

Council Valley Ambulance Board

Advisory Board

Regular Meeting

April 12, 2017

Attendees: Shirley Halsey, Dan Huter, Vianne Ritter, Tim Toomey, Susan Warner, Fran Villano

Meeting was called to order by Tim Toomey at 5:40 PM in the Council EMS building.

Motion made by Susan Warner and seconded by Tim Toomey to accept the January minutes as presented.

The April Agenda was amended as follows:

- 2 Items added to New Business – Email request from County Clerk re accounting for new building and Mud Bog

Motion made by Sue Warner and seconded by Tim Toomey to accept the Amended Agenda.

District Financial Review

An updated financial report will be available for the July meeting.

Findings from the annual audit held on October 25th were discussed at the January meeting.

CVA has applied for an ACHCF grant to install a roof over the side door (safety issue). Also included in the application was a request for an Intraosseous Device. Dan hopes to hear if the grant has been approved in about a month.

Old Business

EMT Class progress – 3 have passed the practical portion of the exam. Dan is waiting for 1 EMT's background check to come through so testing can be done in Boise.

New Business

A request from the County Clerk has been made to the Council Ambulance Taxing District and the Council Fire Department for a meeting tentatively scheduled for May 15th to discuss building expenditures that have been paid to date and any outstanding balances.

Mud Bog – It is anticipated that this event will be scheduled at Ben Ross Reservoir the last week of September. Last year, the event sponsor did not meet most of the conditions for his special use permit. The Adams County Commissioners are in the process of developing an ordinance regarding gatherings of 100 or more people in an effort to hold event sponsors for like events accountable with realistic and enforceable consequences. The April 17th Commissioner meeting will hold discussions regarding this ordinance. A follow up meeting regarding the Mud Bog is scheduled for April 24th.

Meeting adjourned at 6:15 PM. The next meeting is scheduled for Wednesday, July 12th at 5:30 PM in the Council EMS building.

Respectfully submitted by:
Fran Villano, Secretary
April 13, 2017