**JEFFERSON COUNTY**

**EMERGENCY MEDICAL SERVICES DISTRICT**

360 SW Culver Hwy, Madras, OR 97741

**Board Meeting**

**Agenda**

March 9, 2020

**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 February 10, 2020 minutes**

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

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

 April 13, 2020

**II PUBLIC COMMENT & CORRESPONDENCE**

**III REPORTS**

**III.A Staff Report:**

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

|  |
| --- |
| **Response Report** |
|  | **2019** | **2020** |
| **Total Responses for December** | **191** | **203** |
|  BLS Calls | **58** | 27 |
|  ALS Calls | **45** | 97 |
|  *Specialty Care Transports* | 20 | 25 |
|  Driver for AirLink/LifeFlight |  |  |
| **Non-Transport Calls** | **62** | **54** |
|  Agency Assist | 3 | 1 |
|  Agency Assist for WSF&S |  | 2 |
|  Cancellation | 1 |  |
|  Blood Draws | 2 |  |
|  Fire Standbys | 7 | 7 |
|  MVC-Non Injury | 9 | 9 |
|  Other | 5 | 4 |
|  Welfare Checks/Lift Assist | 35 | 31 |
| Billable Miles | 1754.1 | 2473.8 |
|  |  |  |
| **ProMed Membership** |  | 505 |

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

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

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

|  |  |  |
| --- | --- | --- |
|  | **March 2020** | **March 2019** |
| Checking Account | 218,579.96 | 118,656.43 |
| Equipment Fund | 168,266.36 | 36,744.28 |
| Investment Pool | 664,474.89 | 102,591.60 |
| **Total Balance** | **1,051,321.21** | **257,992.31** |

**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 – Maternity Leave**

**VI GOOD OF THE ORDER**

**VI.A – ProMed Coverage:**

**VI.B – Unit 2171:**

**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.