



REMSCO Meeting

January 9, 2025

Broome County Public Safety Building 7pm and webcast via Zoom

Agenda

Call to Order	Board President- Michael George
Roll Call	Board Secretary- Raymond Standish
Introduction of Guests	
Approval of Prior Meeting minutes	Minutes from November 14, 2024 Minutes from December 16, 2024
Correspondence	Enforcement Letters: Lyndale J Brunson Corona Community Ambulance Corps, Inc. Kadeesha Garcia John Keever Carol Outar Christopher Pieloch Ramapo Valley Ambulance Corps, Inc. Steven Stinson
Rap Session	
Committee Reports	<p><u>Executive Committee-</u></p> <p><u>Board Development-</u> Review of conflicts of interest statements.</p> <p><u>By Laws-</u> Changing number of council members from 27 to 30 (max state will allow) comes as a seconded motions from executive committee.</p> <p><u>Finance Committee-</u></p> <ul style="list-style-type: none"> - Checking account balance (as of 1/6/2025) \$32,791.35 - Investment account balance (as of 1/6/2025) \$55,133.78. - Council Grant was fully executed December 13, 2024. Working with Mike to submit July-September voucher (\$6,943.31) - Still awaiting the Program Agency grant's execution to submit PA voucher (\$45,998.97) <p><u>Education Committee-</u></p> <p><u>CON Committee-</u></p>

	<u>REMAC-</u> <u>Operations Committee-</u>
State Council	December 2024 Report Attached
Program Agency	Welcome Justin Schmidt
Old Business	
New Business	
Motion to Adjourn	

Meeting is in person at the Broome County Public Safety Building

Zoom link available- <https://zoom.us/j/9217408350> Password is SREMS2024

Call in number is 1-646-558-8656

Meeting ID 921740835 passcode 520184727

Next meeting: March 13, 2025 7pm