Members in attendance:  List with EMS Office.

Others attending: List with EMS Office.

Call to Order: Meeting called to order by Mark Fredrickson at 14:10

Introductions: Everyone in attendance introduced him or herself.

Approval of Minutes: Moved to December meeting.

Chair Report: Chair introduced new committee.

<table>
<thead>
<tr>
<th>#</th>
<th>ITEM</th>
<th>DISCUSSION</th>
<th>DISPOSITION</th>
<th>PERSON RESPONSIBLE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Roadmap for Active Shooter</td>
<td>Presentation by Gold Cross of a combined template for Active Shooter policy guidance. Purpose of the document is to assist agencies in creating a uniform approach to an active shooter event. Discussion included the development of a cover letter for the Rescue Taskforce document to include recommendations for training, planning, and protective gear.</td>
<td>Moved and second to move document forward as a recommendation to Services in the State, document to be ready by the December board meeting. Motion carried.</td>
<td>Cover letter – Carrie Meier</td>
</tr>
<tr>
<td>2</td>
<td>Review of FAP program</td>
<td>Discussed in Previous committee meeting (Systems Development)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Reimbursement</td>
<td>Discussion included Wisconsin lags behind other states and state reimbursement rates need to be revised.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

New Business:
Additional tasks as assigned to committee

**Agenda for Next Meeting:**

Have Active Shooter document ready for board.

FAP / ambulance reimbursement

Revisit NHTSA review

**Next meeting date:**

December 2, 2014

**Adjournment:** Motion to adjourn by Brad Bowen, seconded by Carrie Meyer, carried. Adjourned at 14:47.

Respectfully submitted,

Ray Lemke