

Executive Committee Meeting

Meeting Minutes

Subject	Monthly Meeting	Meeting Notes : Dates	06-13-11	
Facilitator	Tornstrom	Time	8:30 am	
Location	GoTo Meeting	Scribe	Bonfiglio	
Attendees	Tornstrom, Frost, Bonfiglio, DeMarse, Tripp, Batty, Bishop, Cushman, Czapranski, Shah			
Key Points Discussed and Action Items				
No.	Topic	Action Item(s)	Resources	Target Date
1	Review of Agenda and Minutes	<input type="checkbox"/> NYSCON <input type="checkbox"/> EMS Teaching Day <input type="checkbox"/> Committee Activity <input type="checkbox"/> NYS Awards		
2	Old Business •	<input type="checkbox"/> Regional Database RFP		
3	New Business			
		A lengthy discussion was held regarding the status of NYS funding of the REMSCO. Various opinions exist as to what to do in the event that NYS does not fund already-approved vouchers or fails to approve		

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		<p>vouchers submitted in the future. In any event, MLREMS has little or no reserve fund currently to fund the program agency activities. A TAG has been established to explore alternative funding sources.</p> <ul style="list-style-type: none"> <input type="checkbox"/> System Operations Committee <input type="checkbox"/> St. Paul BLS FR <input type="checkbox"/> St. Paul Transfer <input type="checkbox"/> Brockport CON <input type="checkbox"/> Rural Metro CON <input type="checkbox"/> Spencerport CON <p style="text-align: center;">Adjourned 0930h</p>		