



**January 20, 2011
Meeting Minutes**

Meeting called to order - Mark Womack presiding
Board Members in attendance – Woody Woodard

Old Business – None

New business:

- NVG's updates - approximate 85% in the state have converted to NVG use with 90% conversion anticipated in the next 3 month. This meets parts of goal 8 – air asset technology.
- Medical Communications plan – Carlton Wells discussed errors and omissions that occur when attempting to contact agencies using UHF state med 8.
- Motion to extend strategic goal plan timeframe to 4 years accepted and approved. Recommendation forwarded to FAMA for incorporation.
- Motion to recommend climate control requirement for ALS licensed helicopters provided that it does not prohibit the operation of the aircraft under and approved MEL.

Meeting adjourned