



East Umatilla County Ambulance Area Health District
Medic 400

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



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Regular Board Meeting

By the East Umatilla County Ambulance Area Health District Board

February 16th, 2023, 6:30 PM

At 103 W. Main Street, Weston, OR 97886

- Call to order
- Roll call
- Approve Agenda
- Public comment
- Approve minutes from January 19th, 2023, meeting
- Accept January 2023 Treasurer Report and approve paying bills

Old Business:

- Accounting Software
- Vehicle Surplus (update)
- Tree Removal
- Ambulance Buildings Walk-Through
- Grant Requests Progress
- Plan of Action (needs to be signed)
- UTV Medic Skid Unit Purchase

New Business:

- Total medical calls for service for January 2023 – 33 (YTD – 33)
- Review of IGA
- Upcoming Budget Process
- Possible Vehicle Replacement
- EMS Coordinators' Report
 - Questions regarding this report
- Fire Chief's Report
 - Questions regarding this report

Business from the Board

Adjourn

Next meeting date: March 16th, 2023 @ 6:30pm