**Agenda**

**January 18, 2024, 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*** |  | ***Sheila Jasperson, Director*** |
|  | ***Carol Kirk, Secretary/Treasurer*** |  | ***Michael Kobasa, Health Administrator*** |
|  |  |  |  |

**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**
* **MINUTES FROM LAST MEETING (changes/edits/approval)**
* **TREASURER REPORT AND PAYMENT OF BILLS**

**OLD BUSINESS**

* **MEDIC BUILDING DISCUSSION**
* **MEDIC AUDIT STATUS**
* **IFT**
* **SDAO CONFERENCE (POLICY AND PROCEDURES)**

**NEW BUSINESS**

* **MONTHLY EQUIPMENT STATUS**
* **MONTHLY SAFETY STATUS**
* **FIREMED MEMBERSHIP**

**HEALTH ADMINISTRATOR’S REPORT / CHIEF’S REPORT**

**BUSINESS FROM THE BOARD**

**ADJOURNMENT**

The next meeting will be February 15, 2024, at 6:30 p.m. at the Fire Station in Weston.