



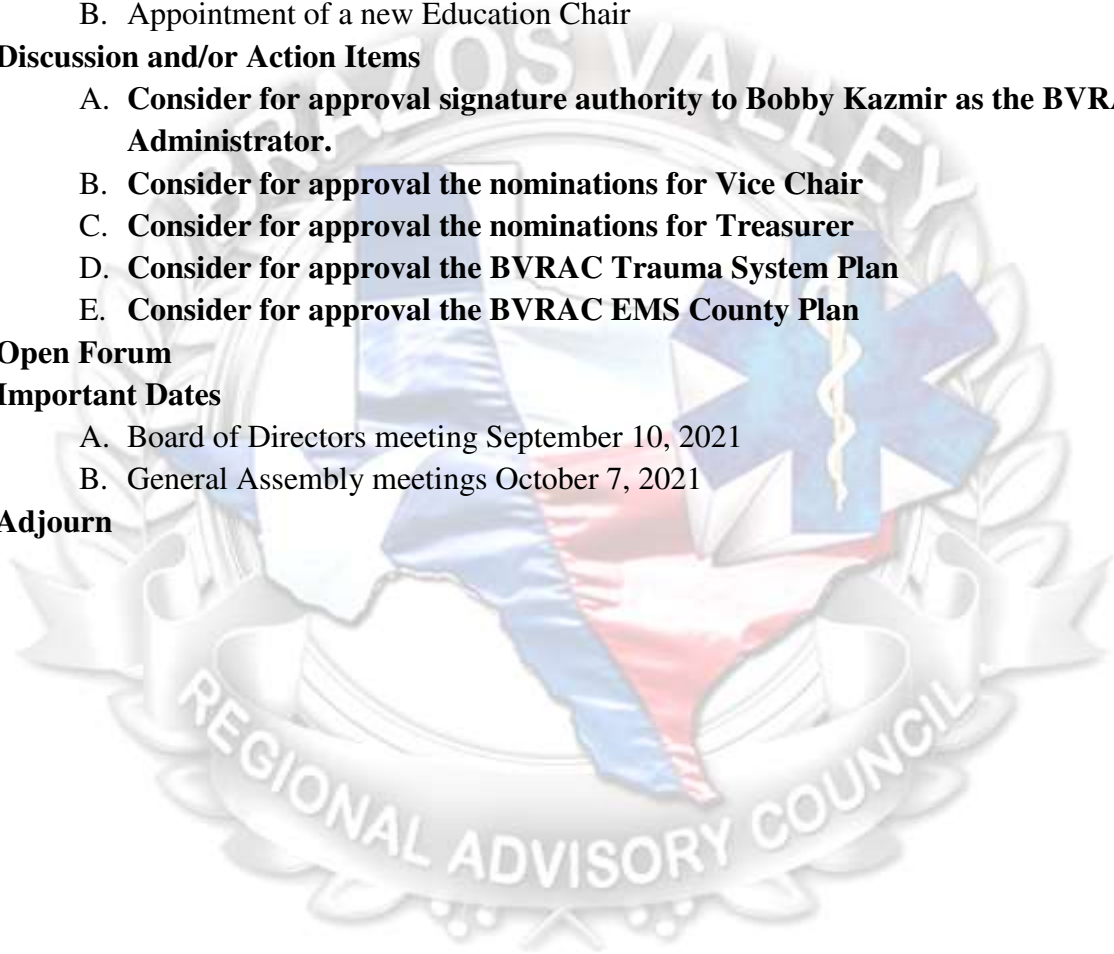
**Brazos Valley Regional Advisory Council  
Board of Directors Meeting  
August 5, 2021**

<b>Agenda</b>	<b>1</b>
<b>July 9, 2021 BOD Meeting Minutes</b>	<b>2-5</b>
<b>Financials</b>	<b>6-19</b>
<b>Board of Directors Participation Tracker 2021</b>	<b>20</b>

