

Flathead County Emergency Medical Services Administrative Board Meeting

Tuesday, August 11, 2020, 1:00pm

Flathead County Emergency Operations Center (EOC), 625 Timberwolf Parkway

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:** June 9, 2020 & July 1, 2020 (special meeting) minutes
 - Action Required
5. **Public Comment for Items Not Listed on Agenda**
6. **Financial Report**
 - Juanita Nelson
7. **EMS Advisory Committee Report**
 - Amy Beick
8. **EMS Program Manager Report**
 - Jordan Owen
9. **EMS Medical Director Report**
 - Dr. Briles
10. **EMS Agency Badging and Credential report out and non-compliance determination**
 - Action Required
11. **Approval of FCEMS to fund 2 EMR Courses with BPM for Fall and Spring seasons**
 - Action Required
12. **Future Agenda Items**
13. **Board Member Comments**
14. **Future Meeting Date:** October 13, 2020.
15. **Adjournment**