

KITTITAS COUNTY EMS & TRAUMA CARE COUNCIL

Executive Committee

July 7, 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 = \$ 6,578.68
- Checking 2010 = \$ 3,227.30
- **Total Balance = \$ 9,805.98**

Program Balances:

- 2010 Office = \$ 7,703.80
- FY10 Training = \$ 2,191.82 (pending year-end budget resolution)
- FY11 Training = \$ (89.64)
- **Total Balance = \$ 9,805.98**

The Executive Committee reviewed payroll & benefits for June and vouchers in the amount of \$8,643.13 (check # 3789 - 3808). Vouchers were approved.

- **Other –**
 - Signed Betty Butcher's application to affiliate under EMS Office to maintain SEI status per Council approval.