

Present: Paul Bishop, Tim Frost, Marc Connolly, Manish Shah, Sheri Adam, Tom Coyle, Tim Czapranski, Williams Sheahan

- Officer Reports
- Chairperson (Paul Bishop reported)
 - STEP Letter sent to Sandy Beers
 - Contract with U of R
- Vice Chairperson (Mark Tornstrom not present)
- Secretary (Tim Frost reported)
 - Unity St. Marys – George Nasra
 - Spoke to Bruce Thompson, he stated that it should be all set (I am assuming that George will be coming)
 - Will bring this up to Fairbanks for other considerations
- Treasurer (Marc Connolly reported)
 - 2008 Audit Results – went well
 - Sheri is an “exposure”.
 - Will have to figure out a way to increase her bond.
 - Fiscal Year Change Progress
 - Price of yellow book audit 3850.00 (this has gone up)
 - July 1 2009 our fiscal year will be July through June
 - “seamless process”
 - Approve budget at next council meeting
- Staff Reports
 - Medical Director (Manish Shah reported)
 - H1N1 Updates
 - Projected budget for 09-10 handed out (if you would like to see this call Sheri)

- This will be taken to council for approval
- Office Manager
 - Website Project – working on new with much more information.
 - Getting quotes with a goal to be completed prior to the end of this fiscal.
 - Cost approximate \$15000.00
 - This information will be brought before the council for proposed budget reallocation
- Committee Reports
 - Nominations Elections and Governance
 - By-Law Changes
 - A lot of revisions
 - All members in good standings can vote
 - This should go into membership defined
 - Define terms of at large members in regards to terms
 - Open Meetings Law
 - All committees and sub-committees need to abide by open meeting laws.
 - This will require that minutes are taken
 - Meetings are posted and so on
 - The website will help facilitate some of this
 - Next Generation PCR
 - Data Submission Update
 - Public Information, Education and Recruitment

- Committee Reports Continued
 - Regional Emergency Medical Advisory Committee
 - No Report
 - System Operations Committee (Tom Coyle)
 - No Report
 - Will possible be assuming Best practices adhoc committee
 - Training Committee
 - David Leven -CLI Teaching
 - County and Representation Reports
- Livingston County EMS
 - Report
- Monroe County EMS
 - No Report
- State EMS Council
 - No Report
- Monroe County Local Emergency Planning Committee
 - No Report
- Other Business and Adjournment
 - None
- Other Business
- Next Meeting:
 - July 1