

Seven Mountains EMS Council
BOARD OF DIRECTORS' MEETING
Meeting Minutes October 19, 2017
Council Office - Bellefonte

- I. Call to Order
President Gerard Banfill called the Board of Directors' Meeting to order at 7:50 PM. Quorum in attendance.
- II. Roll Call (sign-in sheet)
A sign-in sheet was circulated.
- III. Approval of Agenda
A motion was made by Allen Weaver, 2nd by Joy Byler to approve the Meeting Agenda as posted. Motion approved.
- IV. Approval of Minutes – August 17, 2017
A motion was made by Mick Abrashoff, 2nd by Robert Edwards to approve the August 17, 2017 meeting minutes. Motion approved.
- V. Financial Reports – August-September 2017
Tim asked that the Board consider approving the financial reports for June-September. Upon review of the August meeting, the reports were reviewed but never approved. Motion by Joy Byler, 2nd by Robert Edwards to approve the Grant-to-date; Transactions report; CARES Grant; and Balance sheet for June-July 2017. Motion Passed.
Motion by Joy Byler, 2nd by Robert Edwards to approve the Grant-to-date August-September 2017 report as presented. Motion Passed
Motion by Romaine Naylor, 2nd by Allen Weaver to accept the Balance Sheet for August-September 2017 as presented. Motion Passed.
Motion by Joy Byler, 2nd by Mick Abrashoff to accept the CARES grant report for August-September 2017 as presented. Motion Passed.
- VI. Election of Officers – October 2017-October 2018
A discussion took place concerning the term limits imposed by Council's By-Laws. It was agreed that the current officers hadn't termed out.
-President Banfill turned the meeting over to Vice-President Rhoat to conduct nominations for the office of President. Gerard Banfill was nominated by Roymayne Naylor. Request for nominations was made two additional times with no additional nominations received Motion by Roymayne Naylor, 2nd by Tom Perrin to close nominations for President. Motion Passed.
-President Banfill then called for nominations for the office of Vice-President. Scott Rhoat was nominated by Joy Byler. Request for nominations was made two additional times with no additional nominations received Motion by Roymayne Naylor, 2nd by Robert Edwards to close nominations for Vice-President. Motion Passed.
-President Banfill then called for nominations for the office of Secretary/Treasurer. Joy Byler was nominated by Rich Kelley. Request for nominations was made two additional times with no additional nominations received Motion by Tom Perrin, 2nd by Roymayne Naylor to close nominations for Secretary/Treasurer. Motion Passed.
-Motion by Romaine Naylor, 2nd by Tom Perrin for the Secretary to cast

unanimous ballot for the 2017-18 slate of officers. Motion Passed

VII. Establish Committee Structure

President Banfill stated that he thought the current committees were working well and was going to keep them the same with additional delegates being added if they were interested.

By-Laws – Chair S. Rhoat, G. Banfill, D. Jones, D. Shambach

Membership – Chair J. Byler, P. Stattazahn, B. Hare, A. Weaver

Finance – Chair J. Byler, B. Hare, S. Kleckner, G. Banfill

Personnel – D. Shambach, N. Klose, S. Kleckner

Scott Rhoat asked that the committee listing be added to the Council web page so it can be reference as needed.

A discussion was held concerning the Leadership committee and its chair.

VIII 2018 Meeting Schedule & Location

January 18 – Union County

April 19 – Council Bellefonte Office

June 21 – Union County

August 16 – Council Bellefonte Office

October 18 – Council Bellefonte Office

All Board of Director meetings are conducted at Noon with the exception of the October meeting which is conducted immediately following the Council meeting.

The annual Council meeting will convene at 18:30.

Motion by Joy Byler, 2nd by Allen Weaver to approve the meeting schedule as presented. Motion passed.

IX Establishment of Holiday Schedule

Motion by Joy Byler, 2nd by Allen Weaver to approve the holiday schedule as presented. There are the same number of holidays as was approved last year.

Motion Passed.

X Other business:

Vest Carrier project – Jim reviewed the recommendations made by the committee concerning requirements to receive equipment through the project. Agencies must have a minimum of 30% of their rostered providers having taken one of the 16 hour ‘tactical’ courses along with Stop the Bleed. A considerably lengthy discussion followed. Motion by Mick Abrashoff, 2nd by Allen Weaver to approve the program and its requirements. Motion Passed.

CO Detectors – Jim got quotes on CO detectors. We need 40 for Mifflin and Juniata Counties and the quoted price is \$140/each for a three year detector. Motion by Mick Abrashoff, 2nd by Allen Weaver to approve the purchase of the detectors needed for those counties.

XI Good of the Organization

Council received a letter from FAME EMS. Mick Abrashoff has changed positions and is no longer going to serve as their delegate to Council. Mike Coldren has been appointed to take his place as their delegate. Mick has served as a long time board member but is no longer eligible to serve since he is no longer their delegate.

Motion by Robert Edwards, 2nd by Joy Byler to appoint Mike Coldren as the second Mifflin County Board member

- XII Next Meeting
January 18 at the Union County Government Building
- XIII Adjournment
Motion by Romaine Naylor, 2nd by Robert Edwards to adjourn the meeting. Motion Passed.

Attendance/Sign-in Sheet
Board of Directors' Meeting
October 19, 2017
Council Office – Bellefonte

Gerard Banfill, Delegate Lock Haven EMS*
Scott Rhoat, Delegate, Bellefonte EMS*
Joy Byler, Delegate, Big Valley Ambulance Service*
Tom Perrin, Delegate, Union County West End Ambulance*
George Widger, Delegate, Greater Columbia Transport*
Rich Kelley, Delegate, Mount Nittany
Robert Edwards, Delegate, PSU EMS*
Romaine Naylor, Delegate, ARC*
Thomas Dereby, Delegate, Berwick Ambulance*
Allen Weaver, Delegate, Juniata EMA *
Dayne Brophy, Delegate, Bloomsburg Ambulance*
George Widger, Delegate, Greater Columbia*
Mick Abrashoff, Delegate, FAME EMS
Kent Knable, Delegate, Centre Life Link
Michael Coldren, Delegate, FAME EMS *
Tim Nilson, Council Staff
Cathy Grimes, Council Staff
Laura Rompolski, Council Staff
Jim Urban, Council Staff