

**Big Country EMS Providers Organization
General Meeting
01/17/2007**

Meeting called to order at 1515 by Todd Barnes, President

Attendees:

**Todd Barnes-Eastland EMS
Jason Tyler- Mitchell Co. EMS
Bobbie Collom-North Runnels Hosp. EMS
Ray Dillard- Merkel EMS
John Smith-Abilene Fire Dept.
Andrew Cargile-DSHS
Danny Owen-Comanche Co. EMS
Fran Silva-North Lake VFD EMS
Eric Reed-Sweetwater FD/EMS
Loretta Bromstein-North Lake VFD/EMS
Wanda McIlvain-CCMC EMS
Mitchell Moriber-Medical Dir /STEMS
Leslie Belcher-Shackelford Co. EMS
Brenda Smith-Merkel EMS
Gary ?-Southwest Med Evac
Tim Brannon-STEMS/Jim Ned VFD/Tuscola
Ray & Shelley Wilson-Citizens EMS
Scott Boles-Hamlin EMS
Neil White-Air Evac
Tammy Heidenheimer-Stamford EMS**

Minutes from the previous meeting available at the sign-in table. Motion to approve the minutes made by Danny Owen, second by Bobbie Collom.

Treasurer's Report: Presented by Eric Reed- balance of \$6704.79 with no outstanding bills reported. Motion to approve report made by Bobbie Collom, second by Scott Boles.

OLD BUSINESS: We will be issued a new Tax ID, everything is in the mill and we should know something within the next week. We will also reapply for the 501.c3, application is in process-should be a matter of time until we are completely up and running. Also, information on LPG grants should be out by the end of the week, check DSHS website(www.dshs.tx.us).

NEW BUSINESS: EMsystems is up and updated, Danny Owen and Tim Brannon need passwords in order to log in to the site. EMS dues are due by January 1, 2007, dues run from 10-01-06 to 10-01-07. Also, the PO Box for the RAC is no longer used, you can mail correspondences to the following address: 3301 N. 3rd Abilene, Tx. 79603.

The next BCEMSPO meeting will be held January 17, 2007 @ Abilene Regional Medical Center in the Education Center.

OPEN FORUM:

1. Southwest Med Evac will be having a get together October 19th, everyone is invited.
2. Anson FD has an extracation class on 11/18/06, if anyone is interested see the flyer.
3. Abilene FD will be having a PHTLS class on November 15th & 16th, contact John Smith for more information.
4. Mike Rollins stated that back boards(27) have been bought with the tobacco money. \$59,000 will be available the second round to be divided amongst each entity, copies of the checks you write for the items and invoices are needed for repayment to your entity. Time frame for monies to be spent are 09/01/06 to 08/31/07. This money can be spents for classes, so spend early....

With no further business, motion to adjourn made by Danny Owen, second by Tammy Heidenheimer. Motion carried, all voting in favor, none opposed. Meeting Ending @ 1530.

Meeting minutes recorded by H.T. Fillingim.