

Special Meeting Agenda

York CON – Mark Tornstrom

STEP Conference - Paul Bishop

- A request from the STEP to donate \$2,500 this year..
- Seconded motion from Exec to donate \$2000 due to no change in funds from NYS this year.
- We are entering into a Memorandum of Understanding with STEP, outlining exactly what we are doing for them for CME credits.
- Motion passed, one abstention – Sue Chalupa-Breese

NEG – Open REMAC seat -Tim Frost

- Dr. Thompson has been named as the Unity REMAC representative to replace Dr. Syrett
- Leaves an open at-large seat, letters have gone out and we will vote at the February meeting.

System Ops - Mark Tornstrom

- Seconded motion from the committee to send what they have deemed a completed application for the transfer of ownership from the York Fire Department to York Ambulance, Inc., request for the State to evaluate fitness and competence of said agency
- 1 Technical item open - they need a letter from Ross Zastrow that they have no deficiencies, we have verbal confirmation at this time, not necessary to hold up the vote
- Motion passed

Kodak CON – Marc Connolly

Motion to declare the Eastman-Kodak CON application closed and approve the payment to Kodak of the unexpended deposit in the amount of \$6,275.68, Connolly, 2nd Tornstrom, motion passed.

New Business

- Issue with the website for awards forms. It's a correct link however it's slow loading, Sheri to put a notice on the website to please be patient

Motion to adjourn, Adam, 2nd Sue Chalupa-Breese, motion passed.