

D. CONSENT CALENDAR

All items under Consent Calendar are considered to be of routine nature and are acted on with one motion.

1. Minutes

The Secretary respectfully submits and seeks Council approval for the meeting minutes listed.

- a. Regular Quarterly Meeting No. 4 October 13, 2004

2. Treasurer's Report

The Treasurer respectfully submits and seeks Council approval of the Report listed.

- a. March 31 to December 31, 2004
- b. Reimbursement warrant for Robert Lashier in amount of \$458.40 for two airplane tickets and airport shuttle transportation to and from the State EMSA. These expenditures were for representation on Vision IV Committee and EMS Standards, Guidelines, and Practice meetings.

E. ACTION

1. Efficacy of Continued Involvement on EMSA Committees and Taskforces

The Chairperson recommends that the Council membership approve financial remuneration for those members involved in State EMSA and LEMSA committees and taskforces that impact EMS education.

2. Approve Changes to California Council of EMS (C2E2) Educators Bylaws and Mission Statement

The Chairperson recommends discussion and Council approval of changing the current Bylaws.

3. Creation of Committee to Research Design Options and Develop Official Council Seal and Letterhead

The Chairperson requests three members to spearhead the design and development of an official seal and letterhead for formal and informal communications.

F. REPORTS AND ANNOUNCEMENTS

1. CHAIRPERSON

2. EXECUTIVE BOARD

G. ROUND ROBIN

This portion of the meeting permits each Council member and guest to report on important or meaningful issues related to their area(s) of employment.

H. ADJOURNMENT

DRIVING DIRECTIONS TO MURRIETA FIRE DEPARTMENT

From Orange County and San Bernardino County Areas:

1. Take Interstate 15 SOUTH, towards San Diego.
2. Exit California Oaks Road, turn LEFT.
3. California Oaks Road becomes KALMIA STREET.
4. Stay on Kalmia Street.
5. Turn LEFT onto Adams Avenue.
6. Turn RIGHT onto Juniper Street.
7. The address is 41825 JUNIPER STREET.

From the San Diego Area:

1. Take Interstate 15 NORTH, towards San Bernardino.
2. Exit Murrieta Hot Springs Road, Turn RIGHT.
3. Turn RIGHT onto Jefferson Avenue.
4. Turn LEFT onto Juniper Street.
5. The address is 41825 JUNIPER STREET.

From San Fernando Valley westward:

(this is slightly farther, but faster than going through any downtown LA traffic)

1. Take either the 101 Freeway EAST or Interstate 5 SOUTH.
2. Merge onto the 134 Freeway EAST.
3. The 134 Freeway becomes Interstate 210.
4. Take Interstate 210 EAST, toward San Bernardino.
5. Merge onto Interstate 15 SOUTH, towards San Diego.
6. Exit California Oaks Road, turn LEFT.
7. California Oaks Road becomes KALMIA STREET.
8. Stay on Kalmia Street.
9. Turn LEFT onto Adams Avenue.
10. Turn RIGHT onto Juniper Street.
11. The address is 41825 JUNIPER STREET.

