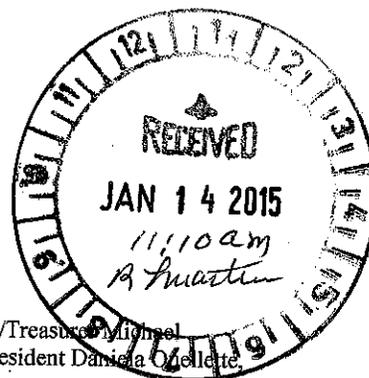


Thomaston Ambulance Commission  
Meeting Minutes  
Wednesday December 2, 2015  
Thomaston Ambulance Building



Attendance: Chairman Richard O'Connell, Commissioner Wayne Kamens, Commissioner/Treasurer Michael Flaherty, Commissioner/Secretary Sharon Whalen, Commissioner Jeremy Weid, TVAC President Daniela C. Gelleke, Finance Director Tracy Decker.

Meeting called to order at 6:06 p.m. by Chairman Richard O'Connell.

Welcome to our new commissioner Jeremy Weid.

Minutes: A motion was made by Commissioner Kamens and seconded by Commissioner Weid to accept the minutes of Nov. 4, 2015 as submitted. No discussion on the motion. Motion carried 5/0.

Correspondence: No correspondence at this time.

Bills: Following careful review by the Commission a motion was made by Commissioner Kamens and seconded by Commissioner Weid to approve the payment of bills as presented. No discussion on the motion. Motion carried 5/0.

Treasurers Report: A motion was made by Commissioner Kamens and seconded by Commissioner Weid to accept the treasurer's report as read. No discussion on the motion. Motion carried 5/0. Finance Director Tracy Decker has joined our meeting to enlighten us on the budget process. She explained about the expenditure audit trail and balances for the prior fiscal year and year to date. Treasurer Flaherty's questions were answered so he can understand better the process of the treasurer's report.

TVAC Report: No report at this time.

Building Report: The garage door of Bay 3 is still not working after many repairs. Chuck Latimer of TVAC has notified us that the door is now working after finding the problem wires and making the corrections.

Vehicle Report: Nothing to report at this time.

Old Business: Skip Gelati has reported that the prices for the wish list items will be presented at next months meeting. Also he reported on the High School Senior Class CPR Class and is waiting from the state about using the manikins that are available.

New Business: A motion was made by Commissioner Weid and seconded by Commissioner Kamens to change the commission meetings from the first Wednesday of the month to the second Wednesday of the month. The time to remain the same, 6p.m. No discussion on the motion. Motion carried 5/0. The new schedule will be posted at the Town Hall. Schedule is as follows; 2016 Jan. 13, Feb.10, March 9, April 13, May 11, June 8, July 8, Aug.10, Sept. 14, Oct. 12, Nov. 9, Dec. 14 and January 11, 2017. A reminder that the TVAC Christmas Party will be held at Black Rock Tavern at 6:30 p.m. on Friday, December 4, 2015.

January 13, 2016 will be election of Officers.

A motion was made by Commissioner Kamens and seconded by Commissioner Flaherty to adjourn the meeting at 7:45 p.m. Motion carried 5/0.

The next meeting scheduled is January 13, 2016.

Respectfully Submitted

*Sharon Whalen*

Sharon Whalen

Secretary/Commissioner

Thomaston Ambulance Commission