# AGENDA

**Brazos Valley Regional Advisory Council  
Board of Directors Meeting - Teleconference**  
0900 August 5, 2021  
CENTER FOR REGIONAL SERVICES BUILDING  
3991 E. 29<sup>TH</sup> ST. BRYAN TX

- I. Call to Order**
- II. Introductions**
- III. Board of Director's July 9, 2021 Meeting Minutes**
- IV. Financial Report**
- V. Executive Director Report**
  - A. Project Purchase Report
  - B. Appointment of a new Education Chair
- VI. Discussion and/or Action Items**
  - A. Consider for approval signature authority to Bobby Kazmir as the BVRAC Administrator.
  - B. Consider for approval the nominations for Vice Chair
  - C. Consider for approval the nominations for Treasurer
  - D. Consider for approval the BVRAC Trauma System Plan
  - E. Consider for approval the BVRAC EMS County Plan
- VII. Open Forum**
- VIII. Important Dates**
  - A. Board of Directors meeting September 10, 2021
  - B. General Assembly meetings October 7, 2021
- IX. Adjourn**



**Minutes**  
 Brazos Valley Regional Advisory Council  
**Board of Directors Meeting – In Person & WebConference Call**  
 1000 July 9, 2021  
 Brazos Valley Council of Governments Building  
 3991 E. 29th Street, Bryan, Texas 77802

**Members Present**

<u>Position</u>	<u>Board Member</u>	<u>Agency</u>	<u>Absent/ Present</u>
Chair	Billy Rice	CHI St. Joseph Health EMS	Present
Vice Chair	Amanda Lugar	CAPROCK	Absent
Secretary	Lori Porter	CHI St. Joseph Health – CS	Absent
Treasurer	Patti Parks	Baylor Scott & White-Brenham	Present
Injury Prevention	Ashley Johse	CHI St Joseph Health – CS	Present
Stroke	Paula Terrell	CHI St Joseph Regional	Absent
Education	Ashley Kopech	Baylor Scott & White-CS	Present
Hospital & Acute Care	Deborah Burkhardt	CHI St. Joseph Health -Madison	Present
Systems QI / Physician’s Advisory	Dr. Vincent Ohaju	CHI St. Joseph Health Regional	Absent
DEPC/BVHCC	Cory Matthews	Bryan Fire Department	Present
Pre-Hospital	Kevin Deramus	Washington County EMS	Present
Perinatal	Dr. Daniel Dawson	CHI St. Joseph Health Regional	Present
EMC at Large	Bryan Ruemke	Washington County OEM	Present

**Staff Present**

<u>Position</u>	<u>Name</u>	<u>Agency</u>	<u>Absent/ Present</u>
Deputy Director	Roger Sheridan	BVCOG	Present
Program Manager	Bobby Kazmir	BVCOG	Present
Senior Accountant	Michelle Spittler	BVCOG	Present
Planner	Rebecca Hill	BVCOG	Present

- I. Call to Order** – The meeting was called to order at 10:00 A.M. by Treasurer Parks. Due to lack of quorum, discussion and updates were provided to the group first and then action items were voted on at the end of the meeting when quorum was reached.
- II. Introductions** – All members introduced themselves.
- III. Approval of June 3, 2021 Meeting Minutes** – Members present reviewed the minutes. After quorum was present, Mr. Matthews motioned to approve the June 3, 2021 meeting minutes. Ms. Kopech seconded; motion carried.
- IV. Financial Report** – Ms. Spittler directed the board’s attention to pages 6 – 17 of the packet to review the financial report. These financials carry through May 31<sup>st</sup>. The only expenses showing on the report are management fees. Ms. Spittler noted that LPG funds had been received and are now noted in the report. Mr. Sheridan added that there are several check requests that just entered the system that will show on the next financial report.

After quorum was reached, Ms. Johse motioned to approve the financial report as presented. Mr. Matthews seconded; motion carried.

