



**Meeting Agenda
August 28, 2024**

- I. Pledge of Allegiance
- II. Public Comment
- III. Approval of May 1, 2024 Minutes / Amendments
- IV. Correspondence (please see Correspondence Report)
- V. Treasures Report- M.Barber (report distributed)
- VI. Medical Advisory Committee
- VII. New York State Council – G.Gill
- VIII. Erie County – G.Gill
- IX. Wyoming County- B. Streicher
- X. WNY Stress
- XI. Wyoming County First Responders Support Team
- XII. Committee Reports
 1. Budget – M.Barber
 - i. 2024-2025 Budget Approval
 2. Membership – C.Mastrella
 - i. Applications and membership changes
 3. Systems Committee - B.Brauner
 - i. Big Tree TOA
 4. Training and Ed – C.Zemrac
 5. Bylaws –B.Brauner
 6. Awards / PR – W.Streicher
 7. NYS DOH – E.Mager
 8. Executive Board – C.Staffehl
- XIII. Program Agency – Report to be distributed
- XIV. Old Business:
 1. EMS Recruitment and Retention RFP
 2. OSHA/PESH changes
 3. Elections: Chair, Chair Elect, Erie and Wyoming County Directors
 4. Kevin Mahony retention letter
- XV. New Business:
 1. SEMSCO nominations
- XVI. Adjournment

***The next meeting of the Wyoming Erie Regional EMS Council is
Wednesday November 6, 2024 at 6pm at the South Wales Fire Hall***