

**Central Minnesota EMS Region  
Board Meeting Agenda  
May 30<sup>th</sup>, 2008  
9:00 a.m. – 11:00 a.m.  
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](http://www.co.stearns.mn.us) and click on Maps and Directions)  
Parking: Meter \$0.50/hour or Paramount Ramp parking \$0.80 /hour

<b>1. Call to Order - Welcome!</b> <input type="checkbox"/> Introductions <input type="checkbox"/> Review and approval of Agenda <input type="checkbox"/> Review of Minutes – February 29, 2008	<b>Action Action</b>
<i>Requested Action: Approve Agenda and Meeting Minutes</i>	
<b>2. Annual Audit—Juli Mader Local Government Auditor- Senior</b> <input type="checkbox"/> Formal Exit Meeting	<b>Information</b>
<i>Requested Action: none</i>	
<b>3. Financial Report – Chet Rorvig</b> <input type="checkbox"/> Approval of EMS payments (white) <input type="checkbox"/> Review and approval of Statement of Operations (green) <input type="checkbox"/> Approval of Monthly Invoice (yellow) <input type="checkbox"/> Approval of Seatbelt Fund Balance (pink)	<b>Action Action Action Action</b>
<i>Requested Action: Approve Financial Reports</i>	
<b>4. Budget Review</b> <input type="checkbox"/> Review of Biannual Budget <input type="checkbox"/> Stearns County Human Resources- Implications of Compensation Study	<b>Information /Action</b>
<i>Requested Action: Approve Report</i>	
<b>5. Training Reimbursement Program</b> <input type="checkbox"/> 2007-08 Program Report <input type="checkbox"/> 2008-09 Program Recommendation	<b>Action</b>
<i>Requested Action: Approve Programs</i>	
<b>6. EMS Grant #2</b> <input type="checkbox"/> Equipment Program: Advisory Committee Recommendation <input type="checkbox"/> Conference Support <input type="checkbox"/> CISM Training	<b>Action</b>
<i>Requested Action: Approve 2008-09 Program</i>	
<b>7. CISM Team Update</b> <input type="checkbox"/> First Half 2008 Report <input type="checkbox"/> CISM Conference Final Report	<b>Action</b>
<i>Requested Action: Approve Report</i>	

<b>8. Legislative Corner</b> <input type="checkbox"/> Session in Review: Wins and Losses <input type="checkbox"/> EMS Region Actions / Future Plans	<b>Information</b>
<i>Requested Action: None</i>	
<b>9. Reports– Scott Miller</b> <input type="checkbox"/> Regional Coordinator Activities <input type="checkbox"/> EMS-C Grant Opportunity	<b>Action</b>
<i>Requested Action: Approve report</i>	
<b>10. Health System Preparedness Program (formerly HRSA)</b> <input type="checkbox"/> Progress Report	<b>Action</b>
<i>Requested Action: Approve Progress Report</i>	
<b>11. Region Medical Director Report- Dr Mari Thomas</b> <input type="checkbox"/> Minnesota State EMS Medical Director <input type="checkbox"/> Medical Directors Conference	<b>Information</b>
<b>12. Web Page</b> <input type="checkbox"/> Review of Web Hosting Options <input type="checkbox"/> Coordinator’s Recommendation	<b>Action</b>
<i>Requested Action: Approve expenditure to move web hosting services to outside vendor</i>	
<b>13. Other Items/ Misc</b> <input type="checkbox"/> EMSRB Comments	
<b>Adjourn</b>	<b>Action</b>

**Please Contact the EMS Region Office if you have agenda items you’d like added.**

**At the discretion of the Chair, a brief recess may be taken at or about 10:00am.**

**Central Mn EMS Region Board Meetings:**

**August 29<sup>th</sup>**

**October 31<sup>st</sup>**

**Advisory Committee Meetings:**

**May 19<sup>th</sup>**

**July 15<sup>th</sup>**

**September 15<sup>th</sup> (subject to cancellation- coincides with AMEM Conference)**

**November 17<sup>th</sup>**