

Central Minnesota EMS Region


Board Meeting Agenda

Dec. 30, 2005

10:00 a.m. – 12:00 p.m. \*\* NOTE TIME CHANGE\*\*

Location:

Stearns County Administration Center, Board Room A & B, St. Cloud



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**

10:00 a.m.	<b>Welcome – Introductions – Call to Order</b> <ul style="list-style-type: none"><li>◆ Review and approval of Agenda</li><li>◆ Review of Minutes – Sept 30, 2005</li></ul>	<b>Action Action</b>
10:05 a.m.	<b>Reports– Renee Frauendienst</b> <ul style="list-style-type: none"><li>• Regional Coordinator</li><li>• CISM Report</li></ul>	<b>Information</b>
10:15 a.m.	<b>Budget Report – Chet Rorvig</b> <ul style="list-style-type: none"><li>◆ Approval of EMS payments Oct 7, 21, Nov 4, 18, &amp; Dec 9, 2005</li><li>◆ Review and approval of Statement of Operations Nov 30, 2005</li><li>◆ Approval of Monthly Invoice-Sept, Oct, &amp; Nov 2005</li><li>◆ Approval of Quarterly Expenditure Report September 30, 2005</li><li>◆ Approval of Seatbelt Fund Balance as of Nov 30, 2005</li></ul>	<b>Action Action Action Action Action</b>
10:35 a.m.	<b>AED Grant-Renee Frauendienst</b> <ul style="list-style-type: none"><li>◆ Authorize Board Chair to sign AED Grant agreement</li></ul>	<b>Action</b>
10:40 a.m.	<b>Training Request Summary YR 05-06</b> <ul style="list-style-type: none"><li>• Approval of training requests</li></ul>	<b>Action</b>
10:45 a.m.	<b>Regional Coordinator Position-Renee Frauendienst</b>	<b>Discussion Action</b>
11:30 a.m.	<b>EMSRB Update – Kim Thon</b>	<b>Information</b>
11:50 a.m.	<b>Board Recognition-Kim Thon Other Items/Misc</b>	
12:00 p.m.	<b>Adjourn-Next Meeting-March 31, 2006 Location: TBD</b>	<b>Action</b>

If you would like to order lunch, please select off the enclosed menu and contact Tracy @ 320-656-6603 or fax your order in @ 320-656-6130. You will need to make payment at the time of delivery. Thank you!