

**Semi-Annual EMS Grants Subcommittee Meeting
 June 20, 2018 9:00 am
 3760 South Highland Office, 4th Floor Board Room
 Meeting Minutes**

Committee Members:	Ron Morris---- on phone- Jeremy Hoggard, Kathy Quarnberg, Mike Mathieu, Nathan Curtis
Excused:	
Guests:	
Staff:	Guy Dansie, Gay Brogdon, John Houskeeper, Angela Gunderson
Presiding:	Ron Morris

Agenda Topic	Discussion	Action
Welcome	Ron Morris welcomed all and those on the phone. He introduced Angela who will be our EMS Finance assistant in place of John.	
History	Gay Brogdon explained that for FY2018 there was \$753,566 available. About \$162,000 of that was not requested in reimbursements. Also the funding source for fines and forfeitures is down that will only allow us to have \$700,000 for FY2019.	
Rules & Regulations		
Discussion Items:	Talked about agencies that didn't request reimbursements. Committee ask for a list of those.	Gay to prepare list and send to Committee
	With only having \$700K available to fund for FY2019, discussed to award only Per Capita- and how to divide it. After discussing results- decided to award each agency that applied \$2000 as a base then the Per Capita amount they were able to receive on top of that to decide the amounts to be awarded.	Nathan made a motion to award funds this way. Kathy seconded . All voted positive. Gay will prepare awards based on decision.
	Preliminary calculations showed distribution of funds. Mike Mathieu will explain the plan to Ron Morris. The calculation sheet will be prepared and if no changes requested will be presented to the EMS Committee on July 11, 2018.	All funding to be awarded as Per Capita
	Lunch was cancelled because of the lack of meeting time needed to make decisions.	
New Business:		
Next Meeting:	We will hold a meeting October 3, 2018	