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COMMENTS

Minutes

Vermont EMS District 12

Board of Directors Meeting

October 1, 2014

The meeting was called to order at 1901 by Greg Gould, Vice Chair.

Secretary's report was accepted on a motion by Forest Weyen, sec

Treasurer's Report accepted on a motion by Mike Casey/Tim Finne
to file a purchase for resale tax exempt agreement.

Motion to allow filing of purchase for resale tax emeption agreeme
by Tim Finney. Motion passed unanimously.

Training committee:

Committee met and worked on updating District 12 bylaws.

LEPC:

Neither Greg or Forest could attend. Neither has had a chance to lo

QA/QI:

Inge has some run sheets to review for education. Mostly assessm
training night is in the works.

Expectations Medical Director/EMS Coordinator:

After much discussion, it was decided that we need to look at the b
the expectations for these positions. A committee should be form
will be distributed to all members for review and at the November
and form the committee.

Other old business:

Tim Finney questioned on behalf of several fire department if there
protocols. He was referred to the State Fire Fighter guidelines.