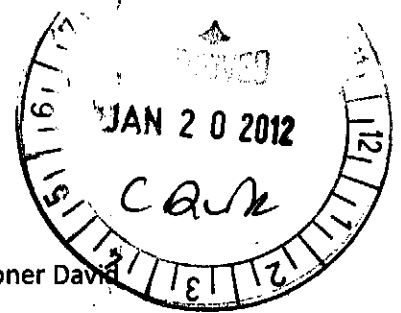


Thomaston Ambulance Commission

Meeting Minutes

**Wednesday December 14th 2011 7:00 p.m.
Thomaston Ambulance Building**



Attendance: Chairman Richard O'Connell, Commissioner Wayne Kamens, Commissioner David Bertnagel, Commissioner Michael Flaherty. Absent: Vice-Chairman Edward Andreski

Others in Attendance – TVAC President Daniela Oulette, TVAC Secretary Lori Geddes, TVAC Members Judy Famiglietti, Joan Bertnagel, Skip Gelati, Sandy Sanford.

The meeting was called to order at 7:01 p.m. by Chairman Richard O'Connell.

A motion was made by Commissioner Bertnagel and seconded by Commissioner Kamens to approve the meeting minutes of 11/9/11. Motion carried 4-0.

Chairman O'Connell received two items of correspondence from First Selectman Mone. The first regarding a request of a full description of the Ambulance Corps and the Commission for possible publication in any public information documents. The second regarding the reporting of the disposition of any public records.

Commissioner Bertnagel presented the Treasurers Report. A motion was made by Commissioner Kamens and seconded by Commissioner Flaherty to approve the Treasurers Report as submitted. Motion carried 4-0.

Following a careful review by the Commission, a motion was made by Chairman O'Connell and seconded by Commissioner Flaherty to approve the payment of the bills as presented. Motion carried 4-0.

Building and Vehicle Report – Two tires were replaced on Unit # 1. Both units passed inspection.

TVAC President Oulette presented the Monthly TVAC Report.

A motion was made by Commissioner Bertnagel and seconded by Commissioner Kamens to accept the TVAC Report. Motion carried 4-0.

A motion was made by Chairman O'Connell and seconded by Commissioner Bertnagel to accept the 2012 meeting schedule. Motion carried 4-0.

A motion was made by Chairman O'Connell and seconded by Commissioner Bertnagel to submit a budget of \$61,000.00 for the 2012-2013 budget year. Motion carried 4-0.

A motion was made by Chairman O'Connell and seconded by Commissioner Bertnagel to include \$10,000.00 from the EMS fund to the town general fund for the 2012-2013 budget. Motion carried 4-0.

A motion was made by Chairman O'Connell and seconded by Commissioner Flaherty to include a \$20,000.00 request for building improvements for the 2012-2013 capital improvements requested by the Capital Improvements Committee. Motion carried 4-0.

Old Business - None

New Business – Skip Gelati is authorized to get pricing for a “Smart Board” and additional lighting in the training room.

A motion was made by Chairman O'Connell and seconded by Commissioner Kamens to adjourn at 8:10 p.m. Motion carried 4-0.

Michael J. Flaherty

Michael J. Flaherty
Secretary/Commissioner
Thomaston Ambulance
Commission