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MINUTES
EMS Oversight Commission
December 3, 2009 7:00pm
Seymour Town Hall – Flaherty Room

COPY RECEIVED
DATE: 12/13/09
TIME: 5:25 pm
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Members Present: Rosalie Averill, Lucy McConologue, Irene Jecusco.
Others: Jesse Rallis, SAA, Regina Mann, SAA, Doug Thomas, Finance Director.

ITEM # 1 Pledge of Allegiance.
Pledge of Allegiance led by Chairman Rosalie Averill.
Meeting called to order at 7:05pm by Chairman.

ITEM # 2 Approval of Minutes from September 10, 2009.
Motion to accept minutes as presented.

Motion: Lucy McConologue Second: Irene Jecusco
Vote: Yes-2 No-0 Abstain-1 (I. Jecusco) Absent-0
Motion passes.

ITEM # 3 Approve 2010 EMSOC Meeting Dates.
Motion to approve meeting dates as presented.

Motion: Lucy McConologue Second: Irene Jecusco
Vote: Yes-3 No-0 Abstain-0 Absent-0
Motion passes.

ITEM # 4 Discussion of Financials and any other reports.
Commissioner McConologue asks why the Association is still getting charged for bank fees. Jesse Rallis replies it's for the direct deposit.

Jesse explains the Association is in the process of purchasing a new ambulance to replace the oldest one from 2004. They have already purchase a cabin chassy because they are being discontinued.

The SAA has purchased a Polaris to replace the old golf cart used to rescue as well as to showcase during events.

Jesse Rallis explains that all purchases above \$50 need to be approved by the SAA Board of Directors and funds to be transferred are approved every week as well.

Kyle Kelly resigned to take another job. The association is actively seeking to replace him. Jesse Rallis informs the Commission that the SAA is growing and that because Kyle is leaving they will be able to replace him and have enough funds to hire a third person full time to work in the office.

Shannon McDaniel resigned from the SAA Board of Directors due to lack of time. The following members comprise the SAA Board of Directors: Jesse Rallis, Evelyn Keith-Luzzi, and Regina Mann.

All Members of EMSOC are very happy and want to continue to see the Association do well. They are very pleased with the ability of the SAA to pay for purchases in cash; however they are a little concerned with keeping their reserve large enough to prevent any problems.

ITEM # 5 Discuss future of EMSOC

Chairman Rosalie Averill would like to send communication to the new administration about reconsidering the duties of the EMSOC commission. She would also like the new administration to consider revising the Section 10.7.3 of the Charter accordingly.

All members feel it would be beneficial to keep utilizing the Finance Director to assist and advise the Commission on matters regarding the SAA.

Motion to send communication to the First Selectman and the Board of Selectmen to continue to utilize the Finance Director as an ex-officio member on EMSOC.

Motion: Lucy McConologue

Second: Irene Jecusco

Vote: Yes-3

No-0

Abstain-0

Absetn-0

Motion passes.

ITEM # 6 Public Comment.

No public comment.

ITEM # 6 Adjournment.

Motion to adjourn at 8:15 pm.

Motion: Lucy McConologue

Second: Irene Jecusco

Vote: Yes-3

No-0

Abstain-0

Absent-0

Motion passes.

Respectfully Submitted,



Nancy Onofrio
Recording Secretary