



Flathead County Emergency Medical Services Administrative Board Meeting

Tuesday, March 12, 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: February 20, 2024**
 - Action Required
5. **Public Comment for Items Listed on Agenda**
6. **Financial Report**
 - Megan Kehl
 - Action Required
7. **EMS Program Managers Report**
 - Alan Browne
8. **EMS Medical Director Report**
 - Dr. Briles
9. **Medical Director Contract**
 - Action Required
10. **Protocol App**
 - Action Required
11. **Resolution changes for FCEMSAB**
 - Action Required
12. **Subzero Summit**
13. **MOU for Readiness and Response**
 - Action Required
14. **Budget for FY 2025**
 - Action Required
15. **Public Comment for Items Not Listed on Agenda**
16. **Future Agenda Items**
17. **Board Member Comments**
18. **Future Meeting Date: April 9th 2024, June 11th 2024.**
19. **Adjournment**