

**ECEMS Executive Board
Audit Meeting
February 6th, 2007
Redmond Fire and Rescue Training Room**

Meeting called to order by President Spaulding at 0830hrs

Present—

Dusty Miller	Warm Springs Fire
Scott Spaulding	Crooked River Fire
Tom Wright	Bend Fire

Annual Audit Report

1. Tom presented the books to Scott and Dusty for the previous year. Both members reviewed the books and all previous transactions. No issues were found.

Meeting adjourned at 0850hrs.

Scott Spaulding
President

Dave Pickhardt
Vice-President

Tom Wright
Treasurer

Dustin Miller
Secretary

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ECEMS Meeting Minutes
February 6th, 2007
Redmond Fire and Rescue Training Room

Meeting called to order by President Spaulding at 0910hrs

Present—

Brian Bates	COCC—EMS Programs
Will Bean	Mt. View Hospital
Jim Dean	Crook County Fire
Dan Drayton	Redmond Fire and Rescue
Dusty Miller	Warm Springs Fire
Chris Perry	Deschutes Co Dispatch
Dave Pickhardt	Redmond Fire
Shawn Pray	Deschutes Co Dispatch
Paula Simone	COCC—Fire Science Programs
Scott Spaulding	Crooked River Fire
Justin Waalkes	Black Butte Fire
Tom Wright	Bend Fire

Approval of Previous Minutes: Tom made the motion to accept the January 2007 Meeting minutes as typed, Justin 2nd, motion passed.

Communication Report—Nothing to report.

Treasures Report—Audit completed. No issues found. Tom explained a deposit error that had shown up. He received a check in December but didn't deposit it until January, therefore it didn't appear on the audit. Dusty made the motion to accept the treasures report, Jim 2nd, motion passed.

Committee Reports

Education—Brian reported that he is still plugging away. Paramedic course will start in spring. Three EMT-B classes going on right now should produce around 70 new EMT's.

Protocols—Discussion on new ACLS guidelines. Amiodarone vs. Lidocaine. Group discussed the training component needed to implement the c-spine protocol. Dave handed out c-spine protocol. Would like input from agencies before it is implemented. Dave also asked about the need for a protocol on EZ-IO, it was felt that it would be a benefit. Dave will work on one.

MCI/MPS—Dan has reviewed the Medical Task Forces, he is going to update them soon.

Old Business

1. **Bylaws**—Discussed in depth, Dusty will make changes and send out for review.
2. **Website**—Dusty is working on website issues, more server/web host issues.
3. **Regional Recert**—Justin is doing the leg work, will be calling each individual agency to see how many NREMT's and OR certs everyone has.
4. **CEMS**—Tom reported that he recently talked with Lisa regarding insurance. Tom will be helping her find options.
5. **DCSO 911**—Tom reported that Bend is forming omega run cards. During these incidents a single engine will be dispatched. Dan reported that he has completed the Aeromedical run cards. Based on agency location it suggests the next closest air resource.

New Business

1. **Dues**—Scott presented for the year 2008, the dues for each agency will be \$100.00. Tom made a motion to accept the amount, Justin 2nd, motion passed.
2. **SB 162**—Tom recently attended a OFMAA meeting and learned of SB 162 which revamps the State EMS system. It will go before committee in March.
3. **Autolaunch**—Issues were discussed about autolaunch and beating EMS agencies to the scene. ICS issues were also discussed.
4. Billing Specialists will be meeting at Ernesto's in Bend for their quarterly luncheon meeting.

Good of the Order

Department Representative Roundtable.

WSFS—No report

Bend Fire and Rescue—Reminder of EMS conference, there will be a MCI tabletop at the Max Center, all is invited. Recently hosted Hazmat team, everything went very well. Looking at 7 new hires in June, and 3 the year after. Bid going out on 6 new ambulances.

Redmond Fire and Rescue—No Report

Crook County Fire and Rescue—No Report

DCSO-911—Looking at making things more consistent. 1 Fire dispatcher in training.

COCC—No Report

Black Butte Ranch Fire—No Report

Crooked River Ranch Fire—Station Specs going out.

Meeting adjourned at 1205hrs.

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Vice-President

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