

NORTEX Regional EMS Provider's Association

Minutes 4-05-2018

Call to order @ 16:05 by M.W. Stripling

*Motion to approve minutes by Foster Simmons, 2nd by Roger Ritchie.

*Financial report by Foster

Checking account = \$ 46,179.77

Collected \$915.00 this year in dues.

Have a request for the providers to pay \$300.00 towards the trauma conference meal and \$9.99 to Bill Sokora to file Tax paperwork (990N). Motion made to pay the bills and accept the financial report by K. Hoffman, 2nd by Wes Edwards.

*DSHS report-EMS providers Licenses are up for renewal by the end of July.

*NTRAC- LPG for \$11,800 has been sent in and we have requested EZIO Needles.

If the needles are not approved we may request Binder lifts at \$549.00 each.

The funding from the State is up from \$54,479.00 to \$74,285.00.

GETAC- None

TETAF- Lowered the dues that the RAC's have to pay.

EMTF- None

Old Business- none

New Business- Len Nauman has agreed to replace Bill Sokora as the Providers Secretary.

Motion to adjourn by R. Sheppard, 2nd by Wes Edwards.

Adjourn at 16:35

M. W. Stripling

Nortex EMS Providers Assoc.

Attendance 4-05-2018

M.W. Stripling- *Seymour/ Baylor Co. EMS*

Foster Simmons- *PK Westlake*

John Perez Jr.- *Electra tri-med*

Roger Ritchie- *AEV lifeteam*

Len Nauman- *Burkburnett FD*

Joel Moore- *Bowie Fire*

Kenny Hoffman- *AMR*

Kelly Hudson- *Graham EMS*

Mark Hale- *AMR*

James Dale Fouse- *Hardeman EMS*

Wes Edwards- *Nocona EMS*

JJ Oznick- *Vernon*

Rusty Sheppard- *WFFD*