





**Motion to approve moving to Pelorus Methods with direction given to try and price match, convert all of the data base, and use the monies remaining in the budget to do so by Seth Perrins**

**Second by Mark Christensen.**

**Voting unanimous, motion passed.**

4. Other Business:

4.1 Operations Board report - *Chairman Brian Gwilliam*

Chief Brian Gwilliam reported that the Operations Board Meeting for the month of May was cancelled.

4.2 Directors Report

Michael Veenendaal gave time to Brenda Argyle to report on the most recent MED Call of the Week. Brenda summarized the call which occurred on April 23, 2018 at 8:00 a.m. Call lasted for 1 hour and 45 minutes to try to locate the caller, who was using an inactive life alert system. The whole dispatch team worked with the Public Safety agencies in Alpine to locate the individual. It was a great team effort.  
Michael Veenendaal reported the 3 new hires were through POST for EMD. Currently there are a few employees on maternity leave. A receptionist left for maternity leave, but she will not be returning. Michael asked that the 2 part-time reception positions are split to 1 part-time receptionist and 1 part-time records person if the record requests become more cumbersome with the new ACA plan. Each person would be given 20 hours.

4.3 Open forum and next meeting agenda items

5. Adjourn

Next Meeting: June 14, 2018

**Motion to adjourn by Seth Perrins**

**Second by Rob Shelton**

**Voting unanimous. Meeting adjourned.**

**DRAFT**