

# KITTITAS COUNTY EMS & TRAUMA CARE COUNCIL

## Executive Committee

### November 4, 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 = \$ 58,574.90
- Total Balance = \$ 61,664.40**

##### **Program Balances:**

- 2016 Office = \$ 56,074.85
- FY15 Training = \$ 5,589.55
- Total Balance = \$ 61,664.40**

The Executive Committee reviewed payroll & benefits for October and vouchers in the amount of \$ 18,567.63 (check #5265-5279). Vouchers were approved. All account activities were available for review.

- **Other –**
  - Discussed plan to advertise for EMT Course, with potential for EMR Pilot.
  - Office Air Quality test results were discussed.
- **November Note:**
  - 2017 Payment Agreements with Participating Jurisdictions were signed by Chair following KCCOG recommendation of 2017 Proposed Budget Plan on 11/16. Council approval not required

**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: \_\_\_\_\_