

Thomaston Ambulance Commission
Meeting Minutes
Wednesday November 4, 2015
Thomaston Ambulance Building



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

Meeting called to order at 6:07 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 10/7/2015 as submitted. No discussion on the motion. Motion carried 4/0.

Correspondence: A letter was received pertaining to the EMS Emergency Plan. A letter was received from the town for information only on repairs/replacement to wooden building in back of ambulance building housing the generator.

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

Treasurers Report: A motion was made by Commissioner Kamens and seconded by Commissioner Flaherty to table the treasurer's report at this time. Discussion on the motion: The chairman was asked to invite the Finance Director to the next meeting to explain expenditure audit trail. The commission would like one report after end of fiscal year paid and one report that only applies to the current year. Motion carried 4/0.

TVAC Report: As of 6 p.m. on 11/4/2015 Unit 1 has 11,096 miles, Unit 2 has 33,043 miles, E-140 has 18,496 miles. Calls to date 878.

Building and Vehicle Report: The wall by the third bay, where the water hook up is, will be repaired by Chuck Latimer. Still waiting on a quote for repair to the gutters..

Old Business: Skip will report on wish list prices for ambulance building and CPR for the senior class.

New Business: The letter received from the town on repairs/replacement to the wooden building in the back of ambulance building housing the generator is for information only. The quote from Osowiecki and Sons is included. A motion by Commissioner Kamens and seconded by Commissioner Flaherty to endorse the letter from Osowiecki and Sons for repair/replacement of the wood building with town approval. No discussion on the motion. Motion carried 4/0.

The Town is participating in Connecticut Water Co. municipal water conservation project. A review of all town facilities determine if upgrades of older fixtures to new more water saving fixtures would result in reduced water consumption. A licensed plumber will be sent in to inventory all fixtures and identify those that qualify for replacement.

A Motion was made by Commissioner Kamens and seconded by Commissioner Flaherty to adjourn at 7:10 p.m. No discussion on the motion.. Motion carried 4/0.

Next meeting scheduled for December 2, 2015.

Respectfully Submitted

Sharon Whalen

Sharon Whalen

Secretary/Commissioner

Thomaston Ambulance Commission

Amo

TUAC

10-30-15
KID

HENRY M. OSOWIECKI & SONS, INC.

48 Clay Street - P.O. Box 905 - Thomaston, CT. 06787-0905
Tel. (860) 283-9474 - Fax (860) 283-6869
Email: hmosowiecki@aol.com

License Numbers:
Home Improvement Contractor #502691
Major Contractor #00900162
New Home Building Contractor #2050

Blasting #15076
Demolition #0575
Sub Surface Sewage Installer #003783
P-7 Plumbing #00207656

Proposal

October 30, 2015

Thomaston Town Hall
Treasurer's Office
158 Main Street
Thomaston, CT 06787

Attention: Tracy Decker
Ken Hopkins

Re: Thomaston Ambulance
Rear Wood Building

We hereby submit specifications and estimates to provide labor, equipment, and material to perform the following:

- At supporting wall, remove existing failing concrete base support
- Install new concrete base support.
- Pin new base support to existing concrete equipment slab using epoxy.

Proposal Price is Seven thousand, Eight Hundred and Sixty Dollars (\$7,860.00)

What happens to well? reattached to concrete movement will be okay w/ slab movement