



BOARD MEETING
July 20, 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

<u>X</u> Chrys Wernlund, President	<u>X</u> Christine Erb, Director
<u>X</u> Chris Williams, Vice President	<u>X</u> Sheila Jasperson, Director
<u>X</u> Carol Kirk, Secretary/Treasurer	<u>X</u> Michael Kobasa, Health Administrator

MINUTES

- **MEETING TO ORDER**
Board President, Chrys Wernlund called the meeting to order at 6:30 p.m.
- **ROLL CALL**
The following guests were in attendance: Greg Phillips, Terry Case, Matt Hoehna, Jason Hall, Dave Baty, Whitney Majors.
- **OATH OF OFFICE**
Chrys Wernlund, Sheila Jasperson, Carol Kirk.
- **APPROVE/ADD TO THE AGENDA**
Amendment for an addendum for the IGA to go under New Business.
MOTION: Chris Williams moved to approve the amended agenda.
SECOND: Christine Erb
VOTE: Unanimously Approved 5-0
- **PUBLIC COMMENT**
No public comment.
- **ELECTION OF OFFICERS**
Christine Erb Nominates Chrys Wernlund for President, Chris Williams for Vice President, And Carol Kirk for Secretary Treasurer.
MOTION: Christine Erb moved to keep current Officers
SECOND: Chris Williams
VOTE: Unanimously Approved 5-0
- **MINUTES FROM LAST MEETING -**
MOTION: Christine Erb moved to approve the minutes for the June 16, 2023, Board Meeting.
SECOND: Carol Kirk
VOTE: Unanimously Approved 5-0
- **TREASURER REPORT AND PAYMENT OF BILLS**



There were no questions.

MOTION: Chris Williams moved to accept the treasurer's report and pay the bills

SECOND: Sheila Jasperson

VOTE: Unanimously Approved 5-0

➤ **DISTRICT EMAIL FOR BOARD MEMBERS**

MOTION:

SECOND:

VOTE: Unanimously Approved 5-0

OLD BUSINESS

➤ **QUICK RESPONSE MEDICAL VEHICLE (PURCHASE STATUS)**

Michael Kobasa informed the board that the contract will be in the mail the next day for a 2013 Tahoe with just over 113,000 miles. Shipped out next week. The vehicle just needs a radio and our Decals. Total price is 22,000.00. Should get roughly 6-7 years out of the vehicle. It is White and will be labeled Rescue 61.

➤ **UTV STATUS UPDATE**

Will be here in September. The trailer needs the decals and cabinets installed.

➤ **INTER-FACILITY TRANSFERS (ITFs)**

Contract is sitting at St. Mary's waiting to be signed. They will provide supplements for our Ambulance Services, for transport. We do have the right to refuse and back out at any time per contract. The Contract is only at St. Mary's for now.

➤ **MONTHLY EQUIPMENT STATUS**

The recalls that were spoken about last month are still in the process of getting the parts. So, we are still waiting to schedule the recall in Adams, but we are waiting for parts.

➤ **MONTHLY SAFETY STATUS**

The monthly safety meeting was held earlier this month. The topic was first responder Mental Health.

➤ **APPROVAL OF MAY MINUTES TO APPROVE APRILS MINUTES**

MOTION: Christine Erb Moved that with the changes that were made to the May Minutes that it will be approved. Amend April 18, 2023, Minutes to Approve May Minutes.

SECOND: Carol Kirk

VOTE: Unanimously Approved 5-0

➤ **MEDIC RESOLUTION TO ADOPT AND ACCEPT EUFR POLICIES AND PROCEDURES**

Chrys Wernlund informed the board that she would like a resolution to accept and adopt on July 1, 2023, All East Umatilla Fire and Rescue Operational Policies.

MOTION: We as the Ambulance board approve and will follow the East Umatilla Fire and Rescue policies and procedures that are in place.

SECOND: Christine Erb

VOTE: Unanimously Approved 4-0

NEW BUSINESS

➤ **SCHOLARSHIP OPPORTUNITIES FOR EMPLOYEES**

Michael Kobasa has brought to the Board 7 scholarship Applications for Scholarships. Three of the current BLS Providers are looking to get into the advanced EMT program in September. It's a two-month program and at the end of November they can Test out and become ALS providers. That class is \$2,500.00 per person. We also have two full-time firefighters that state in their contract that within a year they will obtain their EMT Basic License. That class starts in September at BMCC, that is a \$5000.00 per person Class. The other EMT Basic Application is for a volunteer that just started. He is a volunteer wildland firefighter. The last application for a scholarship is for Michael Kobasa, for his Paramedic that starts in January, it is just over \$10,000.00. East Umatilla Fire and Rescue will pay the schools or entities



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directly. The Contracts will be ready to Approve or Deny by next meeting. The Board discussed putting a contract in place where if you fail or do not work for East Umatilla Fire and Rescue, for an allotted amount of time then you must pay back the scholarship in full. Total Scholarship monies awarded would be \$32,500.00.

MOTION: Chris Williams moved to approve all seven Scholarship Applications.

SECOND: Christine Erb

VOTE: Unanimously Approved 5-0

➤ **ADDENDUM TO THE IGA**

The Medic Board made some incentives during the last board meeting, so the attorney was scanned and emailed a copy of the IGA and we were informed that The IGA doesn't specifically state who the employer of the employees. The IGA is not 100% clear. Per Discussion the Board has decided to Table this Addendum for the moment.

➤ **EMS COORDINATOR'S REPORT**

The question was from Chris Williams, wondering about getting correct names put on accounts. Michael Kobasa answered that he is currently changing the names of some of the bills that have been coming in previous employees' names. Michael Kobasa also had a small discussion about the new Naloxone Boxes, being put up in our District towns.

➤ **CHIEF'S REPORT**

No questions on the Chief's Report

➤ **BUSINESS FROM THE BOARD**

No business from the Board.

➤ **ADJOURNMENT**

The meeting was adjourned at 7:30 p.m.

The next meeting will be August 17, 2023, at 6:30 p.m. at the Fire Station in Weston.

Chris Weenkund
PRESIDENT

8/17/2023
DATE

Carol Kirk
BOARD SECRETARY

8/17/2023
DATE