

Mountain View Regional Emergency Services Commission
Minutes Regular Commission Meeting
June 22, 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)	Bob Davidson (Didsbury)
Nick Thain (Executive Director)	

1. CALL TO ORDER

The meeting was called to order by K. Bojda at 19:01 hours.

2. A) ADDITIONS TO AGENDA

There were no additions to the Agenda.

B) ADOPTION OF AGENDA

Motion 06-19 Moved by T. Cusson that the agenda is adopted as presented.

Motion Carried

3. ADOPTION OF PREVIOUS COMMITTEE MINUTES

A) Minutes of April 27, 2006 – Regular Meeting of the MVRES Commission Board of Directors

Motion 06-20 Moved by J. Brosh that the April 27, 2006 Regular Minutes of the Committee Meeting be approved as presented.

Motion Carried

4. OLD BUSINESS

A) David Thompson Health Region Inter-facility Transfer Agreement

Motion 06-21 Moved by J. Brosh go in camera at 19:05 hours

Motion Carried

Out of camera at 19:51 hours

Motion 06-22 Moved by B. Green to sign the contract extension for the David Thompson Health Region Inter-facility transfers, and for the Commission to send at letter to DTHR expressing our concerns with the delays to the contract.

Motion Carried

5. REPORTS

A) Executive Director's Report

Motion 06-23 Moved by T. Cusson to accept the Executive Director's Report as information.

Motion carried

Motion 06-24 Moved by J. Brosh that the Board of Directors host a social function for the Board and Staff in the last quarter of 2006.
Motion carried

B) Financial Reports

Nick presented the Financial Reports for May 2006

Motion 06-25 Moved by B. Green to accept the Financial Reports for May 2006 as information.
Motion carried

C) MVRES Office Report

Nick presented the May Office Report

Motion 06-26 Moved by K. Blain to accept the May Office Report as information.
Motion carried

Break 20:26 – Reconvene 20:32

6. NEW BUSINESS

A) Facilitator’s Report to the Board of Directors

Nick presented the Facilitators Report from the May 29, 2006 Board of Directors Retreat.

Motion 06- Moved by T. Cusson to accept the report as information.
Motion Carried

B) Governance Service Model

Nick presented Governance Models. .

Motion 06- Moved by B. Davidson to pilot a service model with 9 minute response in zones with ambulance bases and 30 minute response rural and to areas with no ambulances bases.
Motion Carried

7. DATE & LOCATION OF NEXT MEETING

The next regular meeting will be announced.

8. ADJOURNMENT

The meeting was adjourned at 21:46 hours.

Approved by

**Chairman
Board of Directors**

Date