

**Central Minnesota EMS Region
Board Meeting
April 30, 2004
10:00 a.m. – 12:00 noon**



Location: Stearns County Administration Center 705 Courthouse Square, St. Cloud
Board Room A&B

(Go to www.co.stearns.mn.us and click on Maps and Directions)

Parking: Meter .50/hour or ramp parking .80/hour

AGENDA

10:00 a.m.	Welcome – Introductions – Call to Order <ul style="list-style-type: none"> • Review and approval of agenda • Review of Minutes – January 30, 2004 	Action Action
10:05 a.m.	Regional Coordinator Report – Kim Thon	Information
10:15 a.m.	Budget Report – Kate Trossen <ul style="list-style-type: none"> • Approval of monthly invoices • Approval of quarterly report • Review and approval of financial report • Recommendation of funds transferred for Safe Community Grant • Review of annual audit report 	Action Action Action Action Information
10:35 a.m.	Review of Internal Accounting Procedures <ul style="list-style-type: none"> • Kim/Kate review of recommended changes by Auditor 	Action
10:50 a.m.	Program Updates: <ul style="list-style-type: none"> • Training • Equipment • AED grant awards • Safe Community Grant/Billboard project 	Information Information Action Information
11:05 a.m.	Regional Hospital Bioterrorism Preparedness <ul style="list-style-type: none"> • Statewide EMS Survey • RFI/training/equipment 	Information
11:20 a.m.	CISM Update – Don Sheldrew	Information
11:35 a.m.	EMSRB Update – Bob Norlen	Information
11:50 a.m.	Other Items/Misc	
12:00 noon	Adjourn – Next Meeting – July 30, 2004 Location?	Action