

KITTITAS COUNTY EMS & TRAUMA CARE COUNCIL

Executive Committee

September 8, 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 = \$ 6,579.50
- Checking 2010 = \$ 15,120.29
- Total Balance = \$ 21,699.79**

Program Balances:

- 2010 Office = \$ 17,323.02
- FY11 Training = \$ 4,376.77
- Total Balance = \$ 21,699.79**

The Executive Committee reviewed payroll & benefits for August and vouchers in the amount of \$7,647.69 (check # 3822 - 3837). Void check #3827. Vouchers were approved.

- **Other –**

- 8/13/2010 - Approved deposit of \$1,000.00 donation from the Porsche Club of America on behalf of Life Support for EMS training grant request. Thank you letter signed and sent.
- 9/16/2010 – Approved issuance of Check #3838 for \$1,000 payment to Life Support for above donation in order to process tax receipt to donator through Life Support. A note from the Chair explaining the EMS Donation Distribution Correction accompanied the check and is on record. Signed and sent 9/20/2010.
- 9/20/2010 - Life Support gifted / EMS training grant request for \$7,505 to the KC EMS & Trauma Care Council. This funding included the gift of \$1,000 from the Porsche Club of America. Chair approved deposit of grant funds.