

# MINUTES

## EMS OVERSIGHT COMMISSION

Thursday, September 11, 2008

7:00pm

Seymour Town Hall – Flaherty Room

Members Present: Irene Jecusco, Rosalie Averill, Lucy McConologue, Diane Ricciardi (alternate), Roque Orts (joined meeting in progress).

Members Not-present: Margie Childs

Others Present: Scott Andrews, SAA; Thomas Schutte, SAA; Jesse Rallis, SAA; Doug Thomas, Finance Director, Town of Seymour; Nancy Onofrio, Recording Secretary; Robert J. Koskelowski, First Selectman; Al Yagovane.

Meeting called in order at 7:05 pm by Chairwoman Irene Jecusco.

ITEM # 1 Pledge of Allegiance led by Irene Jecusco.

ITEM # 2 Approve Minutes from June 12, 2008 meeting.

Motion to approve minutes with no changes.

Motion: Rosalie Averill

Second: Lucy McConologue

Vote: Yes: 4 (R. Averill, D. Ricciardi, L. McConologue, I. Jecusco) No: 0

Abstain: 0 Disqualified: 0 Not Present: 1 (R. Orts)

ITEM # 3 Discussion of July financials and any other reports.

- EOB-Explanation of Benefits will not be reflected in the report until August 2008 and will be available for next meeting.
- Discussion about night charges. The state is allowing night charges to be billed again. The Association is looking into collecting some revenues from old night charges not approved for payment by insurance companies.
- SAA decided to have John Roller from MJK & Co CPA'S review the financials on a quarterly basis. The commission expressed the desire to have something in writing from Mr. Roller stating the services he will provide to SAA.
- Questions about the role of EMSOC as stated in the old contract between the Town of Seymour and SAA under # 17. It was noted the new contract excludes the Commission from any involvement in the hiring process of new employees of SAA. The Commission is only being *reported* to.
- The Town is paying SAA a \$45,000.00 stipend for fiscal year ending June 30, 2009, an increase from the \$27,500.00 received last year. A large portion of it, about \$38,000.00 offsets those Seymour residents who are not-insured, under insured, or not willing to pay.
- EMSOC noted that the Lease makes reference to schedules but no

schedules are attached. The Commission would like to see all mentioned schedules attached to the Lease.

- The Commission was not included in the negotiation of the contract, contrary to what the charter states.
- The Lease states that SAA is responsible for reimbursing the Town for 50% of utilities.
- Lease and Agreement have the same expiration date, three (3) years from July 1, 2008 with option to renew for two (2) additional years.
- SAA paid off a loan of \$18,082.
- The Marcucio lawsuit was settled and SAA should be receiving a check in the amount of \$17,000 very soon. Attn. Domenic Thomas is working pro-bono therefore, the entire amount will be going to SAA.
- The Commission is very pleased with SAA not receiving any letters of complaint. Scott Andrews did point out that a few positive letters are floating around the office and that he will provide the Commission with copies.

ITEM # 4 Public Comment.  
No Public Comment.

ITEM # 6 Adjournment.

Motion to Adjourn the meeting at 7:55pm.

Motion: Rosalie Averill

Second: Lucy McConologue

Vote: Yes: 5 (R. Averill, I. Jecusco, D. Ricciardi, L. McConologue, Roque Orts)

No: 0

Abstain: 0

Disqualified: 0

Not-present: 1 (M. Childs)

Respectfully Submitted by

Reviewed by

Nancy Onofrio  
Recording Secretary

Irene Jecusco  
Committee Chair