



REGULAR QUARTERLY MEETING

February 5, 2025

1200 – 1400

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 Secretary and Treasurer (Confirmation)
- IV. Treasurer's report – Kirby Clock
- V. Coordinator's Report – Danny Barela
- VI. RMD/WCEMSLC Report – Drs. MacKenzie & Orpet
- VII. Old Business
 - a. Pediatric Preparedness Seminar
 - b. Biennial Plan
 - c. EMTS Grant Review (March 12th)
 - d. MCI Communications
- VIII. New Business
 - a. Regional Purchasing
 - b. Funding Requests
- IX. Roundtable