



**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**

\_\_\_\_\_ *Chrys Wernlund, President*

\_\_\_\_\_ *Christine Erb, Director*

\_\_\_\_\_ *Chris Williams, Vice President*

\_\_\_\_\_ *Kim Herron, Director/Sheila Jaspersen*

\_\_\_\_\_ *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 APPROVAL PROCESS
- APPROVAL FOR WHITNEY MAJORS TO BE PLACED ON ALL BANK ACCOUNTS AND JOANN MCKERN TO BE REMOVED
- RESOLUTION THAT STATES AS OF \_\_\_\_\_, 2023 WE ARE AFFIRMING ALL POLICIES IN PLACE FOR THE MEDIC SIDE OF THINGS
- OUTGOING / INCOMING BOARD MEMBERS  
--THANK YOU FOR ALL YOU'VE DONE KIM, WELCOME SHEILA

**EMS COORDINATORS' REPORT / CHIEF'S REPORT**

**BUSINESS FROM THE BOARD**

**ADJOURNMENT**

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