

St. Lawrence County EMS Advisory Board Meeting
December 15, 2016

Meeting was called to order by President Carol Muench at 2020 with only 7 members present who did not constitute a quorum.

Unable to make a motion to accept the minutes of the last SLC EMS AB.

Carol reported the following:

- GVRS and OVRS's CON were approved.
- On January 4 GVRS will have a guest speaker giving a lecture on stroke beginning at 6:30 pm. If interested, contact GVRS to reserve a seat.
- Carol repeated the information regarding the class at the Canton Fire Department on January 19th regarding the active shooter.
- Carol stated he has not heard Gouverneur Hospital, Clifton Fine and Massena hospital regarding representation on the board. Regarding Mike Abrunzo resigning from the board due to being in Paramedic school, Carol stated she has not heard from him so will attempt to reach out to his again.

Mike LeCuyer:

- Mike reported his goal was to have 4 new towers up but due to weather conditions only two will be up and running. There locations are in Massena and Lisbon
- Near full capacity in the dispatcher center. Only need to hire two more part time dispatchers.
- Mike would like to have another exam next month as he has exhausted all candidates who scored in the 90s and 80s on the last exam.

New Business:

- Carol stated she has been reviewing the By-Laws and is looking to make a change to Article 8. Under Executive Carol would like to have the first sentence be changed from "This committee will include the officers of the board one other board member." To "This committee will be the officers

of the board.” The executive committee can only be composed of the officers of the advisory board and no one else.

Meeting was adjourned at 2049 hours.

Acting as Secretary
Donald Thompson