



East Umatilla County Ambulance Area Health District
Medic 400

431 E. Main Street / PO Box 640
Athena, OR 97813



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Regular Board Meeting

By the East Umatilla County Ambulance Area Health District Board

Regular Board Meeting

May 18th, 2023, 6:30 PM

- Call To order
- Roll Call
- Approve Agenda
- Public Comment
- Approve Minutes from April 20th, 2023, meeting
- Accept April 2023 Treasurer Report and approve paying bills
- **Old Business:**
 - ➤ Vehicles discussion regarding amounts (2002 Explorer, possible acquisitions)
 - Proposal / Response from Fire District on 2002 Explorer
 - Additional Funds for Administrators vehicle to propose \$40,000
 - ➤ IFTs. Report from Mr. Fournell.
 - ➤ Repairs to Medic 400 building – Mr. Fournell has a report
- **New Business:**
 - Budget discussion. This FY and possible approval of 2023-2024 budget. (Please discuss the special funds and the annual deposits)
 - Items relating to a line item for landscaping of the new building, weight equipment, building fixtures, and any additional items needed.
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 - ➤ Health Administrator's Report
 - ○ Questions regarding this report
 - ➤ Fire Chief's Report
 - ○ Questions regarding this report

Executive Session Immediately Following IAW ORS 192.660

Adjourn

Next meeting date: June 15th, 2023, @ 6:30pm