

BIG COUNTRY EMS PROVIDERS ORGANIZATION

ATTENDANCE SHEET

07/20/2011

Josie Fillingim	FCHD-EMS
Todd Barnes	Eastland EMS
Erik Burleson	Eastland EMS
Brian Pence	Hamby VFD
Tammy Heidenheimer	Stamford EMS
Steven Smith	STEMS
Pam Orsborn	Merkel EMS
Scott Boles	Hamlin EMS
Melissa Merket	Mitchell Co EMS
Marta Pagura	Air Evac
Wendy Keel	Native Air
Matt Hansen	Comanche Co EMS
Russel Thomas	Coleman Co EMS
Ray Wilson	Citizens EMS
Tim Brannon	STEMS
Jason Guynes	Scurry Co EMS
Jackie Cozby	Jim Ned VFD
Barbara Power	Shackelford Co EMS
Stephanie Miller	Stephens Co EMS
Bobbie Collom	NRH-EMS
Kena Whitfield	Throckmorton Co EMS
Gary Griffith	DSHS

**BCEMSPO MEETING MINUTES
JULY 20, 2011**

Meeting called to order @ 1520 by Todd Barnes, President. There is a quorum present to conduct meeting.

Minutes from the last meeting available at the sign-in table. Motion to accept minutes made by Russel Thomas, second by Stephanie Miller, all in favor, none opposed.

FINANCIAL: Report given by Steven Smith, Treasurer. As of 07/20/11 there is a total of \$8957.30 in checking account with 2 entities still not paid up, and Stephens County with a surplus of \$50.00.

DUES: There was a second reading to have BCEMSPO Dues paid by the RAC from the Tobacco Education Grant. Motion to have dues paid by the RAC made by Bobby Collom, second by Tammy Heidenheimer, all in favor, none opposed.

BY LAWS: There was a first reading to amend the current By-Laws: Article III, # 3 which will coincide with the RAC pertaining to dues; Article IV, # 4 regarding number of meetings in which entities must be represented per year in order to maintain good standing; and Article IV, # 1 regarding the date and time of the BCEMSPO Meetings. All entities in favor of amending the By Laws, second reading to be held at the next meeting in October.

ELECTIONS: The position of Chair is up for election. Todd Barnes present Chair stated that he would not be seeking another term. He deeply regretted leaving but it was a choice he had to make for his career. There was only 1 nomination on the floor for Chair position and it was for Russel Thomas from Coleman Co. EMS. There was a unanimous vote by the group to appoint Russel as the new Chair for the BCEMSPO, none were opposed.

VOTING: There were concerns regarding individuals signing in for more than 1 entity. In order to remedy the situation, each entity was asked to fill out on form provided who the designated voting member for each entity was and who their replacement was in their absence.

NEW MEMBER: Hamby VFD has asked to join BCEMSPO as a First Responder. According to the By Laws, they will be voted into the organization next meeting date in October.

LPG: Jason Tyler out so update on the LPG will be next meeting date in October.

OPEN: Todd spoke regarding amount of money in checking account. He stated that once it reached \$10,000 it would have to be reported to the IRS. Discussion regarding ways to spend the money ensued and motion to disburse \$200.00 to each entity in compliance was made by Bobbie Collom, second by Russel Thomas, all in favor, none opposed. In order to receive the money, each entity had to turn in invoices as well as cancelled checks showing payment had been made. August 5th @ 1700 was the deadline given. Invoices could be from January to current. These documents can either be mailed to:
Steven Smith-P.O. Box 68 Tuscola, Tx 79562 OR faxed to: 1-325-554-9722
With no further business, motion to adjourn made by Stephanie Miller, second by Tammy Heidenheimer, all in favor, none opposed. Meeting adjourned @ 1545.

Josie Fillingim
Secretary

