**JEFFERSON COUNTY**

**EMERGENCY MEDICAL SERVICES DISTRICT**

360 SW Culver Hwy, Madras, OR 97741

**Board Meeting**

**Agenda**

February 11, 2019

**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 December 10, 2018 & January 14, 2018 minutes**

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

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

March 11, 2019

**II PUBLIC COMMENT & CORRESPONDENCE**

**III REPORTS**

**III.A Staff Report:**

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

|  |
| --- |
| **Response Report** |
|  | **2019** | **2018** |
| **Total Responses for January** |  |  |
|  BLS Calls |  |  |
|  ALS Calls |  |  |
|  *Specialty Care Transports* |  |  |
| **Non-Transport Calls** |  |  |
|  Agency Assist |  |  |
|  Agency Assist for WSF&S |  |  |
|  Cancellation |  |  |
|  Community Paramedic Visit |  |  |
|  Blood Draws |  |  |
|  Fire Standbys |  |  |
|  MVC-Non Injury |  |  |
|  Other |  |  |
|  Welfare Checks/Lift Assist |  |  |
| Billable Miles |  |  |
|  |  |  |
| **ProMed Membership** |  | 509 |

* **OSAA (Meeting 1/25/2019)**

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

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

EMR Course.

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

|  |  |
| --- | --- |
|  | **February 2019** |
| Checking Account |  |
| Equipment Fund |  |
| Investment Pool |  |
| **Total Balance** |  |

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

Report

**IV OLD BUSINESS**

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

**IV.B – Critical Care Transports AirLink & Local EMS**

**IV.C – Direct Deposit –**

**V NEW BUSINESS**

**V.A –**

**VI GOOD OF THE ORDER**

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

**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.