**JEFFERSON COUNTY**

**EMERGENCY MEDICAL SERVICES DISTRICT**

360 SW Culver Hwy, Madras, OR 97741

**Board Meeting**

**Agenda**

November 9, 2020

*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/89884025981?pwd=SWR1Yldnak84ZTVTcHJsdWxFeUFOQT09>

**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 October 12, 2020 board meeting minutes**

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

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

December 14, 2020

**II PUBLIC COMMENT & CORRESPONDENCE**

**III REPORTS**

**III.A Staff Report:**

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

* + **Staffing:**
  + **SCMC-Redmond:**
  + **Area of No EMS Coverage Off of Hwy 26:**
  + **COVID-19:**

|  |  |  |
| --- | --- | --- |
| **Response Report** | | |
|  | **2019** | **2020** |
| **Total Responses for October** |  |  |
| BLS Calls |  |  |
| ALS Calls |  |  |
| Specialty Care Transports |  |  |
| Driver for AirLink/LifeFlight |  |  |
| **Non-Transport Calls** |  |  |
| Agency Assist |  |  |
| Agency Assist for WSF&S |  |  |
| Cancellation |  |  |
| Blood Draws |  |  |
| Fire Standbys |  |  |
| MVC-Non Injury |  |  |
| Other |  |  |
| Welfare Checks/Lift Assist |  |  |
| Billable Miles |  |  |
|  |  |  |
| **ProMed Membership** |  |  |

**III.B. Volunteer Report:**

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

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

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

**IV OLD BUSINESS**

**IV.A – JCEMSD-JCFD#1 Task Force:**

**V NEW BUSINESS**

**V.A –**

**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.