



Far West Division  
Board of Directors  
Phone Conference  
September 8, 2011



Board Members on line: B. Gibson, L. Vaughn, C. Grube, N. Stromswold, J. Simons, JJ Allen, D. Harris, S, Foreman, K. Dickens, T. Atkins,

**OLD BUSINESS**

- Legal Report: 7:10 - Stuart Foreman
  - AB1245 – large areas concerned about bill - has sent a letter requesting a VETO on AB1245; will send form letter to B. Gibson, supporting the VETO of the Bill.
  - Governor's Helmet law has been vetoed again
- 2012 Summer Meeting Minutes – Approved as submitted.

**NEW BUSINESS — Motions Passed unless noted:**

**MOTION: To amend 2011/12 budget to file late tax return paperwork, in amount of \$1,000. Seconded Don Harris**

(Note: 2012/13 budget Did not include outside tax filing \$1,000 and funds \$250 as of June 30 2010 due date)

**MOTION: To approve late tax payments (approximately \$4,500)**

**MOTION: To amend 2011/12 budget** by \$250 to cover Stephen Simi *Special Liaison Advisor to Board* on volunteer disaster health care workers. Note: Initial request had been \$750 to cover travel and meeting attendance, but Title 22 out & no longer working with Cal EMSA

**7:55 meeting adjourned**

Concerns/Questions for 2012 Winter Meeting

Tony Atkins – concern is we have an existing contract \$1,500 still being held by Northstar

*Question to Keith – how many do we reimburse – for exams ???*

Question for Winter Board meeting – should a small program fee be charged by Division to help subsidize programs? i.e. books, avalanche program,