

# OXFORD Ambulance Association

Board of Directors Meeting  
November 14, 2018 7:00 p.m.  
OAA Headquarters

## MEETING MINUTES

The meeting was opened at 7:00 pm by the Chairman.

Present were members Maddie Dodson, Virginia Calcagni, James Ernst, Robert DeBisschop and Executive Director Madalene Taggart

### Audience

1. There were no comments from the audience.

### Old Business

1. July 12, 2018 Meeting Minutes: The minutes were reviewed. A motion was made by Maddie, seconded by James, to approve the minutes as written. The motion passed 4 to 0.
2. Current Budget: Madalene provided a report that the Town budget items are within anticipated expenditures. The aggressive training program has generated significant funds. She will be opening a Capital Fund Account at Newtown Savings Bank to secure these monies for needed improvements.
3. 2018-19 Town Capital Request: The new fly car has been received awaiting installation of accessories. The cost was \$29,832 out of the \$40,000.00 earmarked in the appropriation for a replacement fly car. The West Haven assessor's equipment company has not been effective and will result in some delay in getting the car in service; it has been added to the Town insurance policy. GPS will be installed.
4. Vehicle Status: Calls have been heavy, so all units have been used. J50 is operated satisfactorily with the fix between the chassis and Ford; it has 24,000 miles on it in less than a year. J30 has had some radio activation issues, probably associated with the antenna. The suspension on J40 was demonstrated to Board of Finance members who believe the unit needs to be replaced if it can't be fixed. Mike and Colin have determined there is no available remedy.

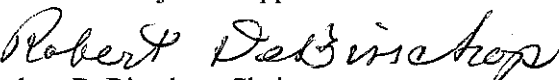
### New Business

1. A fall Training program is being planned. It includes short Sunday courses as well as extended time courses. OAA has been approved to operate an EMT Practical Test Site at Oxford Center School. This is primarily for the convenience of our training program, not to compete with Echo Hose. The winter program being led by Mike Aiello was approved on a motion by Maddie, seconded by James, 4 to 0.
2. The audit done by The Innovative CPA Group was reviewed. It was accepted on a motion by Maddie, seconded by James and approved 4-0.
3. The Executive Director's contract currently ends on December 31, 2018. Some minor revisions to fringe benefits were discussed. Maddie made a motion to approve the new three year contract for the Executive Director, seconded by James and passed 4 to 0.

### Adjournment:

1. The meeting adjourned at 8:30 on a motion by Maddie, seconded by Virginia and approved 4-0.

Submitted Subject to Approval

  
Robert DeBisschop, Chairman  
Oxford Ambulance Association

18 DEC -4 PM 12:49  
TOWN OF OXFORD, CT  
TOWN CLERK