



**CITY OF HELENA  
EMERGENCY MEDICAL SERVICES BOARD  
June 3, 2024 1:30pm – 2:30pm  
Zoom Online Meeting: n/a  
City-County Building, Room 326, 316 N Park Ave.**

**Call to Order and Roll Call**

**(00:18:23)** The following responded present, either via zoom or in person:

**Board Members:**

Tim Burton	Jon Campbell	Roger Baltz
Andy Coil	Nick Burkland	Kevin Downs
Brent Colberg (Delegate)		

**Others in Attendance:**

Rebecca Dockter	Nicho Hash	Stephanie Crook
Dave Webster	Anne McCoy	Douglas Fischer
Brian Copeland	Kyle Sturgill-Simon	JoVonne Wagner

The following members were absent:

Leo Dutton

**Minutes**

**(00:20:41)** A. Meeting Date: 7-19-23 Approved (24:04)

**Updates from City Staff**

n/a

**Regular Items**

- (00:24:12)** A. MOU of Amendment to update the Service Agreement Section 2.1, Performance  
– Approved 01:01:41
- (01:01:56)** B. Nominations for Vice President of the Board  
– Approved 01:03:50
- (01:03:54)** C. Consider revisions to the 4/21/2023 Bylaws to adhere to public meeting requirements.  
– Approved 01:06:41

**Member Communications/Proposals for Next Agenda**

**(01:07:03) 2024 Ambulance Report – The 2023 Report will be emailed and made public.**

**Public Communications**

**(00:00:00) n/a**

**Announcements**

**(00:00:00) n/a**

**Adjournment**

**(01:08:29) There being no further business before the Board, the meeting adjourned at 2:20pm.**