



**CITY OF HELENA
EMERGENCY MEDICAL SERVICES BOARD
May 21, 2025 3:00pm – 4:00pm
Zoom Online Meeting: <https://us06web.zoom.us/j/85157155704>
City-County Building, Room 326, 316 N Park Ave.**

Call to Order and Roll Call

(00:01:02) The following responded present, either via zoom or in person:

Tim Burton	Jon Campbell (Chair)	Sam Alpert	Andy Coil
Leo Dutton (Vice Chair)	Rebecca Dockter	Roger Baltz	
Guests in Attendance	Anne McCoy	Chris Mulberry	Nicho Hash

Public Comment on matters within the EMSB jurisdiction not on the agenda

Consent Items

(00:02:17) A. Meeting Date: 06-03-24 Approved

Presentation of Ambulance Company Report 2024

(00:02:30) Director of Critical Care Anne McCoy and EMS Manager Chris Mulberry provided details on the report that was presented.

** Some technical difficulties made it challenging to receive communications from online participants **

Regular Items

- (00:30:45)** A. Contract and Bylaw Discussion – J. Campbell reminded the board that the contract will end on May 1st, 2027 and requested that discussion of the contract begin next year.
- B. He also informed the board that the City of Helena is moving toward a central software system, M-Files system for contract workflows and data encapsulation.



(00:32:36) C. Election of the Vice Chair - T. Burton made a motion to elect Sheriff Dutton as the Vice Chair for 2025. R. Dockter seconded the motion.

(00:33:22) Chairman Campbell called for a vote. Vote passed unanimously.

Member Communications/Proposals for Next Agenda

(00:33:55) D. Set Date for Next Meeting
Discussed that no additional agenda items are present at this time. Next meeting will be in spring of 2026. A specific date will be designated closer to that time. Bylaws call for a meeting in April and that will be the target month.

(00:34:30) **Begin discussions for 2027 contract renewal.**

Public Communications

(00:34:44) n/a

Adjournment

(00:35:07) There being no further business before the Board, the meeting adjourned at 3:37pm.