

General Meeting Summary for
Florida Association of County EMS, Inc.

Date: September 28, 2011

Location: Hilton Fort Lauderdale Airport Hotel, Room C2, Fort Lauderdale, FL

Board Directors Present: Ed Bailey*; Al Herndon*; Mike Patterson; Tom Quillin

Others Present: Bryan Andrews; Bill Azzinaro; Bobby Bailey; Ray Bailey; Breck Ballou; Jaime Caldwell; Harry Collins; Dannie Cribbs; Melanie Delaney; David Duke; Walt Feismann; Joe Goodwin; Mike Mammen; Charles Maymon; Joe McManus; Marsha Morrell; Allen Parrish; Jeanne Pierce; Alan Skavroneck; Jason Wallace; Dennis Ward; Les Williams; Cherie Wilson-Watson

Staff Present: Tracy Burger

*Indicates participation via phone.

AGENDA ITEM	SUMMARY/DISCUSSION	ACTION
Call to Order/Presentation	Mike Patterson called the meeting to order.	The meeting was called to order at 8:01 am.
Introductions/ Roll Call	Mike Patterson asked everyone present in the room to introduce themselves. Tom Quillin called the roll of officers.	Information
Presentation	Mike Patterson introduced Kim Stanley of EMS Billing.	Information
Consideration of Meeting Minutes of July 6, 2011	Minutes were reviewed and approved by the membership.	Joe McManus motioned and Dennis Ward seconded that the minutes be approved as presented. The motion passed unanimously.
Treasurer's Report	Tracy Burger gave this report.	Information
Membership Report	Mike Patterson directed the group to the current membership list in the meeting packet and noted that there were 53 2011 paid members.	Information
Lifeguard Report	Joe McManus gave this report: Work continues on EMSAC Strategic Visions objective 6.8, lifeguard certification. At issue is no State regulation for coastal lifeguards. The group is currently seeking legislative sponsors.	Information
Old Business	A. EMSystems Mike Patterson informed the group that EMSystems was continuing to expand in Florida.	Information
New Business	A. Elections	

AGENDA ITEM	SUMMARY/DISCUSSION	ACTION
	<p>Mike Patterson presented the slate of nominations for the 2012-14 FACEMS Board as: President--Charles Moreland; Vice President--Jim Judge; Secretary--Tom Quillin; Treasurer--Ed Bailey; Directors—Harvey Craven, Dave Freeman, Al Herndon, Mike Hall, Marianne Taylor and one open position. Chief Patterson noted that Mike Hall and Marianne Taylor had yet to accept their nomination and took nominations from the floor for an additional Director. Joe McManus was nominated and accepted.</p> <p>B. Staff Contract Mike Patterson directed the group to the staff contract reviewed prior to the meeting.</p> <p>C. Other Comments</p> <ul style="list-style-type: none"> • Les Williams reminded the group to send updates, links and photos for the website to either him or Tracy. • The group noted that the legislative session is coming up and to be alert. • Mike Patterson discussed community paramedicine and urged the group to consider it for their agency. • Mike Patterson noted that the Bureau supports current DOH reorganization plan. <p>D. Next Meeting The next meeting will be held in January in Daytona.</p>	<p>Les Williams motioned and Harry Collins seconded that the slate be accepted as presented. The motion passed unanimously.</p> <p>Ed Bailey motioned and Al Herndon seconded that the staff contract be approved as presented. The motion passed unanimously.</p>
Adjournment		The meeting was adjourned at 9:00 am.