**JEFFERSON COUNTY**

**EMERGENCY MEDICAL SERVICES DISTRICT**

360 SW Culver Hwy, Madras, OR 97741

**Board Meeting**

**Agenda**

May 11, 2020

7:00 PM

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83309743311?pwd=YjkxK0xaKzNYSGNyRDM3aGN3a2E5dz09>

Password: 523364

Or iPhone one-tap :

 US: +12532158782,,83309743311#,,1#,523364# or +13462487799,,83309743311#,,1#,523364#

Or Telephone:

 Dial(for higher quality, dial a number based on your current location):

 US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 9128 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656

 Webinar ID: 833 0974 3311

 Password: 523364

 International numbers available: https://us02web.zoom.us/u/kq7QeFMgf

**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 April 13, 2020 minutes**

**I.E. Approval of Payment of the Bills for May 2020**

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

 June 8, 2020

**II PUBLIC COMMENT & CORRESPONDENCE**

We received a ‘Thank You’ card from Columbia Bank for being a 40 year customer.

**III REPORTS**

**III.A Staff Report:**

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

* **COVID-19:**

|  |
| --- |
| **Response Report** |
|  | **2019** | **2020** |
| **Total Responses for April** |  |  |
|  BLS Calls | 31 |  |
|  ALS Calls | 127 |  |
|  *Specialty Care Transports* | 17 |  |
|  Driver for AirLink/LifeFlight |  |  |
| **Non-Transport Calls** | **54** |  |
|  Agency Assist |  |  |
|  Agency Assist for WSF&S | 2 |  |
|  Cancellation |  |  |
|  Blood Draws |  |  |
|  Fire Standbys | 5 |  |
|  MVC-Non Injury | 9 |  |
|  Other |  |  |
|  Welfare Checks/Lift Assist | 38 |  |
| Billable Miles | 2225.1 |  |
|  |  |  |
| **ProMed Membership** | 577 |  |

* **OSAA:**
* **Oregon Office of Rural Health:**

**III.B. Volunteer Report:**

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

|  |  |
| --- | --- |
|  | **May 2020** |
| Checking Account |  |
| Equipment Fund |  |
| Investment Pool |  |
| **Total Balance** |  |

 **Budget Meeting/Hearing June 8, 2020 at 6:00 PM**

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

Report

**IV OLD BUSINESS**

**IV.A – JCEMSD-JCFD#1 Task Force:**

**IV.B – Air Link:**

**IV.C – South Wasco County Crisis:**

**V NEW BUSINESS**

**V.A – Analysis of Future Radio Frequency System:**

**V.B – Health Insurance Premiums:**

**V.B – Lot for Station in Culver:**

**VI GOOD OF THE ORDER**

**VI.A – Maternity Leave Policy:**

**IV.B – Store Shed:**

**VI.C – SDAO Risk Management Training:**

**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.