

**Central Minnesota EMS Region  
Board Meeting Agenda  
June 30, 2006  
9:00 a.m. – 11:00 a.m.  
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

<b>9:00 a.m.</b>	<b>Welcome – Introductions – Call to Order</b> <ul style="list-style-type: none"> <li>◆ Review and approval of Agenda</li> <li>◆ Review of Minutes – March 31, 2006</li> <li>◆ Review of Terms: Board and Advisory Committee</li> </ul>	<b>Information Action Action</b>
<b>9:10 a.m.</b>	Reports– Scott Miller <ul style="list-style-type: none"> <li>• Regional Coordinator Activities</li> <li>• EMS Assistant Position Update</li> <li>• Advisory Committee Meeting (May 2006)</li> <li>• HRSA Grant Dollars <ol style="list-style-type: none"> <li>1. BT trailers</li> <li>2. Communications Assessment</li> <li>3. Communications Allocations</li> </ol> </li> <li>• AED Grant update</li> <li>• Training Reimbursement Report</li> <li>• Additional EMSRB Training funding</li> </ul>	<b>Information</b>
<b>10:15 a.m.</b>	Budget Report – Chet Rorvig <ul style="list-style-type: none"> <li>• Approval of EMS payments</li> <li>• Review and approval of Statement of Operations February 28, 2006</li> <li>• Approval of Monthly Invoice</li> <li>• Approval of Quarterly Expenditure Report Jan-Feb Mar</li> <li>• Approval of Seatbelt Fund Balance</li> <li>• Approval of 2007 Budget</li> <li>• Approval of additional EMS Training Funding</li> </ul>	<b>Action Action Action Action Action Action Action</b>
<b>10:30 a.m.</b>	Legislative Initiative-Rene Frauendienst <ul style="list-style-type: none"> <li>• Minnesota Ambulance Association</li> <li>• Association Minnesota Counties</li> </ul>	<b>Discussion/ Action</b>
<b>10:35 a.m.</b>	CISM Report- Don Sheldrew	
<b>10:40 a.m.</b>	Region Medical Director Report- Dr Mari Thomas	
<b>10:45 a.m.</b>	EMSRB Update – Kim Thon	<b>Information</b>
<b>10:55 a.m.</b>	Other Items/Misc	
<b>11:00 a.m.</b>	Adjourn-Next Meeting-September 29 <sup>th</sup> , 2006 Location: TBD	<b>Action</b>