

**VERMONT EMS DISTRICT 6
BOARD MEETING AGENDA
19:00 ZOOM Meeting
April 11. 2023**

Zoom or In-Person Meeting

<https://us02web.zoom.us/j/81173197824?pwd=RDJKWTZKWU5nc2F6TIY5bTA3bGINUT09>

Meeting ID: **811 7319 7824**

Passcode: **VTEMSD6**

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Passcode: **9522307**

- I. Call to Order / VM Roll Call – Lawton Rutter
- II. Interfacility Transfers (Tuck Introduction)
- III. Approval of February Minutes
- IV. Treasurer’s Report – Laurie Beth Putnam
- V. Introduction of New Service Leaders
- VI. Agenda Items from the Board
- VII. Formation of the Slate of Officers
- VIII. Election of 2023 Officers

- IX. Reports:
 - A) Medical Advisor – Ellen Stein
 - B) Training Coordinator- Scott Bagg
 - C) CVMC Update-

- X. Old Business:

- XI. New Business

- XII. Announcements for the Good of the Order:

- XIII. Adjournment:

Next Meeting: June 13, 2023, TBD
EMSD6Agenda04112023