



REGULAR MEETING

February 1, 2024

12:00 – 14:00

Zoom Only

<https://us06web.zoom.us/j/9706401024>

AGENDA

- I. Call to order/Roll Call/Guest Introductions
- II. Approval of November Minutes
- III. Election of President and Vice President
- IV. Treasurer's report – Kirby Clock
- V. Coordinator's Report – Danny Barela
- VI. RMD/WCEMSLC Report – Dr. MacKenzie
- VII. Old Business
 - a. Pediatric Preparedness Seminar
 - b. Peer Support
 - Path4EMS – Jessica Nielson
 - CISM – Kelly Thompson
 - c. EMTS Grant Review (March 13th)
- VIII. New Business
 - a. Pulsara Pilot Project – Kat and Danny
 - b. EMS Funding Task Force – Danny and Scott
 - c. Funding Requests
- IX. Roundtable