarter financials may not be available at the August meeting, but the Audit will be.

Scott would like Debbie notified if the August meeting is cancelled for any reason due to the Auditor having to come from a long distance away. Scott feels that the Audit will be positive.

Will have Debbie change 2010 to 2011 on the Financial Report.

Scott also states that he has had a lot of positive feedback from people on the care and service that SAA provides. Have no issues with VEMS. Have received a lot of community support from other Valley cities.

ITEM # 8 – Public Comment.

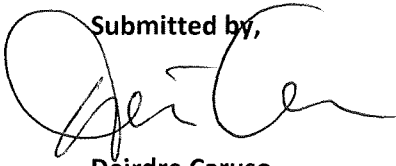
None.

ITEM # 9 – Adjournment.

Meeting adjourned at 7:40PM.

No motions due to lack of quorum.

Submitted by,

A handwritten signature in black ink, appearing to read 'Deirdre Caruso', written over the text 'Submitted by,'.

Deirdre Caruso,
Recording Secretary