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Thomaston Ambulance Commission
Meeting Minutes
Wednesday July 13, 2016
Thomaston Ambulance Building

Time 10:00
Thomaston Town Clerk
CBUR

Attendance: Chairman/Commissioner Richard O'Connell, Vice Chairman/Commissioner Wayne Kamens, Treasurer/Commissioner Michael Flaherty, Secretary/Commissioner Sharon Whalen, TVAC Vice President Chuck Latimer.

Meeting called to order at 6:05 p.m. by Chairman Richard O'Connell.

A motion was made by Commissioner Kamens to accept the minutes of June 15, 2016 as read. Seconded by Commissioner Whalen. No discussion on the motion. Motion carried 4/0.

Correspondence: None at this time.

Bills: Following careful review by the Commission a motion was made by Commissioner Whalen and seconded by Commissioner Kamens to pay the bills as presented. No discussion on the motion. Motion carried 4/0.

Treasurer's Report: A motion was made by Commissioner Kamens and seconded by Commissioner Whalen to accept the treasurer's report as read. No discussion on the motion. Motion carried 4/0.

TVAC Report: Unit 1 has 17,112 miles, Unit 2 has 38,707 miles and E-140 has 19,374 miles.

Membership: Jordan Terrier gave his notice. Mitchell Pescetelli is a new prospective member. We will be doing some kind of membership drive in the near future.

Equipment/Supply Report: Nothing to report at this time.

Monthly Activity: Year to date calls -- 552

Building and Grounds: Work is continuing on generator building.

Vehicles: Unit 2 sideswipe will be fixed at no charge by Gravels.

Unit 1 rear bumper on the driver side was damaged while backing up also the GPS is not working.

Other: 3 scholarships were given out this year. Next year we will require proof of enrollment to a school.

Building: All floors were polished. The landscaping out back was fixed. Discussion on putting a new coating on the bay floor. Fixing the wall in the bay where the hose is mounted and painting that wall, Chuck of TVAC will be doing the repairs and painting.

Vehicle Report: The GPS in Unit 1 is not working.

Old Business: Completed buffing of all floors in the building. Floor grates still in the works to be fixed. Generator building still being repaired.

New Business: Looking into gutter guards. Firemen's Carnival coming up. The Commission would like to see the scholarship opened up to any Thomaston resident student in any school, not just Thomaston Schools. The Commission would like to see a monthly report in a press release to inform the public what the Ambulance volunteer's do; maybe it can be incorporated in the membership drive.

Adjournment: A motion was made by Commissioner Kamens and seconded by Commissioner Whalen to adjourn the meeting at 6:32 p.m. Motion carried 4/0.

Respectfully submitted

Sharon Whalen

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Secretary/Commissioner

Thomaston Ambulance Commission