

Monroe Livingston Regional EMS Meeting  
December 17, 2012  
Meeting Minutes

Call to order – Mark Tornstrom

Chair Report – Mark Tornstrom

- This meeting is to elect our officers for 2013
  - A letter to our elected representatives has been drafted and will be sent out this week to NY reps for Monroe & Livingston Counties
  - If any of you have relationships with those elected officials and feel comfortable reaching out to them, please do so.
  - We are still owed about \$100,000
- A second letter will be sent to Lee Burns on behalf of our Systems Ops as we still have several pending CON issues that have not been answered by anyone despite numerous emails and phone calls
- The Training & Ed Committee would like to bring forth a recommendation for CLI – Jonathan Dalton
  - Comes as a seconded motion from the committee – all paperwork is complete
  - All in favor? Ayes. Opposed? Abstentions? Motion passes.
- Please review the draft of next year's scheduled meetings - speak up if you see any huge concerns with the proposed schedule

Correspondence:

- Recommendations for REMAC and letters from individuals that have applied for the officer positions
- Revised matrix for 2013 has been revised and is being passed around for review

NEG Report – Reg Allen

- New members do not officially begin until January 2013, therefore, they cannot participate in the voting process
- Any floor nominations? None. (Ballots being passed around)
- Election Results:
  - Council Treasurer – Reg Allen
  - Secretary – Mark Philippy
  - Council Vice Chair – Tim Frost
  - Council Chair – Mark Tornstrom
  - Drs. Santiago & Thompson for REMAC
- Next year there will be major changes in leadership, as several individuals will be termed out.

Other News

- Next Meeting will be on Monday, January 21<sup>st</sup>, 2013 at PSTF
- The Annual Meeting will be prior to the regular Council Meeting – will only take a few minutes
- Committee Chairs and Officers have already been asked to submit summary reports for that meeting
- The Livingston County Meetings for 2013 will be in May and September
- Tim Czapranski can no longer be our SEMSCo rep as he has termed out
  - We need someone who is interested in participating at the State Level as our rep for this region
  - You must be a Council member to apply for this position and it's a long process to be cleared etc. You need to submit a letter of intent along with resume. Contact Mark Tornstrom if you're interested.
- Motion to adjourn