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COMMENTS

Minute Vermont EMS District 1**Board of Directors Meeting****December 4, 2014****Attendees:**

Randy Terk, Johnna Gould, Greg Gould, Leo Haggerty, Jane Waldror Ethier, John Meaney, Mike Casey, Dan Perragaux.

The meeting was called to order at 1900 by Chair, Randy Terk.

Secretary's report: There was no report. November meeting was c

Treasurer's report: Accepted as presented on a motion by Greg Go

Training Committee: Set dates for combined EMT/AEMT refresher nights in January. Course will be a hybrid utilizing online learning a will be Tuesdays and Thursdays beginning January 13 and ending Ja

The TC/IC conference call announced protocol changes coming soo

The date for the District NREMT exam is February 7. Exam will star utilize both the rescue & fire building.

LEPC: no meeting

QA/QI: Nothing to report

New Business:

There was discussion that the District should obtain a fit test kit. Gi check with him.