**Agenda**

**December 21, 2023, 6:30 PM**

**Weston Fire Station
103 W. Main Street
Weston, OR 97886**

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|  **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*** |
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**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**

* **CHRISTMAS PARTY COMMENTS**
* **MEDIC AUDIT STATUS**

**NEW BUSINESS**

* **SHAWNA CALVERT ABOUT RENTING**
* **MONTHLY EQUIPMENT STATUS**
* **MONTHLY SAFETY STATUS**
* **NEW CONTRACT WITH THE COUNTY**
* **INTERFUND TRANSFERS**
* **CHRISTMAS BONUS**
* **GIFT BAG DELIVERY TO MUTUAL AID PARTNERS**
* **MEDICS OF THE YEAR**
* **DONATIONS TO THE GIVING TREE**
* **SANTA PRESENT DELIVERY**
* **SDAO CONFERENCE**

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

**BUSINESS FROM THE BOARD**

**ADJOURNMENT**

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