

**Central Minnesota EMS Region
Board Meeting Agenda
April 29, 2005
9:00 a.m. – 11:30 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

9:00 a.m.	Welcome – Introductions – Call to Order Review Membership Terms-Kim Thon Election of Chair Election of Vice-Chair Election of Secretary/Treasurer <ul style="list-style-type: none"> ◆ Review and approval of agenda ◆ Review of Minutes – December 30, 2004 	Information Action Action Action Action
	Regional Coordinator Report – Kim Thon	Information
	Budget Report – Chet Rorvig <ul style="list-style-type: none"> ◆ Approval of EMS payments-retro-active to Dec. 2004 ◆ Review and approval of Statement of Operations-Mar. 31, 2005 ◆ Approval of Monthly Invoices-Dec. 31, 2004-Mar. 31, 2005 ◆ Approval of Quarterly Expenditure Report ending Dec. 31, 2004 ◆ Approval of Quarterly Expenditure Report ending Mar. 31, 2005 ◆ Approval of current Seatbelt Fund Balance 	Action Action Action Action Action
	Annual Audit Review-Chet Rorvig & Kim Thon <ul style="list-style-type: none"> ◆ Review and Approval of Financial Statement for Calendar Year 2004 with Summary of 2004 Audit Adjustments ◆ State Audit recommendations ◆ Update Internal Accounting Procedures ◆ Conflict of Interest Statements 	Action Action Action Information
	Approval of 2006-07 RFP Renewal-Kim Thon <ul style="list-style-type: none"> ◆ Proposed programs/updates ◆ Proposed budget 	Action Action
	Review of EMS Programs-Kim Thon <ul style="list-style-type: none"> ◆ Equipment/Training ◆ AED grant ◆ HRSA Hospital BT Preparedness ◆ CISM <ul style="list-style-type: none"> ◆ Team Training June 4 & June 16, 2005 	Information Information Information Information
	Personnel Discussion <ul style="list-style-type: none"> ◆ Regional EMS Coordinator ◆ Regional EMS Assistant 	Action Action
	EMSRB Update – Don Hedman	Information
	Other Items/Misc <ul style="list-style-type: none"> ◆ Board to Board meeting, May 12, 2005, Shakopee ◆ Outgoing Advisory Committee Members <ul style="list-style-type: none"> ◆ Chisago, Crow Wing, Isanti, Pine, Morrison 	Information Information
11:30 a.m.	Adjourn-Next Meeting-Friday, July 29, 2005 Location: Administration Center, St. Cloud	Action