

**CACHE COUNTY EMERGENCY MEDICAL SERVICES
BOARD MEETING
APRIL 9, 2013**

AGENDA

The CCEMS Board will meet **April 9, 2013** commencing at **3:00 p.m.** in the **Cache County Historic Courthouse, 199 North Main, County Council Chambers**, Logan, Utah 84321.

1. **CALL TO ORDER**

2. **ITEMS OF BUSINESS**
 - a. Approval of January 8, 2013 Minutes
 - b. Finance Report – Cameron Jensen
 - c. Billing and Collection Report – Brian Potts
 - d. Renewal of Interlocal Agreement for CCEMS
 - e. Ambulance to be Located in North Logan
 - f. Update on New Ambulance – Jay Downs

3. **REPORTS FROM STANDING COMMITTEES**
 - a. Financial/Capital Improvements
 - (1) Ratification of Budget Committee Actions
 - b. Standards for Emergency Medical Services

4. **OTHER BUSINESS**

5. **ADJOURN**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Janeen Allen, at 755-1850 at least three working days prior to the meeting.