



4. Seismic grant: nothing to report
5. Marketing plan: had an intake meeting with the consultant in order to formulate a communication plan and points of interest. The product will be available by the Strategic Planning meeting.

**OPERATIONS MANAGER:** Matt House noted that he changed the format of his report to invite more feedback. He discussed the following topics:

1. Call volume is down; transfers are going out farther, e.g., Portland, Medford, Coos Bay, due to issues at RiverBend. Director Webb inquired about trends, i.e., decrease of 10% in call volume. House noted the long season of rain, tourism, but more dune calls.
2. Payroll update and how the Collective Bargaining Agreement is factored into payroll now.
3. Awarded bid to ImageTrend, will be working on it for the next couple of weeks with the goal to be operational by August 31.
4. MIH job posting had six applicants inquiring, but none of them returned his phone calls. He submitted a request to the State of Oregon to get a list of Paramedics so he can send out postcards to them. Due to the delay in recruiting and hiring, House expects the person to be in place and operational by November or December. Director Webb inquired about the funds that were set aside for the position, and Julie Brown replied that she set it aside as a grant line item.
5. Trainings are going well. A Committee was established and it's branching out. Peds training in October; WLEOG drill in September and the EMT Basic class now has enough applicants which is a success since the last time the class was offered was 25 years ago. Director Yecny inquired as to who was the trainer? House replied that Rob Chance, Darrek Mullins, Jim Dickerson are the trainings, with Cory Miner from Lane Community College overseeing it.
6. ASA Quarterly report as 95<sup>th</sup> percentile which is a great indicator of efficiency.
7. One financial hardship case for \$150.
8. Matt submitted a nomination for George Lydick to the State's EMT I of the Year Award, and he was just informed that George was selected. The event will be held in Bend on September 22. Board members are invited.

**NEW BUSINESS:** Chief Director Langborg reported on the financial software RFP with each District's cost at \$30,000. The SVFR Board approved last week with one recommendation from Director Greene: that a security certificate is included. The RFP process will begin tomorrow, July 28.

Chief Director Langborg reported on the dissolution of the AAC. SVFR Board voted to dissolve, and Chief Director is seeking recommendations from the WLAD Board. Director Webb suggested that if there are issues between the IGA, that there is a policy or process in place to handle those situations. Director Childs agreed about appointing a committee to address IGA issues, and those members can be outside directors, and there is no need to keep the standing AAC together. Director Yecny agreed with disbanding the AAC, but agreed with his fellow Directors about appointing neutral parties for when a need arises. Director Webb requested a process of who would meet if an inter-agency issue arose. Director Yecny made a Motion to dissolve the AAC. Director Childs seconded the Motion. Comments from Director Webb noted the ability to form an Ad Hoc for the internal and external IGA issues. Roll Call with Motion passing unanimously.

Chief Director Langborg discussed the IGA Contract Updates, and the combining of the two IGA contracts. After consulting with legal, the titles were changed, job responsibilities updated, added 90 days notice and resolving issue. Director Yecny inquired about the salary paid. The answer is total costs. i.e., salary and benefits, and there is a separate line item for the part-time administrative assistant.

Director Childs made a Motion approval the IGA contract. Director Yecny seconded the Motion. Roll Call with Motion passing unanimously.

**CORRESPONDENCE:** House noted the award from the Oregon Health Authority for eight iPads for the crew. House noted a series of stroke articles that Al Kreitz has been writing and submitting to the Siuslaw News.

**FUTURE BUSINESS:** Board discussed the cancellation of the August Board meeting. Director Childs made a Motion to forego the August Board meeting. Director Yecny seconded the Motion. Roll Call with Motion passing unanimously.

The Regular Board Meeting was adjourned at 6:55 PM by Board President Mike Webb.

Respectfully submitted by,

Karin Guy, Administrative Assistant  
Recording Secretary