

## Motion Wyoming Erie Regional EMS Council Table of Motions 2010

#	DATE	MOTION	MADE BY	SECOND	ABSTAIN	NAY	APPROVED
10-1	1/6/10	Motion to accept November meeting minutes	C. Smith	P. Wiseman			Yes
10-2	1/6/10	Motion to write a letter of recommendation approving G. Gill for a Program Coordinator.	S. Carlo	M. Szczepanik			Yes
10-3	1/6/10	Motion to accept WREMAC Bylaws. Additional follow up may be necessary.	A. Lapp	M. Szczepanik			Yes
10-4	1/6/10	Motion to approve Dr. Brian Clemency as the at-large Physician to serve on the WREMAC.	M. Szczepanik	A. Lapp			Yes
10-5	1/6/10	Motion to nominate J. Adolf as the Council representative to the WREMAC.	G. Skibitsky	S. Carlo			Yes
10-6	1/6/10	Motion to submit the current council budget for the 5 year contract with the state.	G. Skibitsky	C. Mayer			Yes
10-7	1/6/10	Motion to approve Woodlawn VFC LOC upgrade	S. Williams	P. Wiseman	A. Billittier		Yes
10-8	1/6/10	Motion to approve Winchester VFC ALSFR-Int. application	P. Wiseman	A. Lapp	A. Billittier		Yes
10-9	1/6/10	Motion to approve funding request for UEMS UP TO \$4500.00	S. Carlo	M. Szczepanik			Yes
10-10	1/6/10	Motion to write a letter to Dr. Martin requesting her response by 2/3/10 with her desire to remain the council's SEMAC representative.	G. Skibitsky	C. Mayer			Yes
10-11	1/6/10	Motion to adjourn	B. Streicher				Yes


