

AGENDA

REGULAR MEETING

31 January 2018

**To: THE BOARD OF DIRECTORS OF CYPRESS CREEK EMERGENCY
MEDICAL SERVICES AND ALL OTHER INTERESTED PERSONS:**

A regular meeting of the Board of Directors of Cypress Creek Emergency Medical Services, open to the public, will be held on **Wednesday, 31 January 2018**, at **6:30 p.m.** in the Charles Hooks Education Facility Boardroom, located at 7111 Five Forks Road, Spring, Texas, for the following purposes. Consider and act upon:

1. Recognition of *Volunteer of the month*;
2. Approval of November 29, 2017 minutes and previously unapproved minutes: Dir. Patton;
3. Treasurer's Report: Monthly report; Accounts, Investments, Payroll, Third party billing (Koronis), Collection agency revenues, banking matters, Variance Report, Financial oversight, including recommendations and actions: Dir. Billings;
4. Executive Director's Report: Monthly activities, Personnel, Service Programs, Equipment, Fleet, ESD #11 board reports and activities, new facilities, website, Educational Academy, including recommendations and actions;
5. Ratify approval of the CCEMS Budget for 2018;
6. Committee Reports and recommended actions, including, but not limited to:
 - *Building*: Repairs, modifications and replacement(s) to stations; Update on Administration Building repairs or replacement of items: Dir. Seymour;
 - *Volunteer Recruitment*: Progress report: Dir. Stanzer;
 - *Legal*: Dir. Gonzales;
7. Old Business:
8. New Business: Transition of President and President-elect Positions, Election of officers; Speech(es) from candidates or elected officials;
9. Such other business as may appropriately come before the Board;
10. Executive session, pursuant to Open Meetings Act, for contract negotiation(s), personnel, pending or perceived litigation, real estate negotiations;
11. Adjournment.