

# **FINAL APPROVED September 9, 2020 WMCSHCD BOARD MEETING MINUTES**

## OFFICIAL PROCEEDINGS OF THE WHITE MOUNTAIN COMMUNITIES SPECIAL HEALTH CARE DISTRICT BOARD MEETING

September 9, 2020 @ 1:00 p.m. via ZOOM-

<https://us02web.zoom.us/j/84404476373?pwd=R0lpaUhESUlpM3FIcG5Lc3diUEZQQT09>

1. Call to Order - The meeting was called to order by Chair Jerry Campeau at 4:06 p.m. Linda Martin and Derek Kidwell. Sandy Crabtree joined meeting @4:20 p.m. Dana Overson, Administrator was present.  
Members of the public: Jason Kirk and Greg Was
2. Call to Public: No Call to the Board.
4. Approval of Minutes of Directors Meeting held on May 28, 2020.  
**ACTION REQUIRED. ACTION TAKEN: Derek Kidwell moved to approve the minutes. Linda Martin seconded the motion. Motion passed unanimously.**
5. Jerry Campeau/Linda Martin: Review/Discussion/Action as Appropriate – AED Grand Opportunities/Grant Writing Companies for District Consideration. Jerry Campeau lead a detailed discussion of the grant research and the cost therein that he and Linda Martin have been working on. The board encouraged input from the providers present regarding the prospective shared expense for a grant writing company or the value of employing an individual that provides grant writing assistance. All agreed that the company or person we might partner with must present a track record of performance or success in the best interest of taxpayer funds. In summary, the board decided that providers, SRP, and TEP and the district meet to establish a cooperative strategy to apply for grants as a group rather than each individually.
9. Administrator’s Report. Report from District Administrator and Action as Appropriate:
  - a. Dana Overson reported that the Review/Audit process with Fester Chapman has begun. The SJ EMS remount project was completed. Jason Kirk noted the expected delivery date would be sometime next week.
10. Other business to come before the board. No business discussed. Jason Kirk added as information for the District; On September 4<sup>th</sup>, firefighter, EMT Lexi Marie Thomas was killed in a head on accident. There will be several fundraisers to help with funeral costs will be held in the next few days; anticipated service will be September 26<sup>th</sup>. Dana will share the fundraising events with the board.
11. Schedule next meeting. TBD
12. Adjournment: The meeting was adjourned at 4:50 p.m. upon a motion by Linda Martin, seconded by Derek Kidwell; unanimously approved.

Minutes approved by the Board of Directors on: October 22, 2020