

Flathead County Emergency Medical Services Administrative Board Meeting

Tuesday, June 11, 2024, 1:00 pm

Flathead County Emergency Operations Center

AGENDA

AGENDA ITEMS ARE SUBJECT TO CHANGE WITHOUT NOTICE

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
 - Action Required
4. **Approval of Previous Minutes: April 22, 2024**
 - Action Required
5. **Public Comment for Items Listed on Agenda**
6. **Financial Report**
 - Megan Kehl
7. **Budget Amendment FY 2024**
 - Action Required
8. **Budget FY 2025 Update**
9. **EMS Program Managers Report**
 - Alan Browne
10. **Medical Director Report**
 - Richard Briles
11. **Dr. Briles Office Hours**
12. **Approval of Semi-Annual Disbursement of EMS Funds for Readiness and Response**
 - Action Required
13. **Resolution Changes for FCEMSAB**
 - Action Required
14. **By-Laws Changes for FCEMSAB**
 - Action Required
15. **Public Comment for Items Not Listed on Agenda**
16. **Future Agenda Items**
17. **Board Member Comments**
18. **Future Meeting Date: October 8th, 2024.**
19. **Adjournment**