

**Mountain View Regional Emergency Services Commission
Minutes Regular Commission Meeting
August 17, 2006
19:00 Hours
Mountain View County Administration Building
1408 – Township Rd 32.0
Didsbury, Alberta**

PRESENT:

Kris Bojda (Olds)	Jim Brosh (Sundre)
Kathy Blain (Mountain View County)	Tony Cusson (Cremona)
Bob Green (Carstairs)	Brian Wittal (Didsbury)
Nick Thain (Executive Director)	

1. CALL TO ORDER

The meeting was called to order by K. Bojda at 19:00 hours.

2. A) ADDITIONS TO AGENDA

There were no additions to the Agenda.

B) ADOPTION OF AGENDA

Motion 06-34 Moved by B. Green that the agenda is adopted as presented.

Motion Carried

3. ADOPTION OF PREVIOUS COMMITTEE MINUTES

**A) Minutes of the June 22, 2006 – Regular Meeting of the MVRES
Commission Board of Directors**

Motion 06-35 Moved by T. Cusson that the June 22, 2006 Regular Minutes of the Committee Meeting be approved as presented.

Motion Carried

**B) Minutes of the July 25, 2006 – Conference Call Meeting of the MVRES
Commission Board of Directors**

Motion 06-36 Moved by J. Brosh that the July 25, 2006 Conference Call Minutes of the Committee Meeting be approved as presented.

Motion Carried

4. OLD BUSINESS

**A) David Thompson Health Region Inter-facility Ground Ambulance
Agreement Update**

Motion 06-37 Moved by B Wittal to accept as information.

Motion Carried

B) MVRES/FREMS Joint Board Meeting

There is a Joint Board Meeting Scheduled for September 27, 2006 in Calgary at the Royal Executive Inn.

Motion 06-38 Moved by J. Brosh accept as information.

Motion Carried

5. REPORTS

A) Executive Director's Report

Nick presented the Executive Director's Report.

Motion 06-39 Moved by T. Cusson to accept the Executive Director's Report as information.

Motion carried

B) Financial Reports

Nick presented the Financial Reports for July 2006

Motion 06-40 Moved by B. Green to accept the Financial Reports for July 2006 as information.

Motion carried

C) MVRES Office Report

Cindy presented the July Office Report

Motion 06-41 Moved by K. Blain to accept the July Office Report as information.

Motion carried

Break 20:30 – Reconvene 20:38

6. NEW BUSINESS

A) RFD - Governance Model & Quality Management

Nick presented Governance Model and Quality Management Request for Decision .

Motion 06-42 Moved by K. Blain that Nick make the changes suggested and send a copy out to all Board Members for approval at the next meeting.

Motion Carried

7. DATE & LOCATION OF NEXT MEETING

The next meeting will be Sept 27, 2006 with Foothills Regional Emergency Medical Services.

8. ADJOURNMENT

The meeting was adjourned at 21:36 hours.

Approved by

**Chairman
Board of Directors**

Date