



Executive Committee Meeting Minutes

Date/Time: August 12, 2024 8:34 AM

Location: Zoom

- Attendees: S. Tinelli, J. Cassin, A. Farney, G. Keubler
- Absent: A. Cook, T. Czapranski, K. Dewar, J. Smith, T. Hutchings,
- Excused: J. Cushman
- Admin Support: M.Canulli, B. Sensenbach

Current Members

- Sam Tinelli – Council Chair
- Jonathan Smith – Vice Chair
- Alex Cook – Treasurer
- Jim Cassin – Secretary
- Timothy Hutchins – Training & Ed Chair
- Jon Smith – Systems Operations Chair
- Geordi Keubler – 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

Meeting Called to order at 08:33 AM by Chair Sam Tinelli

Committee Business Updates

- Council Chair/Legislative Committee
 - Due to many not able to attend, not much to report
 - No updates with NYS BEMS regarding Program Agency status since last Council meeting;
 - Theresa Allen Secretary to SEMSCO has updated that the vetting process for the MLREMS position to State Council is moving forward.
- Vice Chair/NEG Committee: J. Smith
- Treasurer/Finance Committee: A. Cook
- Secretary/Membership Committee: J. Cassin
- Systems Operations Committee: J. Smith
- Training & Education Committee: T. Hutchings
- PIER Committee: G. Keubler.

web www.mlrems.org
phone (585) 463-2900
fax (585) 473-3516

office
44 Celebration Drive, Suite 2100

mailing
601 Elmwood Avenue, Box 655-P
Rochester, NY 14642



- Monroe County EMS Coordinator: T. Czpranski
- Livingston County EMS Coordinator: K. Dewar .
- REMAC Representative: A. Farney
- Regional Medical Director: J. Cushman – No updates since last council meeting via e-mail.
- Program Agency:
 - Ben Sensenbach brought up that he has been working with the BEMS regarding the SFS program to get corrected, that nobody from MLREMS had set this account up and there were some errors.

Council Correspondence Updates None

Meeting adjourned at 08:45 AM.

Submitted by,

**James Cassin
Secretary**

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601 Elmwood Avenue, Box 655-P
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