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**V. Executive Directors Report**

- A. Introduction of New Public Safety Manager Bobby Kazmir** – Mr. Sheridan introduced Mr. Kazmir as the new Public Safety Planning Program Manager. Mr. Kazmir started on July 1<sup>st</sup> and will be taking on more and more RAC duties as time progresses. Mr. Sheridan will still be involved and attend meetings as time allows.
- B. Project Purchase Report** – Mr. Sheridan directed the board to page 18 of the board packet with updates on the current purchases made to include the CPR Training Kits, ACLS/BLS Instructor Books and wristbands. The CPR Kiosks are not a viable project due to cost and the machines are only available for sponsorship of \$150,000. Mr. Deramus provided two project ideas to utilize LPG funds:

Project #1 - Communication Enhancements Purchase (3) Smartboards for utilization in EMS Dispatch and operations. Total cost of LPG Project \$6,200.

Project #2 - Prehospital ultrasound device(s). Cost - \$2,500 per device. Multiyear implantation possible by adding 5 each year until project completion. Total - \$12,500 / for 5 units

Mr. Deramus stated that the Smartboards would enable better communication between dispatch and units. Two Smartboards would go to Washington County EMS and the other Smartboard would go to CHI St. Joseph EMS. Mr. Deramus acknowledged that the prehospital ultrasound devices would take medical director review and approval and would not be a viable project for the time available to expend the funds.

To utilize the remaining RAC Development and EMS RAC funds the board members present discussed purchasing a third CPR Training Kit that would be housed at BVCOG and available to be borrowed and used by other agencies. Ms. Johse reminded the board that the Stop the Bleed Training kits need new tourniquets as well since training courses are starting back up again. The group present discussed purchasing another kit, replacement tourniquets and using remaining funds for Stop the Bleed Kits.

- C. BVRAC Objective Review** – Mr. Sheridan directed the board’s attention to page 20-21 of the board packet. Committee chairs discussed objectives that were met and partially met throughout the year. Key objectives met include:
- a. Training for medical personnel
  - b. Purchase decontamination units and small Stop the Bleed training kit
  - c. Support 1 regional training course
  - d. Provide education and training briefings to General Assembly
  - e. Conduct three case studies at General Assembly

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Objectives that are still being worked on include:

- a. General Assembly approval of Trauma Systems Plan
- b. EMS Capabilities brief to General Assembly
- c. Equipment and supplies capabilities brief to General Assembly

Mr. Sheridan encouraged board members to discuss and develop new objectives for the coming year.

**VI. Discussion and/or Action Items**

- A. Consider for Approval project recommendations** – Ms. Johse made a motion to purchase an additional CPR Instructor Kit and replacement tourniquets with remaining RAC System Development and EMS RAC funds with any remaining funds going towards stop the bleed kits. Mr. Ruemke seconded; motion carried.
- B. Consider for Approval Local Project Grant (LPG) projects** – Mr. Deramus made a motion to purchase (3) smartboards with LPG Funds and use any remaining funds towards stop the bleed kits. Mr. Matthews seconded the motion; motion carried.

**VII. Committee Reports**

- A. Education (Ashley Kopech):** ACLS and CPR courses will be set up now that the instructor materials have been received. There will be a case study on the Bryan shooting during the August General Assembly.
- B. Pre-Hospital (Kevin Deramus):** Mr. Deramus is planning a meeting for all prehospital members and alternate members to sit together in one room to discuss needs and gaps
- C. Hospital Care and Management/ Acute Care (Deborah Burkhardt):** Ms. Burkhardt and Ms. Terrell have been collecting information and notes from the planning and preparation for the cancelled 2020 Stroke Symposium and will start reaching out to people.
- D. Stroke (Paula Terrell):** See Hospital Care Update
- E. System QI/Physician’s Advisory (Dr. Ohaju):** No report
- F. Injury Prevention (Ashley Johse):** Stop the Bleed Training will be provided to Navasota Elementary staff on August 10<sup>th</sup>. There are two trainings in the works for CC Creations Warehouse Staff and TAMU Forensics/Engineering Mail Service. Mr. Sheridan will be providing Stop the Bleed Training at the Indigent Health Conference in October.
- G. Disaster/Emergency Preparedness Committee (Cory Matthews/Rayse Richards):** Mr. Richards shared that the McGrath laryngoscopes have been received but some of the disposable parts are on backorder and about half of the radios have

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been received and half are on back order. The equipment will be distributed once all parts have been received.

