

**Central Minnesota EMS Region  
Board Meeting  
December 30, 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](http://www.co.stearns.mn.us) and click on Maps and Directions)

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

**AGENDA**

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| <b>9:00-9:05 a.m.</b>   | <b>Welcome – Introductions – Call to Order</b><br>♦ Review and approval of agenda<br>♦ Review of Minutes – October 29, 2004   | <b>Action<br/>Action</b>   |
| <b>9:05-9:15 a.m.</b>   | <b>Regional Coordinator Report – Kim Thon</b>   | <b>Information</b>   |
| <b>9:15-9:40 a.m.</b>   | <b>Budget Report – Chet Rorvig</b><br>♦ Review and approval of financial report<br>♦ Approval of monthly invoices<br>♦ Approval of quarterly report   | <b>Action<br/>Action<br/>Action</b>                                      |
| <b>9:40-10:10 a.m.</b>  | <b>Review of EMS Programs/Activities-Kim Thon</b><br>♦ Training & Equipment Applications 2004/05<br>♦ AED Grant 2005<br>♦ AED Replacements<br>♦ HRSA Grant Report<br>1. Regional Summit<br>♦ Statewide Regional Meeting | <b>Information<br/>Action<br/>Action<br/>Information<br/>Information</b> |
| <b>10:10-10:30 a.m.</b> | <b>CISM Update – Don Sheldrew</b><br>♦ Coordinator training<br>♦ CISM ½ day workshop  | <b>Information<br/>Action<br/>Invitation/Info</b>                        |
| <b>10:30-10:45 a.m.</b> | <b>EMSRB Update</b>   | <b>Information</b>   |
| <b>10:45-11:00 a.m.</b> | <b>Other Items/Misc</b><br>♦ Recognition of illness/memorial  | <b>Information</b>   |
| <b>11:00 a.m.</b>       | <b>Adjourn-Next Meeting-Friday, April 29, 2004<br/>Location: Administration Center, St. Cloud</b>   | <b>Action</b>  |