

The meeting was called to order by Allegany County Attorney Allison Carrow.

Present: Jeff Luckey, Kevin Fred Demick, Phil Stockin, Carissa Knapp, Scott Lanphier, Casey Jones, Dan Marsh.

12 Member present, Dana A., Susan C, Scott C, Ken C, Neal G, Tim K, Gordon M, Tom S, Margaret T, Bonnie V, Kevin W, Paul W 1 absent Jim R.

Gordon Maker made a motion to accept the minutes as read from the previous meeting, seconded by Paul Weaver, carried.

By-Laws – Allison explained that the committee had met once to work on the initial by-laws. We established the officers and the election process. We will be meeting again within a week.

#### Description of Officers

- Chairman
- Vice Chairman
- Secretary
- ALS Responder
- BLS Responder
- Two-year term
- Quorum to vote
- Nominations from the floor

Meeting at a minimum of quarterly but can meet as frequently as needed.

Will have a draft for the November Meeting for all to review.

Ken Cottrell made a motion of Neal Green as Chairman of the Board- Neal declined

Neal nominated Paul Weaver for Chairman – Paul accepted

Paul Weaver nominated Tom Sampson for Chairman of the Board – Tom declined

Gordon M. made a motion nomination be closed and 1 ballot be cast for Paul Weaver, Dana A. seconded, 1 ballot was cast.

Paul W. nominated Tom Sampson for Vice Chairman- Tom accepted- Paul W. made a motion that nominations be closed and cast 1 ballot for Tom, Tim K seconded, carried.

Paul W. nominated Bonnie VanHousen for secretary- Bonnie Accepted, Neal G. seconded the motion to cast 1 ballot, Carried.

Paul W. nominated Neal Green for ALS provider, Neal accepted, seconded by Tom. Paul made a motion nominations be closed and cast one ballot, seconded by Tom, carried.

Tom made a motion Gordon Maker for BLS provider, Gordon accepted, seconded by Tim K. Neal G. made a motion nominations be closed and cast 1 ballot, seconded by Dana A, carried.

SWREMS – The members of the SWREMS board that are up for reelection are Dan Marsh and Tom Sampson.

A motion made by Bonnie V. made a motion for Dan Marsh to SWREMS for another 3-year term on SWREMS, seconded by Tim K, Carried

Dana A. made a motion for Tom Sampson to SWREMS for another 3-year term on SWREMS, seconded by Gordon M., Carried.

By-Law committee will meet to work on the by-laws but it is a living document that will be able to be amended when needed.

New Business

Questions

Comments

Concerns

Looking at 3 counties mission statements, will make a draft for the next meeting in November.

It was discussed the date of the meeting so that the Captains meeting could meet prior to this meeting so any issues could be brought to this Board.

Tim made a motion next meeting will Tuesday November 22<sup>nd</sup> @ 5pm, seconded by Tom, Carried

Ken made a motion to adjourn

Bonnie VanHousen

Secretary