**PROPOSED**

**Agenda**

**August 17, 2023, 6:30 PM**

**Weston Fire Station**
**103 W. Main Street**
**Weston, OR 97886**

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| **Mission Statement** **It is the mission of the East Umatilla County Ambulance Area Health District (EUCAAHD) to provide the highest quality Advanced Life Support care in a timely manner while maintaining public trust through sound financial practices and accountability to those citizens we serve.**  |
| ***In Attendance***  |
|    |  ***Chrys Wernlund, President***  |    |  ***Christine Erb, Director***  |
|    |  ***Chris Williams, Vice President***  |    |  ***Sheila Jasperson, Director***  |
|    |  ***Carol Kirk, Secretary/Treasurer***  |    |  ***Michael Kobasa, Health Administrator***  |
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**AGENDA**

* **MEETING TO ORDER – Board President (or designee) calls meeting to order & that it is recorded.**

* **ROLL CALL**

* **APPROVE/EDIT/ADD TO THE AGENDA**

* **PUBLIC COMMENT**

* **MINUTES FROM LAST MEETING (changes/edits/approval)**

* **TREASURER REPORT AND PAYMENT OF BILLS**

**OLD BUSINESS**

* **IFT CONTRACT**
* **UTV TRAILER**

**NEW BUSINESS**

* **MONTHLY EQUIPMENT STATUS**
* **SCHOLARSHIP CONTRACT REVIEW**
* **ADDING MICHAEL KOBASA TO BANK ACCOUNTS**

**HEALTH ADMINISTRATOR’S REPORT / CHIEF’S REPORT**

**BUSINESS FROM THE BOARD**

**ADJOURNMENT**

The next meeting will be September 21, 2023, at 6:30 p.m. at the Fire Station in Weston.