

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

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Time 2:30 P
Thomaston Town Clerk
Cau

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

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

Minutes: A motion was made by Commissioner Kamens and seconded by Commissioner Weid to accept the minutes of December 2, 2016 as read. No discussion on the motion. Motion carried 5/0.

Correspondence: Budget is due on January 15, 2016.

Bills: Following careful review by the Commission a motion was made by Commissioner Kamens and seconded by Commissioner Flaherty to accept the treasurer's report as read. There was discussion on the motion. There are several notes on some bills to be paid, asking the town to check them before paying. Motion carried 5/0.

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 5/0.

TVAC Report: Unit 1 has 12894 miles, Unit 2 has 34201 miles and the E -140 has 18852 miles. The total runs for 2015 totaled 1021. Building Report: Nothing to report at this time. Vehicle Report: The mobile radio channels were updated. The town/TVAC contract expires 5/1/2016. A copy of the agreement was handed out and the commissioners were asked to review it.

Old Business: D-Fib at Play and Learn (St Thomas School) has been installed and training has been scheduled for February 10, 2016. We are waiting on dates for the senior class CPR. The State has been notified that we are in need of the manikins to provide this class.

Skip reported on prices for the items on the wish list. MJM Electric LLC provided a proposal for said items. A motion was made by Commissioner Kamens and seconded by Commissioner Flaherty to accept the proposal as presented by MJM Electric LLC. There are two proposals, one totaling \$3355.00 and one totaling \$175.00. No discussion on the motion. Motion carried 5/0. Proposal attached.

New Business: Meeting turned over to TVAC President Daniela Ouellette for election of Officers. Chairman: A motion was made by Commissioner Kamens and seconded by Commissioner Weid that the secretary cast one vote for Richard O'Connell as Chairman of Thomaston Ambulance Commission. Motion carried 5/0. Vice-Chairman: A motion was made by Commissioner Whalen and seconded by Commissioner Flaherty that the secretary cast one vote for Wayne Kamens as Vice Chairman of Thomaston Ambulance Commission. Motion carried 5/0. Secretary: A nomination was made by Commissioner O'Connell that Sharon Whalen remain as secretary. A motion was made by Commissioner O'Connell and seconded by Commissioner Kamens that Sharon Whalen remains as secretary of Thomaston Ambulance Commission. Motion carried 5/0. Treasurer: A motion was made by Commissioner O'Connell and seconded by Commissioner Kamens that the secretary cast one vote for Michael Flaherty as treasurer of Thomaston Ambulance Commission. Motion carried 5/0.

A motion was made by Commissioner Kamens and seconded by Commissioner Weid to adjourn the meeting at 6:51 p.m. Motion carried 5/0.

Next meeting scheduled is February 10, 2016.

Respectfully submitted

Sharon Whalen

Sharon Whalen

Secretary/Commissioner

Thomaston Ambulance Commission

MJM Electric LLC

Building A Foundation Of Trust

59 Bridge Street • Thomaston, CT 06787 • P: 860.283.4191 • F: 860.484.4843

CT Licenses: E1-184781 E1-125749

Proposal

December 15, 2015

Submitted To: Attn: Skip
Thomaston Volunteer Ambulance Corps
237 South Main Street
Thomaston, CT

Project Location: Thomaston Ambulance Corps – Mics Electrical Work

We propose to furnish, install, and service under guarantee (stated below) products or related equipment in accordance with the conditions and specifications set forth below.

Electrical: All Electrical work to be done according to site walk.

We will supply all materials, equipment and labor to complete all new electrical wiring.

- Wire for (10) 4" recessed light fixtures with Par 20 LED spot type lamps.
- Wire for (2) LED compatible dimmer switches located near the projector screen.
- Mount projector to the drop ceiling and support independently from the ceiling grid.
- Wire receptacle for the projector.
- Install 50ft VGA control cable.
- Install (2) TV wall brackets.
- Install (2) receptacles for TV power.
- Run (2) Cable RG6 for TV's.
- Wire a 3 way switch for the existing fluorescent lights net to the projector screen.
- Prewire for (3) relay controlled switch legs. Wires to be run to the electrical room for future connection to relay/tone system. Circuits feeding the lighting will be wired so they are on the same phase as to avoid a direct short.
- No tax included on the prices above.
- Permits and inspections

Total cost: \$3355.00

Exclusions:

- Overtime & Bonds
- CT Sales Tax

Note:

- All labor is calculated at standard rate. State of CT Sales Tax is not included in the proposed pricing.

Terms:

All invoices are net 15 days. Invoices over 30 days past due are subject to a 1.5% finance charge monthly and all necessary costs of collection.

Warranty:

1 year all parts and labor

All material is guaranteed as specified. All work is to be completed in a workmanlike manner, according to standard practices and in accordance with existing codes.

Acceptance of proposal: The above prices, specifications, and conditions are satisfactory and hereby accepted. You are authorized to file all necessary permit, and to do the work as specified.

Estimated Starting Date: _____ Estimated Completion Date: _____

Company Approval: _____ Date: ___/___/___

Customer Approval: _____ Date: ___/___/___

This proposal may be withdrawn by MJM Electric LLC if not accepted within 30 days.