**JEFFERSON COUNTY**

**EMERGENCY MEDICAL SERVICES DISTRICT**

360 SW Culver Hwy, Madras, OR 97741

**Board Meeting**

**Agenda**

May 10, 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/89851108088?pwd=NjZHWDlqL3RacnI1YTlSVzJmYm9EQT09>

**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 April 12, 2021 board meeting minutes**

**I.F. Approval of Payment of the Bills for April 2021**

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

 June 14, 2021

**II PUBLIC COMMENT & CORRESPONDENCE**

***Is there anyone from the public who would like to make a comment?***

**III REPORTS**

**III.A Staff Report:**

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

* + **COVID-19:**

|  |
| --- |
| **Response Report** |
|  | **2020** | **2021** |
| **Total Responses for April** | **208** | **248** |
|  BLS Calls | 19 | 47 |
|  ALS Calls | 110 | 104 |
|  Specialty Care Transports | 23 | 13 |
|  Driver for AirLink/LifeFlight |  |  |
| **Non-Transport Calls** | **56** | **84** |
|  Agency Assist | 3 | 9 |
|  Agency Assist for WSF&S | 3 |  |
|  Cancellation |  | 1 |
|  Blood Draws |  | 1 |
|  Fire Standbys | 11 | 6 |
|  Lift Assist |  | 12 |
|  MVC-Non Injury | 5 | 5 |
|  Other | 1 | 4 |
|  Welfare Checks | 33 (combined with Welfare Checks | 46 |
| Billable Miles |  | 2946.9 |
|  |  |  |
| **COVID-19 Inter-Facility Transports** | 0 | 7 |
| **ProMed Membership** | 484 | 470 |

**III.B. Volunteer Report:**

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

|  |  |
| --- | --- |
|  | **March 2021** |
| Checking Account | $59,968.19 |
| Equipment Fund | $600,900.07 |
| Investment Pool | $566,719.29 |
| **Total Balance** | **$1,227,587.55** |

**2021-2022 Budget**

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

**IV OLD BUSINESS**

**IV.A – JCEMSD-JCFD#1 Task Force:**

**V NEW BUSINESS**

**V.A –** **Lake Chinook Fire & Rescue:**

**VI GOOD OF THE ORDER**

**VI.A –**

**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.