



# Medic 400

431 E. Main Street / PO Box 640

O: (541) 566-3813

Athena, OR 97813

F: (877) 469-6944

## BOARD MEETING July 18, 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	
<u>X</u>	<i>Chrys Wernlund, President (Phone)</i>
<u>X</u>	<i>Ray Denny, Director</i>
<u>X</u>	<i>Chris Williams, Vice President</i>
<u>X</u>	<i>Sheila Jaspersen, Director</i>
<u>X</u>	<i>Christine Erb, Secretary/Treasurer</i>
<u>X</u>	<i>Michael Kobasa, Health Administrator</i>

### MINUTES

- **MEETING TO ORDER**  
Board President, Chrys Wernlund called the meeting to order at 6:32 p.m.
- **OATH OF OFFICE FOR RAY DENNY.**
- **ROLL CALL**  
The following guests were in attendance: Matt Hoehna, Greg Phillips, Whitney Majors, Terry Case, Debbie Munck, Ray Denny, Chris Williams showed up late.
- **APPROVE/EDIT/ADD TO THE AGENDA**  
Chrys Wernlund would like to add Oath of Office for New Board Member Ray Denny and put Banking with Debbie Munck under old business.  
**MOTION:** Christine Erb made the motion to approve the Revised agenda.  
**SECOND:** Ray Denny  
**VOTE:** Unanimously Approved 3-0
- **PUBLIC COMMENT**
- **MINUTES FROM LAST MEETING**  
**MOTION:** Ray Denny made the motion to approve the Minutes from the last meeting as presented.  
**SECOND:** Christine Erb  
**VOTE:** Unanimously Approved 3-0



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➤ **TREASURER REPORT AND PAYMENT OF BILLS**

Christine Erb asked if we could start using the excel worksheet, to see percentage per month and year to date. Whitney Majors has started on the sheet. Chris Williams would like a reconciliation on what the Medic District owes the Fire District or vice versus.

**MOTION:** Chris Williams made the motion to accept the Treasurers report and pay the bills.

**SECOND:** Ray Denny

**VOTE:** Unanimously Approved 3-0

### OLD BUSINESS

➤ **CONTINUED DISCUSSION ON COMBINING DISTRICTS**

Christine Erb has a few reservations, she would like to do some research before she decides. This item will be tabled until the next meeting.

➤ **BANKING**

Debbie Munck showed up with the signature cards to be signed by the board for the name changes on the bank accounts.

### NEW BUSINESS

➤ **MONTHLY EQUIPMENT STATUS**

The Medic District had to purchase a new suction machine, which was \$800.00 and purchase two new front tires for Medic 61. They were developing air bubbles in the treads. It also got new shocks. Ray Denny would like to know how often we rotate out the ambulances. Michael Kobasa informed him that they get rotated out every five thousand miles. Tires get rotated every time the ambulances are switched.

➤ **MONTHLY SAFETY STATUS**

We did have a Firefighter have a significant fall the other night. It was a bridge; Micheal Kobasa was walking back to the Brush truck when the asphalt gave out from under him. He is fine, was checked out by the medics on duty.

➤ **MOLD REPORT**

The report has come in and there is moisture in the building but there are no mold spores. The company tested in 6 different locations around the building. The company recommended we get the boxes in the basement up from the floor.

➤ **EMS COORDINATOR'S REPORT**

Michael Kobasa informed the Board that one of the AEMT students is dropping out of the class. He overloaded himself. The board will have to decide on how the contract is going to work. He is on a scholarship. The Board would like to clear everything and start the new going forward. The board will let him out of the contract.

➤ **GOOD OF THE ORDER**



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➤ **BUSINESS FROM THE BOARD**

No business from the Board.

➤ **ADJOURNMENT**

**MOTION:** Ray Denny made the motion to adjourn the meeting.

**SECOND:** Christine Erb

**VOTE:** Unanimously Approved 3-0

The meeting was adjourned at 7:18 p.m.

The next meeting will be August 15, 2024, at 6:30 p.m. at the Fire Station in Weston.

Chris Wernlund  
PRESIDENT

8-15-2024  
DATE

Christine Erb  
BOARD SECRETARY

8.15.2024  
DATE