

Lancaster County EMS Council

101 Champ Boulevard Manheim, PA 17545

General Membership Meeting

March 17th 2011

Lancaster County Public Safety Training Center

LCEMSC General Membership Meeting Minute

- Call meeting to order 1800
- Pledge to the flag
- Roll call sign in sheet passed around
- Approval of prior meeting – no minutes secretary was not present in the Nov meeting
- Officer Reports:
 - o President: Andrew Rennie not present
 - Executive Committee meeting report
 - o Vice President: Ronald Baier this meeting was thrown at him at the last minute he does not have an agenda for this meeting. Will go right to old and new business
 - o Secretary: Diana Weaver no report
 - o Treasurer: Vito Vespe bills will be paid in a timely matter

- LCEMSC Liaisons –
 - o County Radio System- Rick Harrison
 - o Web CAD - Rick Harrison
 - o County Commissioner Scott Martin not present
 - o EHSF: Ernie Powell July 1st new Protocols will be coming out
 - o EMA: Brenda Pittman not present
 - o LCPSTC Advisory: Scott Kingsboro
 - o LCCTC: Diane Garber not present
 - o Lancaster EMS / LGCNHS: Vickie Horan not present
 - o HACC: Mike Tonkay
 - o LCFA Andy Rennie – not present
 - o SCTF: Mark Moure
 - o Web site: Bill Kanoff not present
- Committee Reports
 - o Constitution and By-Laws: Mike Fitzgibbons not present
 - o Disaster Planning (SCTF): no report
 - o Education & Training: no report
 - o First Aid Stations: Long's Park no report
 - o Membership and Fund Raising: no report
 - o Physicians Advisory: no report
 - o Planning: no report
 - o Pre-hospital Systems: no report

Old Business

Last meeting it was voted on that the EMS Council will not disband. A committee was set up to make a letter to be sent out for the future course of EMS in Lancaster county. The Committee did not meet as a group and Chuck Fitts handed a draft letter over to the council

Membership Drive, Benefits & Dues Plan no report

New Business

Frank wants to see the council back on track.

Mark made a motion to disband the council there was no 2nd the request was denied.

Ron or any of the councils delegates has a copy of the bylaws and constitution, copies will be made and sent out.

Frank made a motion to remove Andy as present of the ems council Barb 2nd

Ron as because hesitate he did not have a copy of the by laws. Vito found a copy in his files and it was read

A vote was taken to remove the present by ballots votes 7 yes 4 no to remove Andy as present .

Vice president Ron is now the president and the treasure secretary and new president met out side to talk about appointing a new vice present it was agreed to see who all was interested on the job. Ron then asked the members if there was any one interested in the job and Frank said he was. The secretary asked a few times if there was anyone else. No one stepped forward. Ron then made a motion for Frank to be Vice president the I,s have it , Frank was approved as vice president of the Lancaster County EMS Council

A New Committee was formed to meet for the good of the council Frank, Fred, Lori, Chuck, Mike , Les is on the committee

EMS WEEK May 15th to 21, May 15th EMS Picnic mark your calendar

Nominating Committee

Future Meeting Topics Mark made a motion to have the meetings in the day time frank 2nd it it was approved for ½ the meetings in the day and ½ in the eve.

Good Of The Order

Adjourned at 2005

Next Scheduled General Membership Meeting:

to be announced