

**Central Minnesota EMS Region
Board Meeting
October 29, 2004
9:00 a.m. – 11:00 a.m. (NOTE TIME CHANGE)**



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

9:00-9:05 a.m.	Welcome – Introductions – Call to Order ♦ Review and approval of agenda ♦ Review of Minutes – July 30, 2004	Action Action
9:05-9:15 a.m.	Regional Coordinator Report – Kim Thon	Information
9:15-9:30 a.m.	Budget Report – Kate Trossen ♦ Review and approval of financial report ♦ Approval of monthly invoices ♦ Approval of quarterly report ♦ Approval to move monies	Action Action Action Action
9:30-9:45 a.m.	HRSA Regional Hospital Bioterrorism Preparedness-Kim Thon ♦ Overview of FY03 Spending ♦ Plan for FY04	Information
9:45-10:00 a.m.	Review of EMS Programs/Activities-Kim Thon ♦ Training & Equipment Applications 2004/05 ♦ AED Grant 2004 ♦ Safe Communities Grant FY04/05	Information Information Information
10:00-10:15 a.m.	Legislative Discussion – Jim Dowson	Discussion
10:15-10:30 a.m.	CISM Update – Don Sheldrew ♦ Add new members	Information Action
10:30-10:40 a.m.	MD Update- Dr. Mari Thomas ♦ Regional MD Position-next RFP	Information Action
10:40-10:50 a.m.	EMSRB Update – Chuck Lonien, EMS Specialist	Information
10:50-11:00 a.m.	Other Items/Misc ♦ Statewide Joint Regional Meeting ♦ Regional Summit Meeting	Information Information
11:00 a.m.	Adjourn-Next Meeting-to be determined due to holiday Location: Administration Center, St. Cloud	Action