



**BOARD MEETING
April 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 (EUCAHD) 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

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 (Possible Purchase)**
- **UTV STATUS**
- **NON-TRANSPORT MVA BILLING**
- **INTER-FACILITY TRANSFERS (IFT's)**
- **BID'S FOR REPAIRS**

NEW BUSINESS

- **TOTAL MEDICAL CALLS FOR SERVICE - MARCH 33 (YTD [end of month] 101)**
- **MONTHLY EQUIPMENT STATUS**
- **MONTHLY SAFETY STATUS**
- **BUDGET STATUS**
- **EMS COORDINATORS' REPORT / CHIEF'S REPORT**

BUSINESS FROM THE BOARD

ADJOURNMENT

The next meeting will be May 18, 2023, at 6:30 p.m. at the Fire Station in Weston.