

The First Meeting of the newly established Allegany County EMS Advisory Board was called to order by Carissa Knapp at 5:03pm on September 14, 2022.

Roll call was taken by Bonnie VanHousen. All members were present, County Administrator, County Attorney, Leg Demick, Leg Cyr, Jeff Luckey, Dan Marsh, Scott Lanphier

Notices were not published prior to this meeting so will need to establish when the next meeting will be and figure out what we will so the business can be completed at a public meeting that has been posted.

It was decided that the board should meet monthly, the 2nd Wednesday of the month at Crossroads at 5pm.

Minutes will need to be taken and published within 2 weeks of the meeting on the County website.

Mission- General overview

Carissa read what was in the resolution:

Must follow statutory regulations –

- Open meeting,
- Bring recommendations to the Board of Legislators
- must post a notice of the meeting @ least 10 days prior to the meeting
- will give an annual report at the end of the year
- will go to Public Safety to give report
- Chair can give permission for non-board members to speak or not to speak
- Can go into Executive session if necessary and meets the criteria
 - Medical information
 - Litigation
- FOIL applies
- All members must be in person, not by zoom

Will ask Dr. Ryder to at the meeting in person or by zoo

Officers were discussed for Election of Officers at next meeting

- Chair
- Vice Chair
- Secretary
- Liaison to the Board/Public Safety

Next meeting October 12 @ 5pm @ Crossroads

Submitted by: Bonnie VanHousen