



**CITY OF HELENA
EMERGENCY MEDICAL SERVICES BOARD
July 19, 2023 1:00pm – 2:00pm
Zoom Online Meeting: n/a
City-County Building, Room 326, 316 N Park Ave.**

Call to Order and Roll Call

(00:01:00) The following responded present, either via zoom or in person:

Tim Burton	Jon Campbell	Roger Baltz
Andy Coil	Frank Dahlquist (Del)	Rebecca Dockter
Brent Colberg (Del)	Dave Webster	Anne McCoy
Nicho Hash	Stephanie Crook	Alyx Montiel

The following members were absent:

Leo Dutton	Clint Loss
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Minutes

(00:02:00) **A.** Meeting Date: 4-21-23 Approved

Updates from City Staff

(00:03:15) Technical difficulties caused sound to not be recorded for the first 3 minutes of the meeting.

Regular Items

(00:03:45) **A.** MOU of Amendment to update the Service Agreement Section 2.1, Performance

(00:29:05) **Decision was made to hold over the vote to allow for fully revised document to be made available to the Board and public.**

(00:29:10) **B.** Continue discussion on SPAS financial outlook, hardships and request for subsidy.



Member Communications/Proposals for Next Agenda

(00:29:05) Vote on MOU to Service Agreement

(00:35:35) Nominate and vote in Vice-Chairperson

Public Communications

(00:00:00) n/a

Announcements

(00:00:00) n/a

Adjournment

(00:36:30) There being no further business before the Board, the meeting adjourned at **1:37pm**.