

**Central Minnesota EMS Region
Board Meeting Agenda
September 29th, 2006 9:00 a.m. – 11:00 a.m.
Location: Stearns County Administration Center Board Room**

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 <ul style="list-style-type: none"> ◆ Review and approval of Agenda ◆ Review of Minutes – June 30, 2006 ◆ Introduce Gay Sikkink, EMS Assistant 	Action Action Information
9:10 a.m.	Reports– Scott Miller <ul style="list-style-type: none"> • Regional Coordinator Activities • EMS Assistant Position Update • Advisory Committee Meeting (May 2006) • 2005-06 HRSA Grant Final Report • 2005-06 AED Grant Report 	Information / Action
9:50 a.m.	Budget Report – Chet Rorvig <ul style="list-style-type: none"> • Approval of EMS payments (white) • Review and approval of Statement of Operations (green) • Approval of Monthly Invoice (yellow) • Approval of Quarterly Expenditure Report (purple) • Approval of Seatbelt Fund Balance (pink) 	Action Action Action Action Action
10:10 a.m.	Legislative Initiative- Central Region Radio Board (800 MHz Radio System)	Information
10:20 a.m.	CISM Report- Don Sheldrew	Information
10:30 a.m.	Region Medical Director Report- Dr Mari Thomas	Information
10:40 a.m.	EMS RB Update – Kim Thon	Information
10:50 a.m.	Other Items/Misc	
11:00 a.m.	Adjourn	Action

**Next Meeting: December 29th, 2006
Location: Stearns County Administration Building**