

Thomaston Ambulance Commission
Special Meeting Minutes
Wednesday, June 15, 2016
Thomaston Ambulance Building

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 May 11, 2016 as read. Seconded by Commissioner Flaherty. No discussion on the motion. Motion carried 5/0.

Correspondence: None at this time.

Bills: Following careful review by the Commission a motion was made by Commissioner Whalen and seconded by Commissioner Kamens 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 16,354 miles, Unit 2 has 37,978 miles and E-140 has 19,306 miles.

Membership: Jordan Terrier voted in as a probationary member. TVAC member Dave Rubino gave notice of intent to leave, he is moving.

Monthly Activity: Year to date calls- 463

Building and Grounds: Work is started on the generator shed.

Vehicles: New antenna to be installed on Unit 2.

Other: New dispatch cards are now in effect.

Building: Generator shed is being worked on. Footings are in.

Vehicle Report: Vintech and TVAC splitting the cost of repairing the yellow paint on the ambulance.

Old Business: The grates in the bays are still being looked into. Either repairing or repainting.

New Business: None at this time.

Adjournment: A motion was made by Commissioner Weid and seconded by Commissioner Kamens to adjourn the meeting at 6:25 p.m. Motion carried 5/0.

Respectfully submitted

Sharon Whalen

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Secretary/Commissioner

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