



NAEMS Steering Committee Minutes  
February 7, 2020  
1132-1143  
Flagstaff Medical Center

Members

Peter Como  
Brian Smith  
Kim Moore  
Vince Martinez  
Gitti Silven  
Bill Boler  
Ron Martinez  
Mike Nelson  
Schelly Lindsey  
Philip Paine  
David Taggart  
Kristy Coffman  
Chris Thompson  
Doug Niemynski  
Daniel Elliot  
Rob Pruitt  
Eric Water  
Sean James  
Chris Kescoli  
Debbie Verkyk  
Curtis Eddie  
Darla Basamania  
Adal Lopez  
Jeff Farkas  
Clint Peck  
Emily Ross  
Kristy Coffman  
Deanna Reed

Guests

Teresa Salama  
Suzie Wagenbach  
Roland Wagenbach

ADHS Staff

Terry Mullins

- I. Call to Order: The meeting was called to order at 1132 by Peter Como.
- II. Approval of Minutes: A motion was made and seconded to approve the November 1, 2019 minutes. Motion carried.

- III. Old Business
  - A. Budget Report FY 19/20- \$9705.00 for Admin, \$4,621.00 for Training
  - B. Conference Committee Report- See Conference Committee minutes
  
- IV. New Business
  - A. Funding Request
    - 1. A motion was made and seconded to approve funding for Cottonwood FD for a paramedic certification course for \$1000.00. Motion carried.
    - 2. A motion was made and seconded to approve funding for CAFMA for 2 paramedic certification courses for a total of \$2000.00. Motion carried with one abstention.
  - B. Funding Allocation- Still to be determined
  - C. Provider Grant Process- Applications out around March 20, back by April 10, and grant committee meeting on April 16 at 1300 at VVAC.
  
- V. Other Business – None
  
- VI. Adjournment: There being no further business the meeting was adjourned at 1143.