

Motion: Philip Wilhelmy
Vote: 6-Yes 0-No

Second: W. Kurt Miller
0-Abstain 0-Disqualify

ITEM # 9 – Report from EMSOC.

The following is the report submitted by the EMS Oversight Commission and presented by Chairman Rosalie Averill.

TO: Seymour Board of Selectmen

FROM: EMS Oversight Commission

DATE: September 20, 2010

RE: EMSOC Report on Seymour Ambulance Association

The Emergency Management Services Oversight Commission (EMSOC) is pleased to provide the Board of Selectmen with the following semi-annual report on the Seymour Ambulance Association (SAA):

Financials

- The Annual Audit for FY 2009/2010 (May 1 – April 30) was submitted on July 21, 2010 and provided to the BOS with the Management Letter.
- SAA continues to maintain financial stability.
- SAA has put controls in place to monitor and maintain positive cash flow.
- SAA budget organization and management is solid.

Operations

- SAA has strengthened their medical billing and collections process through implementation of electronic call report submission, new recordkeeping procedures, and weekly reconciliation of call reports with call center reports.
- SAA Auditor is reviewing financials on a quarterly basis and making recommendations.
- SAA volunteer roster shows a stable amount of qualified volunteers, which also includes all required information pursuant to the agreement with the Town of Seymour.

Vehicles and Equipment

- Replaced 1 ambulance
- Purchased a new First Response Vehicle
- Plans to purchase an Automatic External Defibrillator (AED)

Community Support

- Take a Stand Day
- Touch a Truck and Other Events Coordinated with Town Fire and Police Departments
- High School 5K Walk/Run and Other School Sponsored Events
- Seymour Land Trust Events
- Pumpkin Festival
- Christmas and Memorial Day Parades
- Seymour Founders Day

SAA Board of Directors Vacancies

- The SAA By-Laws require the SAA Board of Directors to include 2 "Members at Large," defined as members who are not employed by or volunteering for SAA. These vacancies remain current while SAA seeks to fill them. EMSOC has impressed upon SAA the importance of filling these 2 vacancies as soon as possible to comply with the By-Laws. These vacancies provide an additional level of objectivity to the SAA Board of Directors by ensuring a balanced membership void of any potential conflicts of interest.

