**JEFFERSON COUNTY**

**EMERGENCY MEDICAL SERVICES DISTRICT**

360 SW Culver Hwy, Madras, OR 97741

**Board Meeting**

**Agenda**

December 10, 2018

**MEMBERS PRESENT:**

**MEMBERS ABSENT:**

**STAFF PRESENT:**

**GUESTS PRESENT:**

**I BOARD BUSINESS**

**I.A. Call to Order**

**I.B. Roll Call**

**I.C. Visitors**

**I.D. Approval of the November 12, 2018**

**I.E. Approval of Payment of the Bills**

**I.F. Date of the Next Regular Scheduled Meeting**

January 14, 2019

**II PUBLIC COMMENT & CORRESPONDENCE**

**III REPORTS**

**III.A Staff Report:**

**III.A.1 Chief’s Report:**  Chief Michael Lepin

|  |  |  |
| --- | --- | --- |
| **Response Report** | | |
|  | **2018** | **2017** |
| **Total Responses for November** |  | **122** |
| BLS Calls |  |  |
| ALS Calls |  |  |
| *Specialty Care Transports* |  |  |
| **Non-Transport Calls** |  |  |
| Agency Assist |  |  |
| Agency Assist for WSF&S |  |  |
| Cancellation |  |  |
| Community Paramedic Visit |  | 5 |
| Blood Draws |  | 1 |
| Fire Standbys |  |  |
| MVC-Non Injury |  |  |
| Other |  |  |
| Welfare Checks/Lift Assist |  | 30 |
| Billable Miles |  | 1917.8 |
|  |  |  |
| **ProMed Membership** |  | 532 |

**III.B.2 Community Paramedic Report:** Capt Brad Robertson

**III.B. Volunteer Report:** Chief Michael Lepin

**III.C. Budget Report:** Louise Muir, Budget Officer

See Financial Reports (Reconciliations/Unpaid Bills/Profit & Loss)

**III.D. Personnel Report:** David Budden, Personnel Officer

**IV OLD BUSINESS**

**IV.A JCEMSD & JCFD#1 Feasibility Study**

**IV.B Billing for WSF&S** – New amendment to contract to extend service.

**IV.B Audit** –

**V NEW BUSINESS**

**V.A**

**VI GOOD OF THE ORDER**

**VI.A – Training/Meeting Room Overhaul**

**VI.B – SDAO Conference (February 8-10)**

**VII THIS MEETING MAY GO INTO EXECUTIVE SESSION DEPENDENT UPON THE NEEDS OF THE BOARD**

**VIII MEETING ADJOURNMENT**

Meeting Adjourned at \_\_\_\_\_ pm.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Patricia Neff, Secretary

Secretary, Board of Directors

Jefferson County EMS District

Minutes were taken and prepared by Danielle Peckham-Fuchs.