



O: (541) 566-3813

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

Medic 400

East Umatilla County Ambulance Area Health District



F: (877) 469-6944

# BOARD MEETING

March 16, 2023, 6:30 PM  
Weston Fire Station  
103 W. Main Street  
Weston, OR 97886

<p>Mission Statement</p> <p>It is the mission of the East Umatilla County Ambulance Area Health District (EUCAHD) 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.</p>	
<b>X</b>	<b>Chrys Wernlund, President</b>
<b>X</b>	<b>Chris Williams, Vice President (Late 6:51pm)</b>
<b>X</b>	<b>Kim Herron, Director</b>
<b>X</b>	<b>EMS Co-Coordinator Andy Fournell</b>
<b>X</b>	<b>Carol Kirk, Secretary/Treasurer</b>

## MINUTES

### MEETING TO ORDER

Board President, Chrys Wernlund called the meeting to order at 6:35 p.m.

### ROLL CALL

A quorum was determined, as indicated above, and the meeting continued. The following guests were in attendance: Greg Phillips, Terry Case, Matt Hoehna, Andry Fournell, Michael Kobasa, Dakota Reasor, Gaige Spencer, Juan Avila, Sheri Allen, Curtis Papineau, Jason Hall, Dave Baty, and JoAnn McKern.

### APPROVE/ADD TO THE AGENDA

MOTION: Christine Erb moved to approve the agenda

SECOND: Carol Kirk

VOTE: Unanimously Approved 3-0

### PUBLIC COMMENT

Dakota Reasor and Gaige Spencer introduced themselves as new EMT's for the district and the board welcomed them.

### MINUTES FROM LAST MEETING - Regular

MOTION: Carol Kirk moved to approve the minutes from the last meeting

SECOND: Christine Erb

VOTE: Unanimously Approved 3-0

### MINUTES FROM LAST MEETING - Joint Special Meeting

MOTION: Christine Erb moved to approve the joint meeting minutes

SECOND: Carol Kirk

VOTE: Unanimously Approved 3-0

### TREASURER REPORT AND PAYMENT OF BILLS

Chrys Wernlund noted she had a question and had asked it before the meeting and a correction was made. The new reports were printed for the meeting.

MOTION: Christine Erb moved to accept the treasurer's report and pay the bills

SECOND: Carol Kirk

VOTE: Unanimously Approved 3-0





**BUDGET UPDATE**

The Chief let the board know the Tax Revenue expected was 91% of what is billed out. The medic board is in good shape. Chrys Wernlund asked that the district's start up the appreciation BQ that used to occur in the communities. She proposed two BQ's, one for the Athens and Weston communities and one for the Helix and Adams communities. This would provide more interaction within the communities. The Chief let the board know we did budget more in the community outreach line item and had planned on one in each community. A discussion occurred about how to accomplish this and many ideas were tossed around, but nothing definitive was decided upon.

**SAVE LIVES OREGON GRANT**

Juan Avila informed the board the district was approved for the Save Lives Oregon Program. As a part of that program the District just received 200 doses of Narcan and will be receiving sharps containers. It was decided upon by the committee to not supply needles but to collect and dispose of them properly. The district will also give out sharps containers that an individual may fill and return for disposal. The Narcan will be free to the public and the district will put together a procedure for employees and provide training to the public to administer the Narcan if necessary. This will be available to the public and communities as a whole. The only cost to the District is the employee's time to provide the training.

**EMS COORDINATOR'S REPORT**

Chris Williams asked for clarification on what a rhythm generator was and Andy Fournell let the board know it is a training aid for employees. Andy and Michael explained to the board that there is a non-profit organization that will take all our expired equipment and medications and ship them to third-world start up hospitals to use it instead of just being disposed of, this will cut down on waste. Chris Williams asked for an update on staffing and Michael let him know the District has done several interviews and filled two full-time Basic positions, accepted two reserve positions and turned one candidate away. The District is still looking for an ALS provider, and Michael reached out Columbia Basin College (CBC) because their Paramedic program is graduating next week. He is waiting to hear back. Chris requested an update on the bids for repair and Andy informed the board he has received one back and is expecting at least one more. During the second walk through another issue was discovered and will be put in as a separate item. The board requested the bid be held until we receive the other bid.

**CHIEF'S REPORT**

No questions on the Chief's Report

**BUSINESS FROM THE BOARD**

No business from the Board.

**ADJOURNMENT**

The meeting was adjourned at 7:53 p.m.

The next meeting will be April 20, 2023, at 6:30 p.m. at the Fire Station in Weston.

PRESIDENT

*Chrys Wernlund*

BOARD SECRETARY

*Carol Strick*

DATE

*April 20, 2023*

DATE

*April 20, 2023*