

# McKinley County EMS Advisory Board

## Meeting Minutes

Chairman: Brent Mowrer  
Vice: Ken Hoffman  
Sectary: Ken Hoffman

May 9<sup>th</sup> 2006, McKinley County Fire Office.

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Present: Ken Hoffman, Brent Mowrer, Danette Leggitt, Jon Fouser, Lauri Montanez, John Henderson.

Agenda: Approved with change, Mr. Roger Haynes presented first due to time.

Past Meeting Minutes: N/A

### Training:

Roger Haynes presented to the board the training for the EMT-Intermediate Class and other EMS classes.

### By Laws:

The participants were presented with a working copy of the bylaws via Projection, changes were discussed and voted upon with immediate corrections. Each section and article was thoroughly discussed. As for voting entities, initially McKinley County Volunteers were to be divided into 4 zones with 4 votes; some on the board felt this was unfair despite the vice's argument that the 160+ EMS personnel need equal representation and the zoning was loosely based upon a districting model. The board voted to have the McKinley County volunteers represented by one vote however will support an amendment in the future if zoning and more representation is required.

Other significant changes included terms of office, non-participation, reentry and quorum definitions.

Completed By-laws were voted upon and ratified, Brent Mowrer will take a copy to the city for entry into record and city recognition and Ken Hoffman will do the same for the county.

Current Officers:

It was agreed that the current officers will remain in office until a full process of election is performed. Also the Vice will represent the area at the Region I Advisory until the full electoral process is carried out. John Henderson was appointed by Ken Hoffman to represent the Volunteers.

Overlap of election:

It was agreed that the Vice Chair's term for the initial elections (2006) will only be one year due to the election occurring on an even year.

Next Meeting:

Will occur according to bylaw, at the FMO

Meeting Adjourned: