



Central Minnesota EMS Region

Board Meeting Agenda

October 31st, 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 and click on Maps and Directions)
 Parking: Meter \$0.50/hour or Paramount Ramp parking \$0.80 /hour

1. Call to Order - Welcome! <input type="checkbox"/> Introductions <input type="checkbox"/> Review and approval of Agenda <input type="checkbox"/> Review of Minutes – August 29th, 2008	Action Action
<i>Requested Action: Approve Agenda and Meeting Minutes</i>	
2. Financial Report – Chet Rorvig <input type="checkbox"/> Approval of EMS payments (white) <input type="checkbox"/> Approval of Statement of Operations (green) <input type="checkbox"/> Approval of Monthly Invoice (yellow) <input type="checkbox"/> Approval of Seatbelt Fund Balance (pink)	Action Action Action Action
<i>Requested Action: Approve Financial Reports</i>	
3. Budget Review- Scott Miller <input type="checkbox"/> Seatbelt Revenue Chart <input type="checkbox"/> In light of decreased Seatbelt Fine Revenue, suspended spending areas	Information Action
<i>Requested Action: Approve spending plan</i>	
4. Grants Review <input type="checkbox"/> EMS Region Grant <input type="checkbox"/> EMS #2 Grant <input type="checkbox"/> EMS-C Pediatric Grant <input type="checkbox"/> Health Systems Preparedness Program <ul style="list-style-type: none"> ○ 2007-08 ○ 2008-09 <input type="checkbox"/> HSEM State Homeland Security Grant Program	Information
<i>Requested Action: None Needed</i>	
5. EMS Region Grant 2009-2010 <input type="checkbox"/> Anticipated Timeline	Information
<i>Requested Action: None Needed</i>	

6. Volunteer Training Reimbursement Carry Over Funds <input type="checkbox"/> EMSRB Program Funds for Training Reimbursement Program	
<i>Requested Action: Approve Chair to sign Contract</i>	
7. CISM Team <input type="checkbox"/> Training Plan and Budget	Action
<i>Requested Action: Approve Training Plan</i>	
8. Legislative Corner <input type="checkbox"/> November 25 th Legislative Open House <input type="checkbox"/> EMS Regional Program Funding	Information
<i>Requested Action: None</i>	
9. Reports– Scott Miller <input type="checkbox"/> Regional Coordinator Activities <input type="checkbox"/> Region Program Update <input type="checkbox"/> County Conference / Training <input type="checkbox"/> Web Page	Action
<i>Requested Action: Approve report</i>	
10. State Radio Board Appointment <input type="checkbox"/> Greater Minnesota EMS Alternate	Action
<i>Requested Action: Approve Appointment Intention</i>	
11. Region Medical Director Report- Dr Mari Thomas <input type="checkbox"/> Medical Directors Conference	Information
12. 2009 Meeting Dates <input type="checkbox"/> January 30 th 2009 Proposed <input type="checkbox"/> New Board Member Orientation	Action Information
<i>Requested Action: Approve Next Meeting Date, Time, Location</i>	
13. Other Items/ Misc <input type="checkbox"/> EMSRB Comments <input type="checkbox"/> Recognition of Board Members	
Adjourn	Action

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:
January 30, 2009**

**Advisory Committee Meetings:
November 17th**