

**Broward Regional EMS Council
Special Meeting
April 3, 2013
10:00 a.m.
MINUTES**

Subject	Discussion	Action/Follow-Up
Call to Order	Chair R. Marrinson called the meeting to order	10:04 a.m.
Roll Call	C. Rashkin called the roll	Quorum established
Chair Report – Executive Committee Report -	None Chair reported that the Executive committee met earlier and recommends acceptance of the proposed changes to the EMS Council Ordinance as proposed	Submitted proposed document to the council members in attendance
➤ New Business © Proposed Amendment to Ordinance	MOTION: by Dr. Keroff, to refer and recommend the ordinance as drafted be submitted to the Board of County Commissioners, to address the changes as submitted, seconded by E. Curran.	Motion passes unanimously.
Next Meeting Dates	June 6, 2013 September 5, 2013 December 5, 2013	
Adjournment		10:05 a.m.