

Oxford Ambulance Association

Annual Membership Meeting

Dec 14, 2016 7:30pm

Meeting Minutes

The meeting called to 7:46 by the ED

Present: Colin Nash, Madalene Taggart, Michele Mcewen, Gary Mcewen, Cory Nihill, Kyle Blake, Kevin Shevlin, Lee Ives, Kyle Leake, Jess Rossi, Travis Taggart, Kyle Simonis, Heather Wilson, Tim Crouch, Brandon Priest, Madison Dodson. Virginia Calcagni, Gerald Bourdeau, Jason Durnin. Casey Ragozzine joined meeting (time not recorded) Jerry Schwab joined meeting (time not recorded) Adam Duke joined meeting (time not recorded)

Moment of silence in memory of Sandy Hook victims

ED Report: Madalene reports that the new ambulance is being housed at public works until a lease agreement is negotiated. Long slow process with revisions being exchanged between attorneys.

Operations Supervisor Report/AD: Newly cleared members are Kyle Simonis and Michelle Williamson. Colin read off list of eligible voting members per policies. Discussion as to why Gary was not eligible to vote. By-laws state must be an active member, policy states to be an active member you must do 6 hours a week 3 months prior to meeting. Colin gives update on the repair of J40.

Captain's Report: Cory thanks active members for all the help given during the year. He questions why all board members are not active. Also states revisions are needed in by-laws.

Engineer Report: Travis thanks all members who participated in the boot drive. Travis asks members to keep ambulances fueled.

Committees:

Bylaws: The general consensus is for members to bring their ideas to quarterly meetings to revise by-laws.

Membership and Retention: Virginia, Brandon, Adam, Travis

Fundraising: Lee, Kevin, Virginia

Old Business: New ambulance discussed under ED report

New Business: We have new shredder company in place of an actual shredder. Balance sheet presented. ED explained that we work off of 2 budgets, one from the town and one from OAA. All checks require 2 signatures and books are audited every year. Lee Ives asked for a wish list: a fly car for membership, EMS ball with Seymour Ambulance, EMS week shirts and light blue uniforms shirts.

Elections: 2 civilian seats are open and one membership seat.

Membership seat: Jerry nominated and declined, Gary nominated and declined, Maddie nominated and accepted, Lee decline, Brandon declined. Secretary casts one ballot for Maddie. Board seat expires 2020

Two civilians seats: Ed Hardy would like to be reelected to board. Nominated by ED Cory Nihill nominates Jim Spear. Vote by show of hands for Ed Hardy expires 2019

Second board seat: Ann Lahaza nominated by ED Cory nominates Bob Petinella. Ann Lahaza elected by show of hands expires 2018

2nd lieutenant: Brandon nominates Virginia Secretary casts one ballot for Virginia

1st Lieutenant: Travis nominates Brandon Corey nominates Tyler Smith who is not eligible to run, Travis nominated and declines. Secretary casts one ballot for Brandon Priest

Captain: Virginia nominates Adam Duke Brandon nominates Travis Tim nominates Cory who declines Tim nominates Kevin who declines Adam Duke elected by show of hands

Adjournment: Motion made to adjourn by Travis seconded by Jerry

Respectfully Submitted,

Madison Dodson

17 MAY -4 AM 11:42
TOWN OF OXFORD, CT
Madison Dodson
TOWN CLERK