

Thomaston Ambulance Commission  
Meeting Minutes  
Wednesday, March 9, 2016  
Thomaston Ambulance Building

RECEIVED  
APR 19 2016  
Time 11:00 A  
Thomaston Town Clerk

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 6:12 p.m. by Chairman Richard O'Connell.

Minutes: A motion was made by Commissioner Kamens to accept the minutes of January 13, 2016 as read. Seconded by Commissioner Flaherty. No discussion on the motion. Motion carried 5/0.  
A motion was made by Commissioner Kamens to accept the minutes of the special meeting on January 20, 2016 as read. Seconded by Commissioner Flaherty. No discussion on the motion. Motion carried 5/0.

Correspondence: A letter was received from Play and Learn recognizing the D Fib training on February 10, 2016 that Skip Gelati performed to go along with the newly installed D Fib equipment.  
A letter was received from Tracy Decker, Finance Director, letting us know that the Board of Finance approved the funding for the repair of the rear wood building that houses the generator. Henry Osowecki has been given the bid.

Bills: Following careful review by the Commission a motion was made by Commissioner Kamens and seconded by Commissioner Flaherty to pay the bills as presented. No discussion on the motion. Motion passed 5/0.

Treasurer's Report: No report at this time.

TVAC Report: Unit 1 has 14037 miles, Unit 2 has 35340 miles and E-140 has 18958 miles.

Membership: One new member. EMT license pending.

Equipment/Supply report: Nothing to report at this time.

Monthly Activity: Calls year to date totaling 173.

Building and Grounds: MJM has not completed the project started. Hoping for 3/10 finish.

Vehicles: Windshield replaced on 3/9 for unit 2 at Plymouth Glass. Full coverage through the town. Marker lights on unit 1 need to be replaced. Chuck Latimer will be taking care of it. Units need to go to DMV for inspection, aiming for next week.

Other: Town/TVAC contract expiration 5/1/2016. Only change is \$2600 more per month stipend. Family picnic is Friday, May 13, 2016. All are invited.

Old Business: Update on MJM progress.

New Business: Need to update Vintech contract this year. Entertaining an offer from Vintech for coverage when TVAC Personnel are not available. Renewing contract with Vintech.

A motion was made by Commissioner Kamens and seconded by Commissioner Flaherty to adjourn the meeting at 6:55 p.m. Motion carried 5/0.

Next meeting scheduled April 13, 2016.

Respectfully submitted

*Sharon Whalen*

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Secretary/Commissioner

Thomaston Ambulance Commission

*CBW*