

**WESTERN REGIONAL EMS COUNCIL, INC. / WRETAC  
MEETING AGENDA  
300 N. Cascade Avenue, Sneffels Conference Room  
Montrose, Colorado  
February 3, 2015  
12:00 p.m.**

**Phone conference in by calling 1-800-974-2164 and ID Number 9929 101#**

Lunch-Social Time will begin at 11:30 a.m.

**(Please RSVP for lunch by calling 249-5685 before 4:00 p.m. February 2<sup>nd</sup>)**

- I. CALL TO ORDER/ROLL CALL/QUORUM/SET AGENDA**
- II. RATIFICATION OF THE RESULTS OF THE MAIL BALLOT ELECTION /SIGN OATH OF OFFICE**  
Jerry Gray, President  
Kirby Clock, Treasurer
- III. AD HOC MEMBERSHIP UPDATE**
- IV. APPROVAL OF MINUTES**  
November 4, 2014
- V. TREASURER'S REPORT**  
Kirby Clock, Treasurer
- VI. EXECUTIVE BOARD REPORT**
- VII. FIRST RESPONDER RESILIENCY TRAINING**  
Jonathan Gunderson, Behavioral Health Specialist  
CDPHE, Emergency Preparedness & Response Division
- VIII. FALL PREVENTION PROGRAM**  
Sallie Thoreson, CDPHE
- IX. PROVIDER GRANT UPDATE**  
Robyn Funk, Special Programs Coordinator
- X. FUTURE ELECTION PROCEDURES/POSSIBLE CHANGES TO BY-LAWS**
- XI. INFORMATION NEEDED FOR BIENNIAL PLAN DUE JUNE 30, 2015**
- XII. SPECIAL PROGRAMS/COMMITTEE REPORTS**
  1. **Regional Medical Direction/WCEMSLC**-Dr. Andy Gross/Brent Culver
  2. **WROSC**-Robyn Funk, Special Programs Coordinator 3.
  3. **Facilities Committee**
  4. **Injury Prevention Committee**-Doris Van Ness, Chair
  5. **Grant Committee**, Glenn Boyd Chair
  6. **MCI Committee**, Michael Scott Chair
- XIII. WRETAC COORDINATOR REPORT**
  1. Web-Site Update

**XIV. ROUNDTABLE DISCUSSION**

**XV. NEXT MEETING MAY 5, 2015**

**XVI. WREMSC/WRETAC BOARD PICTURE**

**XVII. EXECUTIVE SESSION**

For the topics of Personnel and Board of Director Matters

**XVIII. ADJOURNMENT**

DRAFT