Bayfield-Ashland Counties EMERGENCY MEDICAL SERVICES COUNCIL MEETING MINUTES September 27, 2007

The September/Annual meeting of the Bayfield-Ashland Counties EMS Council was called to order by Gary Victorson, Vice-President of the Council as Dean Hambrecht, President was unable to attend. The meeting was hosted by South Shore Ambulance and held at the Port Bar and Restaurant in Port Wing.

MINUTES – Motion made by Dan Diamon, seconded by Tam Hofman, to suspend the reading of the minutes until the next meeting. Motion carried.

TREASURER REPORT – Chuck Elton reported \$4121.63 in our account. There have been changed in our account with the sale of the bank. He will be working to resolve any issues.

Motion made by Marcia Swanson, seconded by Lyn Cornelius, to approve the financial report. Motion carried.

Annual dues were discussed with no changed recommended at the present time.

ELECTION OF OFFICERS – Gary Victorson asked for nominations for President.

Motion made by Marcia Swanson, seconded by Dan Diamon, to keep the same officers for the coming year. Motion carried.

APPLE FESTIVAL – Lyn Cornelius requested assistance from the Council EMTs for the Apple Festival – October 5^{th} thru the 7^{th} .

NEXT MEETING – The next meeting of the Council will be held October 25th at MMC in Ashland.

ADJOURNMENT

Motion made by Chuck Elton, seconded by Marcia Swanson, to adjourn the meeting. Motion carried. Meeting adjourned.

IN ATTENDANCE

Bill Cornelius Guest Lyn Cornelius Bayfield

Dan Diamon Gold Cross/RTAC

Jim Dahlstron APIS
Evelyn Day Washburn
Chuck Elton Washburn
Larry Fickbohm South Shore
Gayle Gonsior South Shore
Amy Hambrecht Great Divide
Dena Hambrecht Guest

Tam Hofman South Shore

Jason Johnson APIS

Karl Kanneberg
Frank Koehn
Cindy Lazorik
George Lazorik
Carrie Miller
Jim Swanson
Marcia Swanson
Gary Victorson
Jan Victorson

Joan Wilson

Ashland
South Shore
WITC EMS Specialist
Guest
Washburn
Guest
South Shore
Iron River
BAEM
South Shore