**H. Perinatal (Dr. Daniel Dawson):** No report

**VIII. Open Forum** – Elections for the Vice Chair and Treasurer will be held during the August General Assembly Meeting.

BVCOG has boxes of PPE available for any agency that has any needs. There are bouffants, n95 masks and face shields that need to be put to use and not sitting in the BVCOG hallway. Please reach out for any supplies that can be utilized.

With COVID, lots of things have been cancelled or put on hold. Mr. Sheridan encouraged each of the committees to start meeting again and addressing needs and objectives together. The members need to get engaged and working on stuff.

Mr. Sheridan asked for the board members input on having a retreat. The retreat would be a chance to talk and develop strategies and plans for the coming year. Ms. Kopech and Ms. Johse will look into where and when the retreat could be held.

The BVRAC Systems plan needs to be finalized and approved by the August General Assembly Meeting. The stroke protocols will be a separate document.

**IX. Important Dates**

**A.** BVRAC General Assembly Meeting August 05, 2021

**X. Adjourn** – Meeting adjourned at 10:56 am.

**BVRAC Budget 01SEP20 to 31AUG21**

7/28/2021

Brazos Valley Regional Advisory Council

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
RAC Systems Dev	RAC Sys Dev	\$ 57,662.00	\$ 41,098.98	\$ 16,563.02	29%
EMS RAC	EMS RAC	\$ 67,022.00	\$ 44,462.96	\$ 22,559.04	34%
EMS County I	EMS County I	\$ 76,751.00	\$ 76,751.00	\$ -	0%
EMS County II	EMS County II	\$ 76,751.00	\$ 76,751.00	\$ -	0%
EMS LPG	EMS LPG	\$ 12,150.00	\$ 12,150.00	\$ -	0%
EMS LPG	EMS LPG	\$ 11,282.00	\$ -	\$ 11,282.00	100%
SB500	SB500	\$ 27,184.00	\$ 27,184.00	\$ -	0%
Unrestricted	Unrestricted	\$ 20,000.00	\$ 12,492.77	\$ 7,507.23	38%
<b>Total Expenses</b>		<b>\$ 348,802.00</b>	<b>\$ 290,890.71</b>	<b>\$ 57,911.29</b>	<b>16.60%</b>

**BVRAC EMS RAC Budget 01SEP20 to 31AUG21**

7/28/2021

Brazos Valley Regional Advisory Council (EMS RAC \$67,022 + EMS LPG \$12,150 + SB500 \$27,184 = \$106,356)

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Management	EMS RAC	\$ 60,000.00	\$ 43,440.96	\$ 16,559.04	28%
Perinatal	EMS RAC	\$ 1,022.00	\$ 1,022.00	\$ -	0%
GETAC Travel	EMS RAC	\$ 5,000.00		\$ 5,000.00	100%
Staff Travel	EMS RAC	\$ 1,000.00		\$ 1,000.00	100%
SB500	SB500	\$ 27,184.00	\$ 27,184.00	\$ -	0%
EMS LPG	EMS LPG	\$ 12,150.00	\$ 12,150.00	\$ -	0%
EMS LPG	EMS LPG	\$ 11,282.00		\$ 11,282.00	100%
<b>Total Expenses</b>		<b>\$ 117,638.00</b>	<b>\$ 83,796.96</b>	<b>\$ 33,841.04</b>	<b>28.77%</b>

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
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**BVRAC RAC System Development Budget 01SEP20 to 31AUG21**

7/28/2021

Brazos Valley Regional Advisory Council (RAC Sys Dev \$57,662))

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Education	RAC Sys Dev	\$ 10,000.00	\$ 1,350.00	\$ 8,650.00	87%
Injury Prevention	RAC Sys Dev	\$ 47,662.00	\$ 39,748.98	\$ 7,913.02	17%
Acute Care/Hosp. