

Big Lakes EMS Council Meeting

May 9, 2011

Page 1

Location: Big Lakes EMS Council
Medina Fire Station, Medina, NY
Time: 7:00PM

Attendance: List of attendees attached

Submitted by

John C. Malinchock May 10, 2011
Secretary

1. Call to Order:

Meeting called to order by Chairman Michael Maak at 7:05pm

2. Quorum:

Quorum present

3. Special Session

Chairman Maak stated that the purposes of the meeting tonight was to vote on the transfer of the Certificate of Darien Lake to operate an ambulance service from PARC Darien Lake, LLC to DLFE Management Company LLC.

Motion

Motion was made by John Frosolone to approve the transfer of the Certificate of Darien Lake to operate an ambulance service from PARC Darien Lake, LLC to DLFE Management Company LLC. Motion seconded by Craig Williams. No discussion, roll call vote taken. All in favor, none opposed, no abstentions, motion passed. Copy attached.

Next meeting:

Next meeting will to be held at Oakfield Fire Department on June 1, 2011 at 7:00pm. T&E at 6:00pm.

Motion to adjourn by John Hunt second by David Greenwell. All in favor, none opposed, no abstentions. Meeting adjourned at 7:20

Submitted by John C. Malinchock

Date May 10, 2011

