

KITTITAS COUNTY EMS & TRAUMA CARE COUNCIL

Executive Committee

May 9, 2011 - 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 = \$ 6,581.97
- Checking 2011 = \$ 14,368.29
- Total Balance = \$ 20,950.26**

Program Balances:

- 2011 Office = \$ 17,437.18
- FY11 Training = \$ 3,513.08
- Total Balance = \$ 20,950.26**

The Executive Committee reviewed payroll & benefits for April and vouchers in the amount of \$11,898.07 (check # 3978 - 4011). Vouchers were approved. All account activities were available for review.

- **Other –**

- Approved to recommend the CWU Summer 2011 EMT Course Application. Application was in order. EMT Course is identified in the FY11 Training & Education Workplan for Kittitas County.