**Jefferson County EMS**

**Board of Directors Meeting Minutes**

**May 10th, 2022**

**Meeting called to Order:** 5:30 PM

**Pledge of Allegiance lead by:** Deputy Chief Skaar

**Roll Call:**

**Fire:** Ryan Boyle, Chris DuPont, Dustin Miller

**EMS:** Janet Brown, Joe Krenowitz, Mike Ahern

**Members absent:** Kim Stout, Rob Galyen

**Community Members:** Ben Oches, Mack Gardner, Rick Allen

**Agenda Approval/Adjustments-** Dustin motioned to approve the agenda as amended. Chris seconded; motion passed.

EMS- Janet moved to approve the agenda as amended, Joe seconded. Motion passed.

**Presenter:** WHA gave their presentation.

**Citizens Input:** There was none.

**Minutes of the April Board Meeting(s) Fire/EMS:**

**Fire:** Dustin made a motion to accept the April board meeting minutes as typed, Chris seconded. Motion passed.

**EMS:** Janet motioned to approve the April EMS meeting minutes as typed, Joe seconded. Motion passed.

**Old Business**

**EMS/Fire Consolidation Group Update:** Chief Blake gave his update.

**Old Business**

**EMS Wasco County ASA Contract Agreement:** Chief Lepin gave an update on the Wasco County ASA contract agreement.

**Old Business**

**Station Remodel:** Chief Blake updated the boards on the station remodel.

**New Business**

**Name Change:** Gassner stated he would get fire and ems into the program to get a formal name change.

**New Business:**

**EMS Billing Contract for Mitchell:** Chief Lepin gave his update. Mitchell ambulance service asked JCEMS to provide a billing service. Janet motioned to accept David Buddon's resignation. Joe seconded, the motion passed. Janet motioned to make joe treasurer and secretary. Mike second the motion, motion passed. Janet motioned to approve the contract with the one amendment of David Budden being removed. Joe seconded. Motion passed.

**New Business**

**EMS GASB 75:** Chief Lepin gave his update on the GASB 75 agreement. Janet Brown moved that chair Mike Ahern sign the GASB 75. Joe seconded, motioned passed.

**New Business**

**EMS Open Board Position(s):** Janet asked that Chief Lepin run the board member position(s) in the paper. She updated the board(s) that there is one interested person. The EMS board will be taking letters of interest until June 31st until 5:00 PM that day.

**New Business**

**IGA Review:** On page 10, #15, Janet asked that the IGA be amended for the back page as David Budden as signer. Janet moved that the EMS board delegate the IGA to be signed by Joe Krenowitz and Mike Ahern.

 Dustin made a motion to accept the IGA as amended. Chris seconded, motion passed. The IGA was seconded; accepted at 6:30 pm.

**New Business**

**Lovell Annexation:** Tim Gassner gave the update on the Lovells annexation paperwork. Chris made a motion to approve the annexation of the Park Ln. property. Dustin seconded, the motion passed.

**Chief Reports:** Chief Blake gave his update for the month.

**Administration:** Deputy Chief Skaar and Chief Blake went over the 2022 - 2023 draft budget.

**Monthly Bank Accounts Fire:** LeeAnn went over the fire stations bank accounts. Dustin made a motion to pay the monthly bills, Chris seconded. Motion passed.

**Monthly Bank Accounts EMS:** Chief Lepin went over the EMS bank accounts.

**Citizens Input:** Ben Oches, Mack Gardner and Rick Allen gave comments.

**Additional Comments/Concerns:** Dustin Miller stated that the awards banquet was nicely put together and he appreciate everyone's hard work.

**Adjourn Meeting:** 7:51 am