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Thomaston Ambulance Commission
Meeting Minutes
Wednesday, May 11, 2016
Thomaston Ambulance Building

Time 9:45 am
Thomaston Town Clerk *asst*
R. Phelan

Attendance: Chairman/Commissioner Richard O'Connell, Vice-Chairman/Commissioner Wayne Kamens, Treasurer/Commissioner Michael Flaherty, Secretary/Commissioner 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 to accept the minutes of April 13, 2016 as read. Seconded by Commissioner Flaherty. No discussion on the motion. Motion carried 5/0.

Correspondence: Nothing at this time.

Bills: Following careful review by the Commission a motion was made by Commissioner Kamens and seconded by Commissioner Whalen to pay the bills as presented. No discussion on the motion. 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 15,563 miles, Unit 2 has 37,024 miles and E-140 has 19,178 miles.

Membership: Matt Behuniak was voted in as a probationary member.

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

Monthly Activity: Calls to date 366.

Building and Grounds: Crushed stone added to side of the building.

Quote for converting pneumatic system to a magnet 4" system. \$1400.00 per vehicle by Air Cleaning Specialists of New England LLC. CWPM ran over the grass again. They were notified if they do it again they will have to pay for the repairs. Buffing the floors for the building will cost \$700.00.

Vehicles: Unit 2 has a scrape of yellow paint along the driver's side.

Other: TVAC family picnic, 6:30 p.m. this Friday, May 13, 2016.

Building: Checking about the generator shed out back. Work was supposed to be done and it hasn't started yet. Looking into gutter guards.

Vehicles: Vintech will be notified about the yellow paint along the driver's side of Unit 2 as it happened during the day shift.

Old Business: MJM contacted about the bills that were submitted. Waiting for a response. Litchfield Ford transactions that were billed to our account were taken care of. It was billed to the wrong account. All contracts have been signed. 3 years for Town/TVAC and 3 years with Vintech. Getting information on the repair/replacement of the grates in the bays.

New Business: A motion was made by Commissioner Flaherty and seconded by Commissioner Kamens to pay the \$700.00 to have the buildings floors buffed. No discussion on this motion. Motion passed 5/0.

A motion was made by Commissioner Kamens and seconded by Commissioner Flaherty to adjourn the meeting at 6:30 p.m... Motion carried 5/0.

Respectfully submitted

Sharon Whalen

Sharon Whalen

Secretary/Commissioner

Thomaston Ambulance Commission