



**Meeting Agenda
March 5, 2025**

- I. Pledge of Allegiance
- II. Public Comment
- III. Approval of January 8, 2025 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
 2. Membership – C.Mastrella
 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
- XIII. Program Agency – Report to be distributed
- XIV. Old Business:
 1. Program agency contract
- XV. New Business:
 1. Council Budget
 2. NYS DOH Contract
 3. Committee assignments
 4. NYS Executive Budget Part R
 5. New laptop for the secretary not to exceed \$1000
- XVI. Adjournment

***The next meeting of the Wyoming Erie Regional EMS Council is Wednesday May 7, 2025 at 1800 hours at the South
Wales Fire Hall***