**Jefferson County Emergency Medical Services District**

360 SW Culver Hwy, Madras, Oregon 97741

Business Phone: (541) 475-7476 Fax: (541) 475-7654

**“We are the Warmth of Promise”**

Board Meeting February 14, 2022

6:00 pm

Jefferson County EMS District is offering this meeting via ZOOM.

**Join via ZOOM:**

[**https://us02web.zoom.us/j/84586642140?pwd=UTFQR0VFeDRpQlMzSzRlbVhuU3UxQT09**](https://us02web.zoom.us/j/84586642140?pwd=UTFQR0VFeDRpQlMzSzRlbVhuU3UxQT09)

**Passcode: 513929**

1. **Call Board Meeting to Order**

**JEFFERSON COUNTY EMS DISTRICT**

**BOARD MEETING AGENDA**

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Changes/Additions to Regular Agenda**
4. **Board of Directors Consent Agenda**

All matters listed within the Consent Agenda have been distributed to every member of the District Board for reading and study, are considered to be routine, and will be enacted by one motion of the Council with no separate discussions. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

A. Approval of January 10, 2021, Board Meeting Minutes

B. Approval of payment of the bills for January 2022

1. **Public Comments**
2. **Reports**
   1. **Chief’s Report**
      1. COVID-19:
         1. Mask Mandate removed by March 31st, maybe sooner
         2. COVID Count

|  |  |  |
| --- | --- | --- |
| **Response Report** | | |
|  | **2021** | **2022** |
| **Total Responses for January** | **182** | **227** |
| BLS Calls | 21 | 40 |
| ALS Calls | 85 | 95 |
| Specialty Care Transports | 13 | 15 |
| Driver for Air Ambulance |  | 2 |
| **Non-Transport Calls** | **63** | **75** |
| Agency Assist | 2 | 4 |
| Agency Assist for WSF&S | 5 |  |
| Cancellations | 1 | 1 |
| Blood Draws |  | 1 |
| Fire Standbys | 7 | 7 |
| Lift Assists | 4 | 8 |
| MVC-Non Injury | 14 | 16 |
| Other | 4 | 2 |
| Welfare Checks | 26 | 36 |
| Billable Miles | 1901.09 | 2383 |
|  |  |  |
| COVID-19 Inter-Facility Transports | 16 | 25 |
| ProMed Membership | 431 | 442 |

* 1. **Volunteer Report**
  2. **Budget Report**

|  |  |
| --- | --- |
|  | **December 2021** |
| Checking | 328,687.54 |
| Equipment Fund | 823,514.71 |
| Investment Pool | 651,644.96 |
| **Total Balance** | **1,803,847.21** |

* 1. **Personnel Report**:

1. **Old Business**
   1. **JCEMSD-JCFD#1 Coalition Working Group:** Administrative move and partial staff move in March.
2. **New Business**
   1. **Resolution No. 21-03 Transfer of Funds for a Staff Vehicle**:
3. **Good of the Order**
   1. **JCEMSD-JCFD Awards Banquet:** on April 22nd at the Inn of Cross Keys Station
4. **Meeting Adjournment**