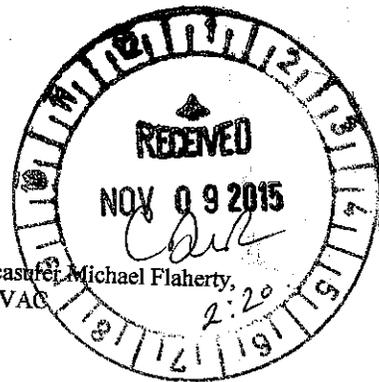


Thomaston Ambulance Commission
Meeting Minutes
Wednesday October 7, 2015
Thomaston Ambulance Building



Attendance: Chairman Richard O'Connell, Commissioner Wayne Kamens, Commissioner/Treasurer Michael Flaherty, Commissioner/Secretary Sharon Whalen. Others in attendance: Daniela Ouellette President TVAC

Meeting called to order at 6:15 p.m. by Chairman Richard O'Connell.

Minutes: A motion was made by Commissioner Kamens and seconded by Commissioner Flaherty to accept the minutes of 8/5/15 as submitted. There was no September meeting. Motion carried 4-0.

Correspondence: None at this time.

Bills: Following careful review by the Commission a motion was made by Commissioner Kamens and seconded by Commissioner Whalen to approve the payment of the bills as presented. Motion carried 4-0.

Treasurers' Report: A motion was made by Commissioner Kamens and seconded by Commissioner Flaherty that questions are addressed to the treasurers' office pertaining to the set up of our treasurers' report and that the treasurers' report of 10/7/15 as read by Treasurer Flaherty is accepted. Motion carried 4-0.

TVAC Report: As of 1800 hours on 10/7/15 Unit 1 has 10,396 miles, Unit 2 has 32,146 miles, E 140 has 18,419 miles. Calls to date 780.

Building and Vehicle Report: Repair on back patient door on 140 Unit 1. The door would not open from the inside. The gutter is leaking over the center overhead bay door causing staining to the door. Nick Samela of Pierpont Gutters will be notified to check it out. The wall by the third bay where the water hook up is installed is damaged. The paint needs to be scraped and repainted. Chuck Latimer will be getting estimates for the repair.

Old Business: A motion was made by Commissioner Kamens and seconded by Commissioner Whalen to order and install the 3 D Fib units as discussed at last meeting. (Replacement with a LIFEPAK CR Plus outside the Lena Morton Gallery, an addition of a LIFEPAK CR Plus near the elevator by the opera house and an addition of a LIFEPAK CR Plus at the Play and Learn Day Care School). These all include cabinets and the money has already been approved from last year's budget. Total cost \$3,771.00. Motion carried 4-0.

Skip Gelati is getting prices for the "wish list". (Mounting the Power Point projector to the ceiling in the training room, add dimmable incandescent lighting in the training room, add a control cabinet for audio and video operations and light activation with radio tone in the bunk room, lounge room and communication room.) Most work would be done by members.

New business: A request was received by ambulance corps member Lori Geddes to use the kitchen and training room on November 26, 2015 (Thanksgiving) from noon to midnight. This request is approved and Lori will be notified. CPR is now mandated for Thomaston High School Seniors to graduate. Skip Gelati is looking into providing this service during the school day. He will report at next meeting.

A motion was made by Commissioner Kamens and seconded by Commissioner Flaherty to adjourn at 7:15 p.m. Motion carried 4-0.

Respectfully Submitted

Sharon Whalen

Sharon Whalen

Secretary/Commissioner

Thomaston Ambulance Commission