

# NEG Committee Meeting

## Meeting Minutes

<b>Subject</b>	<b>NEG Committee</b>	<b>Meeting Notes : Dates</b>	<b>02/20/2013</b>	
<b>Facilitator</b>	Reg Allen, Chair	<b>Time</b>	1400-1444 hrs	
<b>Location</b>	Go To Meeting	<b>Scribe</b>	Reg Allen	
<b>Attendees</b>	G. Gleassner, L. Coller, J. Cushman, J. Smith, B. Sensenbach, P. Schenck      Absent/Excused: M. Shah, G. Williams			
	<b>This workgroup's responsibility is: Standing Committee</b>			
<b>Key Points Discussed and Action Items</b>				
<b>No.</b>	<b>Topic</b>	<b>Action Item(s)</b>	<b>Resources</b>	<b>Target Date</b>
<b>1</b>	<b>Introductions and Work Plan</b> <ul style="list-style-type: none"> <li>• Regular Meeting</li> </ul>			
<b>2</b>	<b>Old Business</b> <ul style="list-style-type: none"> <li>• None</li> </ul>			
<b>3</b>	<b>New Business</b> <ul style="list-style-type: none"> <li>• Open seats</li> </ul>	<ul style="list-style-type: none"> <li>• Reviewed the open positions:               <ul style="list-style-type: none"> <li>○ 1<sup>st</sup> Batt. Transport</li> <li>○ At Large EMS</li> <li>○ Community Member</li> <li>○ Training</li> </ul> </li> <li>• P. Schenck has reached out the 1<sup>st</sup> Batt. FD's with transport ambulance and Reg has reached out to Irond. Amb. To ask them to post the opening and solicit interested folks.</li> <li>• No letters of interest received for any position as of today.</li> </ul>		

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	<ul style="list-style-type: none"> <li>• <b>Back ground check policy</b></li> </ul>	<ul style="list-style-type: none"> <li>○ Reviewed draft policy:</li> <li>○ Pending Items:                             <ul style="list-style-type: none"> <li>○ Will U of R allow program agency staff to conduct back ground screens on behalf of MLREMS?                                     <ul style="list-style-type: none"> <li>▪ J. Cushman and B. Sensenbach to research and report at next meeting.</li> </ul> </li> <li>○ How to best get the form out and returned in a timely manner.</li> <li>○ Who should review the report?</li> <li>○ Should MLREMS officers have a more in depth background than the general membership?</li> <li>○ By-Law change needed to require background check?</li> </ul> </li> </ul>		<b>3/12/2013</b>
	<ul style="list-style-type: none"> <li>• <b>Finance Policy</b></li> </ul>	<ul style="list-style-type: none"> <li>○ Review draft policy prior to next meeting</li> </ul>		<b>3/12/2013</b>
<b>4</b>	<b>Next Meeting</b>	<b>March 12, 2013 - at 2pm via Go To Meeting</b>		