

**Wyoming Erie Regional EMS Council
July 15, 2009
Meeting Minutes**

Chair: *Chair Elect G. Gill called the meeting to order at 9:08 p.m. (Annual Awards Dinner)*

Attendance: *Attendance sheet on file*

TOPIC	DISCUSSION	ACTION
I. PLEDGE OF ALLEGIANCE		
II. APPROVAL OF MINUTES	Approved	Motion 09-21
III. CORRESPONDENCE	Distributed	
IV. TREASURER'S REPORT	Will be distributed via e-mail.	
V. MEDICAL ADVISORY COMMITTEE	Minutes will be forthcoming soon.	
VI. NEW YORK STATE EMS COUNCIL	Cheryl has finally been vetted. Minutes will be distributed soon.	
VII. ERIE COUNTY	Will be sharing more of the information that comes out from Homeland Security. Will get it to Amy, and she can distribute it.	
VIII. WYOMING COUNTY	Submit Sheldon's application to become a BLSFR agency.	
IX. NEW YORK STATE STRESS REDUCTION PROGRAM	Number of training courses coming up. Also would like to thank the Council for it's generous donation to the program.	
X. COMMITTEE REPORTS:		
A. Membership: A. Lapp	Wyoming County is down 3 members, Erie County is full.	
B. CON – G. Skibitsky		
C. Training / Education: S. Carlo	Three candidates for CLI – all paperwork is in order. Motion(#09-22) to accept: Elizabeth Bordonaro, John Hayes and Christine Pastrella. Course Sponsorship agreements: WCCH & ECC Motion (09-23) Course applications received and filed: Erie County, ECC & Wyoming County.	Motion 09-22 Motion 09-23
D. By-Laws: J. Glass	N/R	
E. Public Relations / Awards: G. Gill	Thank you all for attending tonight!	
F. New Committees		
a. Program Agency	W. Major – Report distributed & attached	Motion 09-24

(UEMS)	Just a note – Scott Wander’s Grandmother passed away and that is why he is not in attendance at tonight’s dinner. Motion to have the secretary send a condolence card on behalf of the council.	
b. Program Agency Steering Committee	Will be meeting soon.	
XI. OLD BUSINESS	N/R	
XII. NEW BUSINESS	Sheldon VFC BLSFR application.	Motion 09-25
XIII. ADJOURNMENT	9:15	Motion 09-26

**The next meeting of the Wyoming Erie Regional EMS Council
Is scheduled for September 6, 2009**

Respectfully Submitted,

Amy Major,

Administrative Assistant

WEREMSC / WEREMAC