

# ***AGENDA***

## ***Council Valley Ambulance District***

### **Advisory Board**

#### ***Regular Meeting***

***April 8, 2015***

***5:30 PM – Council Ambulance Building***

***5:30 PM – Call the meeting to order***

***Reading of the minutes of the previous session***

***Motion to approve***

***District Financial Review***

***Motion to approve***

***Old Business***

- ***EMS certification***
- ***Plug-in installation in the trucks for a one-time cost***

***New Business***

- ***Sandy's back!!***

***Questions or matters of concern by EMS personnel to be brought before the Board.***

***Adjournment***

## **Council Valley Ambulance District**

Advisory Board

Regular Meeting

April 8, 2015

Attendees: John Dickinson, Shirley Halsey, Dan Huter, Tim Toomey, Vianne Visser, Sue Warner, Fran Villano

Meeting was called to order by Tim Toomey at 5:30 PM at the Council EMS building.

Motion to approve the January minutes and April agenda was made by Vianne Visser and seconded by Sue Warner.

### District Financial Review

Dan Huter said that the financial situation was under control and "running smoothly."

### Old Business

EMS Certification – Of the 4 students, one has dropped out. It is anticipated that approximately 30 days training remains until testing.

Plug-In Installation – This item has been tabled due to non-response to request for installation made to the Fire Department.

### New Business

A Plan of Action for Sandy Sova's return was made to the Adams County Commissioners and approved. Sandy has been back to work since the first week of April.

ACHCF Grant – The Ambulance District has received a grant to fund EMS training materials as well as the purchase of a recertified 12-Lead EKG machine.

Medical Director – Council Valley EMS will coordinate with Midvale and Cambridge departments to approach a Weiser Hospital ER doctor to gauge her interest in becoming their new Medical Director.

New Meadows Ambulance District – Tim Toomey and Dan Huter are working with the County Commissioners to assist in setting up the new Ambulance District. The next meeting to discuss organization and procedures is scheduled for April 13<sup>th</sup>.

Motion made by Sue Warner and seconded by Vianne Visser to adjourn at 5:57 PM. The next meeting is scheduled for Wednesday, July 8<sup>th</sup> at 5:30 PM at the Council EMS building.

Respectfully submitted by:  
Fran Villano, Secretary  
April 11, 2015