

MINUTES

EMS OVERSIGHT COMMISSION

THURSDAY, MARCH 13, 2008 AT 7:00 P.M.

FLAHERTY ROOM/SEYMOUR TOWN HALL

Present: EMSOC Members Irene Jecusco, Rosalie Averill, Roque Orts, Lucy McConologue, and alternate member, Diane Ricciardi. Jesse Rallis SAA Trustee; Shannon McDaniel, SAA Chair; Kyle Kelley, SAA Operations Supervisor

Pledge of Allegiance led by Irene Jecusco

Approval of Minutes from 11/8/07 Meeting

Motion made by Rosalie Averill to accept the November 8, 2007 minutes as submitted. Seconded by Irene Jecusco. Motion carried. Diane Ricciardi, Roque Orts and Lucy McConologue abstained.

Discussion of December 2008 Financials and Other Reports

Irene Jecusco introduced Shannon McDaniel, newly elected Chair of the SAA Board of Directors. Shannon introduced Kyle Kelley, SAA Operations Supervisor. It was noted that Scott Andrews had undergone surgery and was on sick leave. Question was raised regarding the amount of current billing. It was explained that hospitals are not giving complete information to SAA due to privacy laws and, therefore, billing gets delayed. Discussion continued and Shannon asked that questions regarding the financial reports be e-mailed to her. She will research and reply via e-mail to the Commission within a week if possible.

It was noted that the current contract between the SAA and the Town of Seymour expires in June 2008. Irene will speak to the first selectman regarding the progress on the contract.

Other Business

A motion was made by Lucy McConologue and seconded by Rosalie Averill to add public comment to the agenda in the future. Motion carried unanimously.

The meeting was adjourned at 8:05 p.m.

Submitted by:

Irene Jecusco, Chair

