



Executive Committee Meeting Minutes
Date/Time: December 11, 2023 8:30 AM
Location: Zoom

Meeting Called to order by Vice Chair Sam Tinelli at 08:31.

- Attendees: S.Tinelli, A.Cook, J.Cassin, A.Farney, J.Cushman, E.Erbland, K.Dewar
- Absent: T.Kelly, J.Smith, A.Mustafa, T.Czapranski.,
- Excused:
- Admin Support: B. Sensenbach

Current Members

- Tim Kelly – Council Chair
- Sam Tinelli – Vice Chair
- Alex Cook – Treasurer
- Jim Cassin – Secretary
- Ed Erbland – Training & Ed Chair
- Jon Smith – Systems Operations Chair
- Ahmed Mustafa – PIER Chair
- Tim Czapranski – Monroe County EMS Coordinator
- Karen Dewar – Livingston County EMS Coordinator
- Aaron Farney – REMAC Chair
- Jeremy Cushman – Regional Medical Director
- Ben Sensenbach – Program Agency

Committee Business Updates

- Council Chair/Legislative Committee – No Report
- Vice Chair/NEG Committee: NEG will be meeting and working on the election ballot for January, 2024 meeting.
- Treasurer/Finance Committee: At the most recent SEMSCO meeting, M. Philippy had a discussion with BEMS finance about advances for the 2022-2023 and 2023-2024 fiscal years and no definitive answers, I will be emailing the BEMS again today with our open vouchers again.
- Secretary/Membership Committee: PCR Committee, we have had seven people in the region reply to the email request. We are working on an agenda for a kick off meeting prior to end of year.
- Systems Operations Committee: No Report.
- Training & Education Committee: No report.

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- PIER Committee: No Report.
- Monroe County EMS Coordinator: No Report.
- Livingston County EMS Coordinator
- REMAC Chair: No Report.
- Regional Medical Director: No Report.
- Program Agency: Point of information the April, 2024 Executive Committee falls on the date of eclipse. Discussion amongst committee members to move to April 15, 2024. This will also be placed on January, 2024 Council meeting agenda.

Council Correspondence Updates - None

Meeting adjourned at 08:51 AM.

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