

## **DEMHS Coordinating Council Credentialing Sub-committee meeting minutes.**

**Meeting Date:** May 20, 2008  
**Meeting Location:** Brainard Airport  
**Meeting Time:** 10:00AM  
**Meeting Chaired by:** Don Moore, Chair

The minutes from the April 22, 2008 meeting were read and accepted on a motion of Mary Duley seconded by Mike Varney.

With unanimous consent, the committee moved out of routine business and went into a presentation by Brenda Bergeron, DEMHS Council, on proposed By-laws for this sub-committee. There was much discussion on the By-laws and Ms. Bergeron will investigate the questions raised and have her interpretation ready for consideration at next month's meeting.

On a motion by Dave Gothstien and seconded by Varney the committee resumed the normal order of business.

The Committee then reviewed the "Draft" credential document. After much discussion it was suggested each person should take time to review the draft and be ready for action on the draft at the next meeting.

Since so much time was expended with the above two items, it was agreed that each ESF (3, 4, 5, 8 and 13) should have their classifications ready by next meeting, as well.

The meeting was adjourned at 11:15 AM

Next meeting: June 24, 2008 at 10:00 AM at Brainard Airport, Don Moore to reserve room.