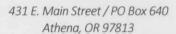


East Umatilla County Ambulance Area Health District

Medic 400





Proposed Agenda June 15, 2023, 6:30 PM Weston Fire Station 103 W. Main Street Weston, OR 97886

Mission Statement It is the mission of the East Umatilla County Ambulance Area Health District (EUCAAHD) to provide the highest quality Advanced Life Support care in a timely manner while maintaining public trust through sound financial practices and accountability to those citizens we serve. In Attendance	
Chris Williams, Vice President	Kim Herron, Director
Carol Kirk, Secretary/Treasurer	EMS Co-Coordinator

AGENDA

- > MEETING TO ORDER Board President (or designee) calls meeting to order & that it is recorded.
- > ROLL CALL
- > APPROVE/EDIT/ADD TO THE AGENDA
- PUBLIC COMMENT (re: this agenda)
- MINUTES FROM LAST MEETING (changes/edits/approval)
- > TREASURER REPORT AND PAYMENT OF BILLS

OLD BUSINESS

- > MEDIC VEHICLE REPLACEMENT
- UTV STATUS
- > INTER-FACILITY TRANSFERS

NEW BUSINESS

- MONTHLY EQUIPMENT STATUS
- MONTHLY SAFETY STATUS
- BUDGET STATUS
- APPROVAL FOR WHITNEY MAJORS TO BE PLACED ON ALL BANK ACCOUNTS AND JOANN MCKERN TO BE REMOVED
- OUTGOING / INCOMING BOARD MEMBERS --THANK YOU FOR ALL YOU'VE DONE KIM, WELCOME SHEILA

EMS COORDINATORS' REPORT / CHIEF'S REPORT

BUSINESS FROM THE BOARD



East Umatilla County Ambulance Area Health District Medic 400

Athena, OR 97813

Medic 400 431 E. Main Street / PO Box 640



ADJOURNMENT

The next meeting will be July 20, 2023, at 6:30 p.m. at the Fire Station in Weston.