

MLREMS Meeting Minutes  
January 21, 2008

1. Call to order
2. Letter of resignation – Chuck Krueger, NEG to work on filling seat
3. Financial Authorization for STEP – request for \$2000 donation again this year. Decision made to contact STEP and ask for accounting of monies spent to determine if financial support is used for education. Once received, will vote on this year's donation at the next regular meeting in February
4. Approval of monies spent for EMS Summit – less than \$500, decision to reimburse made
5. North Greece Certificate of Need – seconded motion to approve – roll call vote required. Call for any conflict of interest issues. None brought forth. Roll Call vote:
  - a. Sheri Adam – yes
  - b. Darrin Batty – yes
  - c. Jason Bortle – yes
  - d. Paul Bishop – yes
  - e. Randy Campbell – yes
  - f. Sue Breese – yes
  - g. Mark Connolly - yes
  - h. Tom Coyle - yes
  - i. Tim Czapranski – yes
  - j. Steve Erb – yes
  - k. Bob Faugh – yes
  - l. Tim Frost – yes
  - m. John Halldow – absent
  - n. Julie Jordan – yes
  - o. Chuck Krueger – resigned today
  - p. David Leven – yes
  - q. Janice Lloyd – absent
  - r. Joe Meath – absent
  - s. Erik Rueckmann – yes
  - t. Manish Shah – yes
  - u. Bill Sheahan – absent
  - v. Boris Shmigel – yes
  - w. Deb Stamps – yes
  - x. Mark Tornstrom – yes
  - y. Dick Tripp – yes
  - z. Gwen Williams - yes

Motion passes.

6. New Business
  - a. RGH temporary ambulance entrance opens on the 30th

Motion to adjourn – Shah, Second - Adam