

 5010 E. Trindle Road, Suite 202
Mechanicsburg, PA 17050 Phone (202) 888-4142 info@emscompact.gov www.emscompact.gov

Executive Committee: Meeting Summary

Meeting Details:

- Chairperson: Commissioner Kraig Kinney
- Date & Time: June 5, 2024, 3:00 PM ET
- Location: Virtual Meeting via Zoom Conference

Attendees:

- Commissioner Kraig Kinney [IN], Chair
- Commissioner Wayne Denny [ID], Vice Chair
- Commissioner Aaron Koehler [WY], Member-at-Large
- Commissioner Joe House [KS], Secretary
- Commissioner Brad Vande Lune [IA], Treasurer
- Commissioner Joe Schmider [TX], Immediate Past Chair
- Christie Mellott, JD, PWW / Counsel

Absentees:

- Donnie Woodyard, Executive Director (Excused, FICEMS meeting)

Agenda & Discussions:

- I. Call to Order & Welcome
 - a. Commissioner Kinney called the meeting to order.
 - b. Roll Call, conducted by Commissioner House; quorum present.
- II. Public Comment
 - a. No public comments.
- III. Old Business
 - a. Administrative Rule Change Hearing: Commissioner Schmider provided an overview of the proposed changes to Rule 11.2, including the addition of mailing address, email address, and phone number to the uniform data set. No comments were received on this proposal, and it was noted that these elements had been collected informally prior to this change.
- IV. Reports
 - a. Treasurer's Report- Kinney
 - i. *Reviewed May 2024 financials, stand as submitted. Commissioner Vande Lune reported a previous balance of \$119,641.75 with debits for Executive Director Woodyard's payments and expense reports, leaving an ending balance of \$98,321.12. A discussion regarding a cost of living increase for Executive Director Woodyard, in line with the consumer price index, was deferred to New Business.*
 - b. April 2024 Executive Committee Summary
 - i. *Commissioner House moved to approve the summary as submitted; motion seconded by Commissioner Vande Lune and passed without objections or abstentions*
 - c. Chair's Report – Kinney
 - i. Chair presented a summary of recent meetings followed by leading a discussion on a Cost of Living Increase for Executive Director. A proposal to increase Executive Director Woodyard's salary by 2.8%, in line with the terms of the existing contract and the

consumer price index, was presented by legal counsel Christie Mellott. Commissioner House moved to approve the increase; motion seconded by Commissioner Vande Lune and passed without objections or abstentions.

- V. Partner Organization Updates
 - a. *No updates provided.*
- VI. Adjourn Meeting
 - a. *Adjourned public meeting.*

Summary of Motions:

Motion #	Motion Summary	1 st	2 nd	Vote
1	Accept June 2024 Executive Committee Meeting Summary	House	Vande Lune	Pass
2	Approve Cost of Living Increase for Executive Director	House	Vande Lune	Pass

The official record of this meeting is an audio recording available on www.EMSCompact.gov