**JEFFERSON COUNTY**

**EMERGENCY MEDICAL SERVICES DISTRICT**

360 SW Culver Hwy, Madras, OR 97741

**Board Meeting**

**Agenda**

January 11, 2021

*Due to the Governor’s order, only Board Members and Staff will be allowed in the meeting room, to keep the physical attendance below 10 and to maintain social distancing. Members of the community are welcome to attend the meeting via ZOOM at the link below.*

Link to the Jefferson County EMS District Board Meeting:

<https://us02web.zoom.us/j/85937799859?pwd=UVBkYjdNQ3c4Z2ZPcXYzZTkvdlZ3dz09>

**MEMBERS PRESENT:**

**MEMBERS ABSENT:**

**STAFF PRESENT:**

**GUESTS PRESENT:**

**I BOARD BUSINESS**

**I.A. Call to Order**

**I.B. Pledge of Allegiance**

**I.C. Roll Call**

**I.D. Visitors**

**I.E. Approval of the November 9, 2020 board meeting minutes**

**I.F. Approval of Payment of the Bills for December 2020**

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

 February 8, 2021

**II PUBLIC COMMENT & CORRESPONDENCE**

**III REPORTS**

**III.A Staff Report:**

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

* + **ASA Coverage for Jefferson County:**
	+ **COVID-19:**

|  |
| --- |
| **Response Report** |
|  | **2019** | **2020** |
| **Total Responses for December** |  |  |
|  BLS Calls | 21 |  |
|  ALS Calls | 84 |  |
|  Specialty Care Transports | 19 |  |
|  Driver for AirLink/LifeFlight | 2 |  |
| **Non-Transport Calls** |  |  |
|  Agency Assist |  |  |
|  Agency Assist for WSF&S | 1 |  |
|  Cancellation |  |  |
|  Blood Draws |  |  |
|  Fire Standbys | 1 |  |
|  Lift Assist |  |  |
|  MVC-Non Injury | 9 |  |
|  Other | 4 |  |
|  Welfare Checks | 25 (combined with life assists) |  |
| Billable Miles | 1983.2 |  |
|  |  |  |
| **ProMed Membership** | 500 |  |

**III.B. Volunteer Report:**

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

|  |  |
| --- | --- |
|  | **January 2020** |
| Checking Account | 79,784.26 |
| Equipment Fund | 569,787.88 |
| Investment Pool | 615,516.24 |
| **Total Balance** | **1,265,088.38** |

**Budget Committee:**

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

Report

**IV OLD BUSINESS**

**IV.A – JCEMSD-JCFD#1 Task Force:**

**IV.B – WSFS Billing Contract:**

**V NEW BUSINESS**

**V.A –** **Mutual Aid Contract with Cascade Medical Transport (CMT):**

**VI GOOD OF THE ORDER**

**VI.A – District’s 35 Year Anniversary**

**VIII MEETING ADJOURNMENT**

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

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

Patricia Neff, Secretary

Secretary, Board of Directors

Jefferson County EMS District

Minutes were taken and prepared by Chelsie Beaver.