**Agenda**

**May 16, 2024, 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*** |
|  | ***Vacant, Secretary/Treasurer*** |  | ***Michael Kobasa, Health Administrator/Deputy Chief*** |
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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/signatures)**
* **TREASURER REPORT AND PAYMENT OF BILLS**

**OLD BUSINESS**

* **CALVERT CONTRACT DISCUSSION / DECISION (Shawna Calvert Present)**
* **SIGN BILLING RESOLUTION FOR NEW POLICY**

**NEW BUSINESS**

* **MONTHLY EQUIPMENT STATUS**
* **MONTHLY SAFETY STATUS**
* **BILLING UPDATE**
* **POSSIBLE NEW MEMBERS**
* **ASSIGN SECRETARY/ TREASUSER**
* **NEW BANKING DOCUMENTS**
* **SIGN TAX RATE RESOLUTION**
* **SIGN NEW IGA**

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

**BUSINESS FROM THE BOARD**

**ADJOURNMENT**

Next Regular Scheduled Meeting June 20, 2024, 6:30 pm at the Weston Fire Station.