



Thomaston Ambulance Commission

237 South Main Street Thomaston, CT 06787

Richard O'Connell, Chairman
Edward Andreski, Vice-Chairman

David J. Bertnagel
Kathy McGee
Wayne Kamens

Special Meeting Minutes Wednesday May 20, 2009 Thomaston Ambulance Building

Attendance: Richard O'Connell, Chairman, Vice-Chairman Edward Andreski, Commissioner David Bertnagel, Commission Wayne Kamens. Absent: Commissioner Kathy McGee.

Others in Attendance: Lori Geddes, TVAC Secretary, Joan Bertnagel

- 1) Meeting called to order by Chairman O'Connell at 6:55 PM.
- 2) A Motion was made by Commissioner Kamens and seconded by Commissioner Andreski to dispense with the reading of the minutes and approve as submitted. Motion carried 4-0.
- 3) Treasurers report was read by Commissioner Bertnagel. Commissioner Bertnagel states that the budget still have money available; however, we are in receipt of an invoice for over \$3,600 for heat from January to April 2009. Commissioner Bertnagel states that taking this bill into account along with overages in motor fuels, it appears that the overall TAC budget will experience a deficit of approximately \$6,000.

Commissioner Bertnagel will be drafting a letter to the Board of Selectman requesting that the overage be taken out of the EMS fund for fiscal year 2008-2009. Motion was made by Commissioner Bertnagel and seconded by Commissioner Kamens. Motion carried 4-0.

A motion was made by Commissioner Andreski and seconded by Commissioner Kamens to accept the treasurer's report as submitted. Motion carried 4-0.

- 3a) The bills for the month of May 2009 were presented. A motion was made by Commissioner Bertnagel and seconded by Commissioner Kamens to approve as submitted. Motion carried 4-0.
- 4) Correspondence was received by Member Elizabeth Haskell requesting to use the TVAC facility on May 30th for a birthday party. A motion was made by Commissioner Andreski and seconded by Commissioner Bertnagel to allow the use of the facility. Motion carried 4-0.
- 5) The TVAC report was read by Lori Geddes. Geddes states that there have been 299 calls to date. The units are working ok at the time. There is one new probationary member that joined last month. A copy of the TVAC minutes was distributed to all commission members. In addition, Geddes provided the Commission with a proposal to change hazardous disposal of the Town waste. The proposal will be addressed next month by Daniella Ouelette. A motion was made by Commissioner Bertnagel and seconded by Commissioner Kamens to approve the TVAC report as submitted. Motion carried 4-0



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- 6) Building and Grounds report was given by Commissioner Kamens. Commissioner Kamens states that all the work orders are presently going through Scott Simpson and Sue Costa for purchase order issuance. To date there is a balance of approximately \$7,000 for building repairs.

Commissioner Kamens presented a proposal by EMCOR Systems as a service contract for the HVAC system. A motion to approve the expenditure was made by Commissioner Bertnagel and seconded by Commissioner Kamens. Motion carried 4-0.

Lori Geddes added that we have had a person perform 25 hours of community service to the landscaping and outside of the building. Commission members feel that the work looks great and the improvements are very noticeable.

Commissioner Kamens added that damages are still occurring to the exhaust system (Plymovent). Kamens states that an incident report needs to be filed with the TVAC officers and submitted to the Commission so that we can have proper records, etc. Lori Geddes will issue a memo to all Corps members through Daniella.

Motion to accept the building and grounds report made by Commissioner Andreski and seconded by Commissioner Kamens. Motion carried 4-0.

- 7) There was no old business presented at this meeting
- 8) Commission member of the year was brought up by Chairman O'Connell. Chairman O'Connell states that he believes that the award should be given to Vice- President Daniella Outlette. He states that she has shown exemplary leadership and has done an outstanding job during the past several months. The rest of the Commission agreed with this recommendation. A motion was made by Commissioner Bertnagel and seconded by Commissioner Kamens to award the 2009 Ambulance Commission award to Daniella Ouelette. Motion carried 4-0. Award will be distributed at the regular TVAC meeting on June 3, 2009.
- 9) A motion was made by Commissioner Bertnagel and seconded by Commissioner Andreski to adjourn at 7:20 PM. Motion carried 4-0.

Respectfully submitted

David J. Bertnagel,
Commissioner