



East Umatilla County Ambulance Area Health District



Medic 400

431 E. Main Street / PO Box 640

O: (541) 566-3813

Athens, OR 97813

F: (877) 469-6944

BOARD MEETING
August 15, 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

X	<i>Chrys Wernlund, President (Phone)</i>	X	<i>Ray Denny, Director (By Phone)</i>
X	<i>Chris Williams, Vice President</i>	X	<i>Sheila Jasperson, Director (By Phone)</i>
X	<i>Christine Erb, Secretary/Treasurer</i>	X	<i>Michael Kobasa, Health Administrator</i>

MINUTES

- **MEETING TO ORDER**
Board President, Chrys Wernlund called the meeting to order at 6:30 p.m.
- **ROLL CALL**
The following guests were in attendance: Dave Baty, Matt Hoehna, Greg Phillips, Whitney Majors, Terry Case, Suzie Reitz, Marc Calvert showed up late.
- **APPROVE/EDIT/ADD TO THE AGENDA**
Chrys Wernlund would like to add Milton Freewater issues at the end of the New Business.
MOTION: Ray Denny made the motion to approve the Revised agenda.
SECOND: Christine Erb
VOTE: Unanimously Approved 5-0
- **PUBLIC COMMENT**
- **MINUTES FROM LAST MEETING**
MOTION: Chris Williams made the motion to approve the Minutes from the last meeting as presented.
SECOND: Ray Denny
VOTE: Unanimously Approved 5-0
- **TREASURER REPORT AND PAYMENT OF BILLS**



Medic 400

431 E. Main Street / PO Box 640

O: (541) 566-3813

Athens, OR 97813

F: (877) 469-6944

Chris Williams had a comment, asking for the last fiscal year reconciliation on what the Medic District Paid versus what was owed. The amount owed is \$23,442.89, to the Fire District.

MOTION: Sheila Jasperson made the motion to accept the Treasurers report and pay the bills with the addition of paying the Fire District balance of \$23,442.89.

SECOND: Christine Erb

VOTE: Unanimously Approved 5-0

OLD BUSINESS

➤ **CONTINUED DISCUSSION ON COMBINING DISTRICTS**

Chrys Wernlund would like to have a work session in September or October with the Medic Board and the Fire District Board to have a further in-depth discussion about this topic. She would like to wait until fire season and harvest is over but does not want to wait until January. Matt Hoehna would propose looking at a work session on a Saturday, in the afternoon. The boards have decided to have the work session on Thursday the 3rd of October at 6pm to 8pm. This work session will take place at the new station.

NEW BUSINESS

➤ **MONTHLY EQUIPMENT STATUS**

Nothing new on equipment.

➤ **MONTHLY SAFETY STATUS**

Nothing new on Safety.

➤ **REVIEW SCHOLORSHIP CONTRACT**

For volunteers and paid staff will be tabled until next month.

➤ **MILTON FREEWATER ISSUES**

There has been no new information. The career medical staff from Milton-freewater walked off the job. So far EUFR has offered to cover their district for a couple days. There has been no discussion yet of the long-term fix. Tomorrow will be a follow up with the county to see what can be done. Ray Denny is wondering if the county has informed the State yet. The boards are unsure of this at this moment. Michael Kobasa has both ambulances staffed all weekend.

➤ **HEALTH ADMININSTRATOR REPORT**

➤ **GOOD OF THE ORDER**

➤ **BUSINESS FROM THE BOARD**

No business from the Board.

➤ **ADJOURNMENT**

The meeting was adjourned at 7:00 p.m.



East Umatilla County Ambulance Area Health District

Medic 400

431 E. Main Street / PO Box 640

O: (541) 566-3813

Athens, OR 97813

F: (877) 469-6944



The next meeting will be September 19, 2024, at 6:30 p.m. at the Fire Station in Weston.

Christine Ebe
PRESIDENT

Sept 19, 2024
DATE

Christine Ebe *9.19.2024*