

**Council Valley Ambulance District**  
Advisory Board

Regular Meeting  
January 10, 2018

Attendees: Dan Huter, Vianne Ritter, Tim Toomey, Fran Villano

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

Motion made by Vianne Ritter and seconded by Tim Toomey to accept the November minutes as presented.

Motion made by Vianne Ritter and seconded by Tim Toomey to accept the January agenda as presented.

District Financial Review

Dan Huter presented the Board with a copy of expenses from October 17 – December 17, 2017. The only expenses questioned by the Board was a \$3,200 to Quest CPA. Dan explained this was for the annual audit.

Dan Huter also presented the Board with a copy of the audit done by Quest CPA. Comment was made by the firm that the new software installed has made this audit easier to complete. Motion made by Vianne Ritter and seconded by Tim Toomey to accept the audit and its findings.

Old Business

New Ambulance – The rig is in Portland awaiting transportation and final delivery to Council. A delivery date has yet to be determined.

New Business

EMT Class – Dan Huter is planning to start the next EMT class in February as there are 4-5 candidates interested in participating.

Motion made by Vianne Ritter and seconded by Tim Toomey to adjourn at 6:05 PM. The next meeting is tentatively scheduled for April 11<sup>th</sup> at 5:30 PM in the Council EMS building.

Respectfully submitted by:  
Fran Villano, Secretary  
CVA Advisory Board