Meeting Minutes

07-09-2018 Conference Call

Executive Board Members in Attendance:

☑ John Grappy, President
☑ Mark Greenthaner, Vice President
☑ Joseph Brennan, Secretary
☑ Timothy Baldwin, Treasurer
☐ Gary Thomas, Past President

☑ Jeff Parish, Western Region
☑ Kevin Fanning, Central Region
☐ Jennifer Cass, Eastern Region
☑ Michael McGrady, Conference Chair

Reading of Minutes

Minutes of the May 14, 2018 submitted

Officer Reports

President McGrady – Deferred to Michael McGrady for Conference and Legislative Committees

Vice-President Greenthaner – Nothing to report

Secretary – Nothing to report

Treasurer Baldwin

Checking Balance: 6,429.66
Savings Balance: 32,426.43
PayPal Balance: 29,996.83

– Received communication from Penelope Cammarato (private EMS provider) seeking clarification on EMS dispatch center certification requirements. Referred to PEMA.

Regional Reports

● Western Nothing to report
Central: Nothing to report

Eastern: Nothing to report

Committee Reports

Michael McGrady

- Conference Committee
  - Vendors – Good progress on registration. Second “mailing” going out.
  - Registrations
    - Paper registrations received
    - Registrations accepted online and via email
    - Keynote Speaker – tbd – filling slots

- Legislative
  - Title 35 may not pass this session
    - Calls for a cabinet level position
    - Calls for firearms subscriptions
    - Likely a two-year extension
      - May request a separate 9-1-1 bill to extend two years

Special Orders

Old Business

- No old business

New Business

- No new business

Announcements

- None

Adjournment

Meeting adjourned 10:23

Next meeting [Date]

Respectfully Submitted,

Joseph K Brennan

Secretary