

## **KITTITAS COUNTY EMS & TRAUMA CARE COUNCIL**

### **Executive Committee**

**November 5, 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 = \$ 6,580.33
- Checking 2010 = \$ 31,736.55
- Total Balance = \$ 38,316.88**

#### **Program Balances:**

- 2010 Office = \$ 26,951.42
- FY11 Training = \$ 11,365.46
- Total Balance = \$ 38,316.88**

The Executive Committee reviewed payroll & benefits for October and vouchers in the amount of \$8,364.84 (check # 3854 - 3876). Vouchers were approved.

- **Other –**

- Chair signed Training Agreements for KVFR and KCHD#2 approved at October meeting. No changes requested by training agencies.
- Committee reviewed and approved cash back rewards changes to credit card. No changes to fees.
- Committee reviewed and approved 2011 Budget Plan change for EMT Basic Course. Course Fees approved as follows;
  - Resident/Affiliated = \$395
  - Not Affiliated = \$600