**JEFFERSON COUNTY**

**EMERGENCY MEDICAL SERVICES DISTRICT**

360 SW Culver Hwy, Madras, OR 97741

**Board Meeting**

**Agenda**

September 9, 2019

**MEMBERS PRESENT:**

**MEMBERS ABSENT: all are present**

**STAFF PRESENT:**

**GUESTS PRESENT:**

**I BOARD BUSINESS**

**I.A. Call to Order**

**I.B. Roll Call**

**I.C. Visitors**

**I.D. Approval of the August 12, 2019 minutes**

**I.E. Approval of Payment of the Bills for September 2019**

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

* October 14, 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 August** |  |  |
| 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** |  |  |

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

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

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

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

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

Report

**IV OLD BUSINESS**

**IV.A – SOPs**

**IV.B – Contract with AirLink**

**IV.C – Contract with Warm Springs**

**IV.D – JCEMSD-JCFD#1 Task Force/Letter from Madras City Council**

**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 Danielle Peckham.