

OXFORD Ambulance Association

Board of Directors Meeting
May 10, 2018 7:00 p.m.
OAA Headquarters

MEETING MINUTES

The meeting was opened at 7:10 pm by the Chairman.

Present were members Ed Hardy, Ann LaHaza, James Ernst, Robert DeBisschop and Executive Director Madalene Taggart

Audience

1. There were no comments from the audience.

Old Business

1. January 11, 2018 Meeting Minutes: The minutes were reviewed. A motion was made by Ed, seconded by James, to approve the minutes as written. The motion passed 4 to 0.
2. Current Budget: Madalene reported that the Town budget items are within anticipated expenditures with the exception of facility maintenance and oxygen supplies. She will be submitting requested transfers as needed.
3. 2018-19 Town Budget Request: OAA request was cut \$10,000.00 from the Contracted Services-Labor line item.
4. 2018-19 Town Capital Request: There is \$40,000.00 earmarked for a replacement fly car. Madelene has a request prepared for a Ford Explorer as soon as the new fiscal year starts.

New Business

1. The new 2017 ambulance has been plagued with engine problems associated with high idle. It has been back to the supplier (Gabriella) several times without correction. They will take it back for a total engine overhaul that will take at least 2 weeks. The First Selectman has agreed to allow OAA to put the old (2008) ambulance back in service and approve the funds (estimated at \$4,000.00) as a necessary emergency expenditure. Madelene has started the State and area notifications to add the third ambulance to the fleet. The process will require 30 days for final approval.
2. The Training program is working well. The current class has a total 26 people registered. The summer program will run from July to August 19.
3. The Corp leadership has planned activities for 2018 EMS Week between May 20 and 26.
4. Employee Medical Insurance: New rates are expected to be released soon for coverage beginning August 1, 2018. The rates for individuals and families will have to be compared and evaluated within our budget structure.
5. The Corp requested the purchase of a Smart TV as replacement for general use. A motion was made by Ann, seconded by Ed and passed 4 to 0.

Adjournment:

1. The meeting adjourned at 9:05.

Submitted Subject to Approval

Robert DeBisschop
Robert DeBisschop, Chairman
Oxford Ambulance Association

10 MAY 24 PM 1:48
TOWN OF OXFORD, CT
Robert DeBisschop
TOWN CLERK