

ORGANIZATIONAL MEETING AGENDA
MONROE COUNTY EMERGENCY MEDICAL AUTHORITY
WEDNESDAY, JANUARY 22, 2025 – 6:00 P.M.
125 EAST SECOND STREET—MONROE, MI 48161
BOARD OF COMMISSIONERS COMMITTEE ROOM
(734) 240-7003

- I. CALL TO ORDER BY GRACE DREWIOR, DEPUTY CLERK
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE LED BY GRACE DREWIOR, DEPUTY CLERK
- IV. ELECTION OF CHAIRPERSON
- V. ELECTION OF VICE-CHAIRPERSON
- VI. ELECTION OF SECRETARY
- VII. ELECTION OF TREASURER
- VIII. ELECTION OF MEDICAL CONTROL REPRESENTATIVE
- IX. APPOINTMENT OF OPERATIONS COMMITTEE MEMBERS BY CHAIRPERSON
- X. APPROVAL OF AGENDA (01/22/25 Organizational Meeting)
- XI. APPROVAL OF MINUTES (11/20/24 Regular Meeting)
- XII. CENTRAL DISPATCH REPORT
- XIII. PUBLIC COMMENT
- XIV. LOCAL GOVERNMENT MEMBERS COMMENTS
- XV. COMMUNICATIONS
- XVI. OLD BUSINESS
 1. Review of 9-1-1 Agreement update
- XVII. NEW BUSINESS
 1. Updated Report – MCA
 2. Bedford Township Fire Department Transport Report
 3. Medical Director's Award

XIX. COMMITTEE CHAIRPERSON'S AND MEMBER'S REPORT

1. November & December 2024, Operation Reports
2. Medical Control Board Report

XX. PUBLIC COMMENT

XXI. OTHER ITEMS FROM MEMBERS

XXII. NEXT MEETING - March 26, 2025

XXIII. ADJOURNMENT