Agenda topics

2. CHANGES TO AGENDA/POSTPONEMENTS

DISCUSSION None

3. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

DISCUSSION None

4. APPROVAL OF MINUTES FROM FEBRUARY 2018 ESA BOARD MEETING

DISCUSSION No Changes

MOTION PERSON RESPONSIBLE
Motion to Approve Bill Normile
Second Commissioner VanderWerf
Approved Unanimous

4.B. JANUARY AND FEBRUARY TREASURER’S REPORTS

DISCUSSION Presented by Ted Sayer

MOTION PERSON RESPONSIBLE
Motion to accept the Treasurer’s Report Chief Harwig
Second Commissioner VanderWerf
Approved Unanimous

4.C. COMPLIANCE REPORT FOR JANUARY AND FEBRUARY 2018

DISCUSSION Presented by Ted Sayer.
Chelsia Baker with AMR explained about a long response to one call where the crew got lost and the dispatcher failed to notice. The crew members on the ambulance and the dispatcher have been addressed by AMR.

MOTION PERSON RESPONSIBLE
Motion to Approve Compliance Reports Chief Murphy
Second Jeff Force
Approved Unanimous
4.D COMMITTEE REPORTS – TED SAYER

**DISCUSSION** – Ted Sayer updated the board on the Research Committee.

4.E SCATTER GRAMS - AMR

Chelsia Baker with AMR presented Scatter Grams

4.F AMR’S COMMUNITY RELATIONS REPORT

**DISCUSSION** Shawn Howe presented AMR’s Community Reports

5.A AMBULANCE RECERTIFICATION

**DISCUSSION** AMR is recertifying vehicle 774 and provided documentation that both the engine and transmission has been replaced.

5.D BOARD MEMBER/STAFF COMMENTS - NONE

6. ADJOURNMENT

**DISCUSSION** None

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Motion to Adjourn. Bill Normile

Second Jeff Force

Approved Unanimous

MEETING ADJOURNED AT 3:44 P.M.