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**MINUTES**

**EMS OVERSIGHT COMMISSION**

**THURSDAY, JULY 12, 2007 AT 7:15 P.M.**

**FLAHERTY ROOM/SEYMOUR TOWN HALL**

**Present:** EMSOC Members Irene Jecusco, Rosalie Averill and Alternate Member Margie Childs. (Roque Orts and Karen Lombardi not present. Joanne Daivs resigned.) SAA Trustees Melanie Kalako and Jesse Rallis, and SAA Operations Supervisor Tom Davis.

**Pledge of Allegiance led by Irene Jecusco.**

**May Minutes:** Brief discussion on Page 2, last paragraph – Item 3, of minutes. Correction should be “Melanie Kalako stated the accountant will make adjustments quarterly starting with the new fiscal year as SAA has requested a quarterly review of the books.”

A motion with correction made by Rosalie Averill to approve the May 10, 2007 Minutes as outlined above. Seconded by Alternate Member Margie Childs. All in favor -- 3.

**June Minutes:** Tabled until next meeting.

**SAA Financials:** Brief discussion about late receipt of financials to the Board. Irene Jecusco requested Melanie Kalako forward financials to the EMSOC Board one week prior to the monthly meetings for review. (Priority)

Receipt of bound copies of April 30, 2006 Audit as prepared by Michael J. Knight & Company for SAA to EMSOC Board. (Copies to be mailed to Roque Orts and Karen Lombardi.)

A motion to table discussion of SAA Financials and Audit until August meeting was made by Rosalie Averill. Seconded by Alternate Member Margie Childs. All in favor – 3.

**Miscellaneous:** Melanie Kalako stated that the auditor has started on the next audit, and is proceeding on schedule. A full physical inventory has also been completed. Training equipment found at the Community Center and moved to SAA.

Rosalie Averill requested the status of the brick fundraiser. Tom Davis to check with Town of Seymour to see when this project can be completed.

Rosalie Averill questioned the temporary restriction on fundraising by SAA. Melanie Kalako stated SAA was doing a basketball fundraiser, and SAA needed to file a

completed audit for 2006 which would have been due in September 2006. Someone from the core filed an extension for six months with the State of Connecticut. However, the extension ran out, and the State of Connecticut could not grant another extension without a completed SAA audit, so a temporary restriction on fundraising was put into effect.

SAA questioned as to what other fundraisers they will be conducting. Jesse Rallis stated there will be a letter drive, a 35<sup>th</sup> anniversary dinner at John J. Sullivans in November 2007, and possibly a boot-drive.

SAA has switched their town-wide emergency services from C-Med of Greater New Haven to C-Med Northwest (now called Seymour Dispatch). According to Tom Davis, C-Med Northwest can provide greater detail in the call reports issued to SAA.

Rosalie Averill asked when EMSOC will be in receipt of SAA call reports. **EMSOC has requested from SAA for the August meeting the State of Connecticut 2<sup>nd</sup> Quarterly Call Report ending June 30, 2007.**

**Motion to Adjourn:**

Motion made to adjourn at 8:15 p.m. by Rosalie Averill. Seconded by Alternate Member Margie Childs. All in favor – 3.

Respectfully submitted,

*Sheila Broadway*

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Recording Secretary