

Council Valley Ambulance Board
Advisory Board
Regular meeting
August 12, 2019

Attendees: Dan Huter, Sue Warner, Vianne Ritter, Tim Toomey, Dezarae Green

Meeting was called to order by Tim Toomey at 5:35 pm.

Motion made by Vianne and 2nd by Sue to approve agenda.

Motion made by Sue and 2nd by Vianne to approve February 11, 2019 meeting minutes.

District Financial Review

Dan Huter provided the Board with copy of 2nd quarter April-July 2019 expenses. Motion made by Sue and 2nd by Vianne to accept financial report.

Old Business

Funding from the State Grant program is approved for the Lucas Chest Compression Machine. Will contact Thrift Store board to secure their portion of grant funds. Personnel status, shorthanded again. No more training at this time. Review burn class tonight with EMT's.

New Business

Discussed if an Executive board is needed to deal with Personnel grievances. Decided grievances need to be in writing and discussed among current EMT members that are aware of situation 1st, to see if they can address situation and find solutions.

Budget review, no issues

Motion to Adjourn 1st Sue, 2nd Vianne

Adjourned 6:45 pm

Tentative next meeting date will be 3rd Monday, November 18, 2019 at 5:30 pm.

Respectfully submitted by
Dezarae Green, Secretary
CVA Advisory Board