

Motion Wyoming Erie Regional EMS Council Table of Motions 2009

#	DATE	MOTION	MADE BY	SECOND	ABSTAIN	APPROVED
09-1	3/4/09	Motion to accept meeting minutes from November, 2008 meeting.	A. Lapp	S. Williams		All / Yes
09-2	3/4/09	Motion to accept Treasurer's Report	M. Thiel	J. Glass		All / Yes
09-3	3/4/09	Motion to accept Tony Santoro for full council membership	A. Lapp	E. Butler		All / Yes
09-4	3/4/09	Motion to accept CIC applicant Richard Haines Stetter and CLI applicants Rodney Hogg, Wendy O'Bryant, Scott MacDonald, Jim Lombardo (pending receipt of paperwork)	S. Carlo	M. Barber		All / Yes
09-5	3/4/09	Motion to accept OPC's Specialty Course Sponsor application	S. Carlo	M. Szczepanik		All / Yes
09-6	3/4/09	Motion to approve the council to attain a check/credit card, to be used only by the Treasurer or Chairman. A limit of \$5,000.00 was set.	M. Barber	J. Glass		All / Yes
09-7	3/4/09	Motion to approve Eden EMS to upgrade from an Intermediate level agency to a Paramedic level.	M. Morris	S. Williams		All / Yes
09-8	3/4/09	Motion to approve Funding Requests a,b,c & d	S. Carlo	R. Martin		All / Yes
09-9	3/4/09	Motion to approve the purchase of a high speed CD/DVD burner, for the program agency to use, in order to electronically duplicate new version of the ALS Protocol, to be distributed to all ALS Providers within Wyoming & Erie Counties.	S. Carlo	R. Martin		All / Yes
09-10	3/4/09	Motion to approve the purchase of 30 new binders for all council members.	J. Glass	C. Smith		All / Yes
09-11	3/4/09	Motion to approve \$1400.00 for the cost of personnel time to assemble the binders, as well as scanning & media storage purposes and document storage.	A. Lapp	S. Carlo		All / Yes
09-12	3/4/09	Motion to adjourn	A. Lapp			
9-13	5/6/09	Motion to approve March meeting minutes	S. Williams	K. Fedkiw		Approved
9-14	5/6/09	Motion to approve Treasurer's report, as well as council's budget, as presented by Finance Committee	G. Gill	S. Carlo		Approved
9-15	5/6/09	Motion to approve and submit, with the Chair's approval after final review, the 2009-1010 Council Training Plan.	S. Carlo	C. Fisher		Approved
9-16	5/6/09	Motion to approve the Waveform Capnography training and \$1,000.00 proposed budget from OPC. After checking with E. Wronski, G. Gill understands that it is not a conflict with their deliverables.	G. Skibitsky	M. Szczepanik		Approved
9-17	5/6/09	Motion to approve \$600 donation to Camp 911 for the purchase of 1 st Aide books.	C. Fisher	M. Szczepanik		Approved
9-18	5/6/09	Motion to approve \$600.00 towards the ECC Paramedic Scholarship Foundation, which will completely cover the cost of tuition for 1 student	M. Barber	S. Williams		Approved

		for 1 year.				
9-19	5/6/09	Motion to ask / suggest to the WREMAC Bylaws Committee that they offer each regional council a single voting seat on the WREMAC.	J. Adolf	C. Zemrac	S. Carlo	Approved
9-20	5/6/09	Motion to adjourn	E. Butler			
9-21	7/15/09	Motion to accept May's meeting minutes	C. Mayer	A. Lapp		Approved
9-22	7/15/09	Motion to approve three CLI applicants: E. Bordonaro, J. Hayes, Christine Pastrella	S. Carlo	J. Myers		Approved
9-23	7/15/09	Motion to approve Course Sponsor Agreement applications: WCCH and ECC	M. Thiel	J. Myers	S. Carlo (due to ECC Conflict of Interest)	Approved
9-24	7/15/09	Motion for the Council's secretary (A. Major) to send S. Wander a condolences card for his Grandma.	C. Mayer	S. Carlo		Approved
09-25	7/15/09	Motion to approve the application for Sheldon VFC to become a BLSCFR agency.	C. Mayer	P. Wiseman		Approved
09-26	7/15/09	Motion to adjourn	G. Skibitsky			Approved
09-27	9/2/09	Motion to approve July minutes	S. Carlo	K. Fedkiw		Approved
09-28	9-2-09	Motion to approve Finance report	P. Wiseman	A. Lapp		Approved
09-29	9/2/09	Motion to support / recommend Orchard Parks title transfer. Motion then withdrawn by G. Skibitsky, citing more information needed.	G. Skibitsky	J. Glass	G. Gill	Approved
09-30	9/2/09	Motion to approve Millgrove's application for aBLSFR Agency Code.	S. Carlo	M. Morris		Approved
09-31	9/2/09	Motion to approve 3 CLI applications.	S. Carlo	J. Adolf		Approved
09-32	9/2/09	Motion to keep the Annual Dinner at the Hillside Inn. Tentative date 7/14/09	P. Wiseman	J. Glass		Approved
09-33	9/2/09	Motion to compose and send a letter to K. Meganhoffen regarding Program Coordinators.	M. Morris	S. Carlo		Approved
09-34	9/2/09	Motion to approve council members and council Award winner's reimbursement for the Vital Signs Conference.	J. Glass	S. Carlo		Approved
09-35	9/2/09	Motion regarding the Orchard Park application.	J. Glass	S. Skibitsky		Approved
09-36	9/2/09	Motion to adjourn	J. Glass			
09-37	9/2/09					