

OXFORD Ambulance Association

Board of Directors Meeting
March 17, 2017 7:00 p.m.
OAA Headquarters

MEETING MINUTES

The meeting was opened at 7:05 pm by the Chairman.

Present were members Virginia Calcagni, Maddie Dodson, Ed Hardy, Madalene Taggart, Robert DeBisschop.

Audience

1. There were no audience participants present.

Old Business

1. January 13, 2017 Meeting Minutes: The minutes were reviewed. A motion was made by Ed, seconded by Maddie, to approve the minutes as written. The motion passed 5 to 0.
2. New Ambulance: Madalene indicated that the new ambulance was put into service at the end of February. Jim Hliva signed a paper to satisfy the State that the ambulance was part of OAA service. The plates from 50 were transferred. The rear end brackets on 50 are unsafe.
3. Some accessories for the new Fly car have been installed. There is no appropriate room for the radio, but Madalene is making it work. The external emergency lights are also less than effective.
4. Staff Assignments. Operations Supervisor Kyle Leake is onboard. Mike Aiello is effectively handling the Training Officer duties.
5. Current Town Budget: The transfers submitted in January have not been acted on yet. The proposed Town budget request for 2017-18 was reduced by the Selectmen, but has not yet gone before the Board of Finance. A need for the membership to be present at the Town Hearing on April 24 was discussed.

New Business

1. The current requests for FOI information were reported. They are being handled by the attorney.

Adjournment:

1. The meeting adjourned at 8:10, upon the need for members to respond to emergency calls.

Submitted Subject to Approval

Robert DeBisschop
Robert DeBisschop, Chairman
Oxford Ambulance Association

17 MAR 22 PM 1:32
TOWN OF OXFORD, CT
Stephanie H. West
TOWN CLERK