



Executive Committee Minutes

9/16/2020

Attendees: Marlee Puckett, Grant Madden, Russell Thomas, Marta Pagura, Erik Burleson, Jason Gruben, Tammy Hamilton, Stephanie Lebowitz, Jonathan Galinak, David Allman

Absent: See sign in sheet

Agenda Item	Topic	Discussion/Recommendations	Actions/Follow-up	Follow-up Responsibility
Call to Order	1003			
Minutes Review	Minutes Accepted	Minutes Reviewed via Email Prior to Meeting	Accepted	
Financial Review	Account Balances	EMS RAC \$ 43,598.16 Tobacco \$ 23,551.96 Dues \$ 6057.13 EMS County \$153,938.00	Accepted	Motion: Jonathan Seconded: Jason
Grant Review			Accepted	Motion: David Seconded: Jonathan
EMS / RAC	Administrative account	The first disbursement has been received continues to be used for administrative purposes. Deadline for 2021 3/31/2021.	No Action Required	
Tobacco / LPG	Use and decision of purchases	Rescue Me, Car Thermometers, File of Life Magnets, STEMI/Stroke magnets, Fire Extinguishers, CO2 Detectors, Fall Prevention, Bicycle Helmet and STB kits have been the purchases in the past. Marlee reviewed all Injury Prevention materials available and updated the group that Fall prevention materials have increased in use and that she has ordered more Grabbers,)socks and night lights ((complete last years funding).	No Action Required	
SB500		SB500 mandates and purchasing are currently on hold at this time. Fall prevention and supplies continue to be used by Eastland and continue to be available for all others in the TSA-D area.		

		PPE and cleaning supplies continue to be available through the purchase made everyone is encouraged to reach out and make sure that no one is lacking anything that can be provided. Review of those entities that are eligible for PPE and other supplies.		
Open forum		Fy20-21 documents(Needs assessments, Membership Applications, Dues payment and Affidavit Utilizing RAC protocols) are due		
		Recognition of Deployments	Grant / SWFD	David/ TCEMS
		Next Executive Committee October 21,2020 ARMC Next General Assembly meeting at Abilene Regional on October 21.		
Adjourned	1019			