



**Wyoming-Erie Regional
Emergency Medical Services Council**
77 Goodell Street Suite 420
Buffalo, New York 14203

**Meeting Agenda
March 6, 2024**

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|-------------|--------------------|
| Chair | Carol Staffehl |
| Chair Elect | Bryan Brauner |
| Treasurer | Madonna Barber |
| Secretary | Christopher Zemrac |

- I. Pledge of Allegiance
- II. Public Comment
- III. Approval of August 30, 2023 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. Committee Reports
 1. Budget – M.Barber
 - i. 2024-2025 Budget Proposal
 2. Membership – A.Lapp
 3. Systems Committee - B.Brauner
 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
- XII. Program Agency – Report to be distributed
- XIII. Old Business:
- XIV. New Business:
 1. NYS DOH proposed changes to the State councils
 2. Email Issues
- XV. Adjournment

***The next meeting of the Wyoming Erie Regional EMS Council is Wednesday May 1, 2024 at 6pm at
the South Wales Fire Hall***