

**Council Valley Ambulance Board**

Advisory Board

Special Meeting

February 11, 2019

Attendees: Dan Huter, Vianne Ritter, Tim Toomey, Robert Ray, Dezarae Green

This special meeting was called to order by Tim Toomey at 5:33 PM in the Council EMS building.

Motion made by Vianne Ritter and 2<sup>nd</sup> by Tim Toomey to approve Apr 2018 meeting minutes.

District Financial Review

Dan Huter presented the Board with a copy of expenses for January-December 2018. Motion made by Vianne Ritter and 2<sup>nd</sup> by Tim Toomey to accept financial report.

Old Business

EMT Class- 3 passed, 2 will retake class in Boise.

New Business

Dan Huter is looking into one new piece of equipment called, LUCAS Chest Compression System. After fitted to patient, it is capable of continuing CPR on its own while responders can help other patients. New Meadows has already purchased one. The cost will be around \$16,000, Dan said most, if not all of purchase price could be funded through the grant program. He will look into it further.

It was decided to move meetings to Mondays to accommodate Vianne's work schedule.

Meeting adjourned at 6:30 PM. The next regular meeting is tentatively scheduled for Monday May 6, 2019 at 5:30 PM in the Council EMS building.

Respectfully submitted by:  
Dezarae Green, Secretary  
CVA Advisory Board