



EMERGENCY MEDICAL RESPONSE OVERSIGHT COMMITTEE - EMROC

REGULAR MEETING
MILTON City Hall – MILTON ROOM
Thursday, April 03, 2025 at 10:00 AM

AGENDA

- 1) **CALL TO ORDER**
- 2) **INTRODUCTION OF MEMBERS**
- 3) **APPROVAL / AMENDMENT OF AGENDA**
- 4) **ADOPTION OF EMROC BYLAWS**
- 5) **ELECTION OF BOARD OF DIRECTORS/OFFICERS**

A. EMROC Bylaws Article V:

1. Sec. 5.1 Officers
The officers of EMROC shall be Chairperson, Vice Chairperson, Secretary
2. Sec 5.3 Election of Officers
The officers of EMROC shall be elected annually by the Board of Directors at the first meeting of the Board of Directors each year. Officers shall serve one (1) year terms. A vacancy arising for any reason shall be filled by the Board of Directors for the unexpired portion of the term.

6) **ESTABLISHMENT OF COMMITTEES**

A. EMROC Article VI:

1. Sec. 6.1 Establishment of Committees
The Board of Directors may establish such Committees as necessary to conduct the business of EMROC.

2. Sec 6.2 Executive Committee

There shall be an Executive Committee of EMROC which shall consist of the Fire Chiefs (or comparable position) from each Member City. The Executive Committee will meet regularly to review the work of other sub-committees and to bring forward recommendations to the Board of Directors.

3. Sec 6.3 Subcommittee

The Board of Directors may also establish subcommittees to address specific areas of focus as needed. These subcommittees will report to the Executive Committee and may include areas such as clinical care, operations, and compliance.

7) NEW BUSINESS

A. Establish 2025 Meeting Calendar

8) ADJOURNMENT