

KITTITAS COUNTY EMS & TRAUMA CARE COUNCIL

Executive Committee

January 11, 2010 - Meeting Minutes

Submitted by: Cheryl Burrows, EMS Coordinator

MEMBERS: Craig McKee, Chair (KCFD#3), Ray Risdon (KCFD#7), and Cheryl Burrows, Secretary/Treasurer (EMS Coordinator)

ACTION ITEMS:

- **Treasurer's Report / Vouchers:** Coordinator

Account Balances:

- Savings = \$ 6,577.87
 - Checking 2009 = \$ 8,322.02 (pending year-end budget resolution)
 - Checking 2010 = \$ (1,421.14)
- Total Balance = \$ 13,478.75**

Program Balances:

- 2010 Office = \$ (559.15)
 - 2009 Office = \$ 10,616.09
 - FY09 Training = \$ 3,421.81
- Total Balance = \$ 13,478.75**

The Executive Committee reviewed payroll & benefits for December and vouchers in the amount of \$ 8,930.22 (check # 3645-3660). Vouchers were approved.

- **Other –**
 - 2010 Office Assistant Personal Service Agreement for Wayne Tenney was signed by Chairman on 1/11/20, effective 1/1/2010-12/31/2010. 2010 Office Budget was considered secured through participating jurisdictions considering five out of six 2010 Payment Agreements were received. Payment Agreement for City of Roslyn has not been received yet.
 - 2010-2011 Training Agreement with Kittitas Valley Community Hospital was signed by the Chairman.