

**Central Minnesota EMS Region**

**Board Meeting Agenda**


**March 31, 2006**

**9:00 a.m. – 11:00 p.m.**

**\*\* NOTE RETURN TO PREVIOUS 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**

<p><b>9:00 a.m.</b></p>	<p><b>Welcome – Introductions – Call to Order</b> Review Membership Terms-Board/Advisory Committee Election of Chair Election of Vice-Chair Election of Secretary/Treasurer ◆ Review and approval of Agenda ◆ Review of Minutes – Dec 30, 2005 Conflict of Interest Statements</p>	<p><b>Information Action Action Action Action</b></p>
<p><b>9:10 a.m.</b></p>	<p>Reports– Renee Frauendienst  <ul style="list-style-type: none"> <li>• Regional Coordinator Position</li> <li>• CISM Report</li> <li>• Regional Medical Director</li> <li>• Advisory Committee Meeting (March 2006)</li> <li>• HRSA Grant Dollars</li> </ul> <ol style="list-style-type: none"> <li>1. BT trailers</li> <li>2. Communications Assessment</li> <li>3. Communications Allocations</li> </ol> <ul style="list-style-type: none"> <li>• AED grant update</li> <li>• Training request Summary-FY 2006</li> <li>• Audit Report</li> <li>• Budget for FY 2007-MCIT Risk Assessment</li> </ul> </p>	<p><b>Information</b></p>
<p><b>10:15 a.m.</b></p>	<p>Budget Report – Chet Rorvig  <ul style="list-style-type: none"> <li>• Approval of EMS payments Jan 6, 20, &amp; Feb 10, 24, &amp; March 10, 2006 + <b>March 24, 2006 \$9034.21</b></li> <li>• Review and approval of Statement of Operations February 28, 2006</li> <li>• Approval of Monthly Invoice-Dec 2005, Jan, &amp; Feb 2006</li> <li>• Approval of Quarterly Expenditure Report December 31, 2005</li> <li>• Approval of Seatbelt Fund Balance as of February 2006</li> </ul> </p>	<p><b>Action Action Action Action</b></p>
<p><b>10:30</b></p>	<p>Orientation for new Coordinator-Renee Frauendienst</p>	<p><b>Information / discussion</b></p>
<p><b>10:40 a.m.</b></p>	<p>EMSRB Update – Kim Thon</p>	<p><b>Information</b></p>
<p><b>10:55 a.m.</b></p>	<p>Other Items/Misc</p>	
<p><b>11:00 a.m.</b></p>	<p>Adjourn-Next Meeting-June 30, 2006 Location: TBD</p>	<p><b>Action</b></p>