

MLREMSC Executive Meeting Minutes

Subject	MLREMSC Executive				Meeting Notes : Date				April 09, 2018			
Facilitator	Reg Allen, Vice Chair				Time				8:33 am ended at 08:54 am			
Location	Zoom Meeting				Scribe				Tim Frost, Secretary			
Members Attendance:	06-16	08-16	10-16	12-16	02-17	04-17	06-17	08-17	10-17	12-17	02-18	04-18
Allen, Reg	P	P	P	C	E	P	P	P	C	P	P	P
Bailey, Donna	P	P	P	A	P	E	P	P	A	P	P	P
Bonfiglio, Tom	P	P	E	N	A	P	A	A	N	P	A	P
Cushman, Jeremy	P	E	P	C	P	E	P	E	C	P	P	E
Czapranski, Tim	A	A	A	E	A	P	E	P	E	P	p	P
Dewar, Karen	P	P	P	L	P	E	P	P	L	A	E	P
Frost, Tim	P	P	P	L	P	P	P	E	L	P	P	P
Hoskins, Mike	P	P	P	E	P	P	P	P	E	A	P	P
Murray, Elizabeth	A	A	A	D	A	A	A	A	D	A	E	A
Philippy, Mark	P	P	P	*	P	P	E	P	*	P	P	A
Rathfelder, Eric	P	P	P	*	E	P	P	P	*	P	A	P
Sensenbach, Ben	P	P	P	*	P	P	P	P	*	P	p	P
Key Points Discussed and Action Items												
No.	Topic						Action Item(s)			Target Date		
1.	<u>Chair Report</u> – R. Allen <ul style="list-style-type: none"> No Report 											
2.	<u>Vice Chair</u> – M. Philippy <ul style="list-style-type: none"> Met with Tom Coyle for transition 											

MLREMSC Executive Meeting Minutes

3.	<u>Secretary</u> – T. Frost <ul style="list-style-type: none"> • Motion to accept the February meeting minutes. Motion Frost / T. Czapranski Passes. No amendments. • No Report 		
4.	<u>Treasurer</u> – M. Hoskins <ul style="list-style-type: none"> • No Report 		
	System Medical Director & Program Agency		
5.	<u>System Medical Director</u> – Dr. J. Cushman <ul style="list-style-type: none"> • No Report 		
6.	<u>Program Agency</u> – B. Sensenbach <ul style="list-style-type: none"> • Hilton FD looking to transition to BLSFR (Target goal June 15) and TOA of CON to Greece Volunteer ambulance • Working with Webster EMS on application for CON • Brockport – requesting ALS privileges from the REMAC – application was received. Currently lacking CON. 		

MLREMSC Executive Meeting Minutes

County and New York State Representatives			
7.	Livingston County Coordinator – K. Dewar <ul style="list-style-type: none"> • Work group of agency leaders to review Livingston County MA plan 		
8.	Monroe County Coordinator – T. Czapranski <ul style="list-style-type: none"> • Met with Lucas V. and expect to be up and operating by the 15th <ul style="list-style-type: none"> ○ They have a list of deliverables that they must meet first 		
9.	REMAC –Dr. Murray - Absent <ul style="list-style-type: none"> • No Report 		
10.	NYS EMS Council – M. Philippy <ul style="list-style-type: none"> • No report 		
Committee Chairperson Reports			
11.	System Operations – T. Bonfiglio <ul style="list-style-type: none"> • No further report other than what Ben stated • Conversation on inviting the State to the meeting in which we discuss Webster 	<ul style="list-style-type: none"> • Reg will contact the Bureau 	
12.	NEG – M. Philippy - Excused <ul style="list-style-type: none"> • Next meeting May 8th • Reviewing at the Finance policy • Back Ground Policy 		
13.	PIER – D. Bailey <ul style="list-style-type: none"> • The awards are this Saturday – it would be nice to have representation from the Council 		
14.	Training & Education – E. Rathfelder <ul style="list-style-type: none"> • No Report 		

MLREMSC Executive Meeting Minutes

15.	Other Business <ul style="list-style-type: none">• Tim C. – Discuss the operational plan with Brockport<ul style="list-style-type: none">○ There is concern with them providing day time operations only and attempt to rely on mutual aid for nights		
16.	Next Meeting(s) <ul style="list-style-type: none">• Zoom Meeting		
17.	Adjournment – Allen / Frost		