

# KITTITAS COUNTY EMS & TRAUMA CARE COUNCIL

## Executive Committee

### July 12, 2016 - Committee Minutes

Submitted by: Cheryl Burrows, EMS Coordinator

**MEMBERS:** Lee Hadden, Chairman (SCEFD), Ray Risdon, Appointed Member, Cheryl Burrows, Secretary/Treasurer (EMS Coordinator)

#### ACTION ITEMS:

- **Treasurer's Report / Vouchers:** Coordinator

##### Account Balances:

- Savings = \$ 3,089.50
- Checking 2016 = \$ 38,020.10
- Total Balance = \$ 41,109.60**

##### Program Balances:

- 2016 Office = \$ 36,473.82
- FY15 Training = \$ 4,635.78
- Total Balance = \$ 41,109.60**

The Executive Committee reviewed payroll & benefits for June and vouchers in the amount of \$ 20,853.62 (check #5195-5214). Vouchers were approved. All account activities were available for review.

- **Other –**
  - SCR EMS & Trauma Care Council Membership Renewal Application for EMS Coordinator approved and signed.
  - Note-In anticipation of July Truck delivery, first Truck Payment of \$5,000 in voucher packet was approved and payment plan reviewed.

**Approved by:**

**Prepared by:**

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Lee Hadden, Chairman  
Joshua DeHerrera, Vice Chair  
Ray Risdon, Council Appointed Member

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Cheryl Burrows  
EMS Coordinator  
Secretary/Treasurer

Date: \_\_\_\_\_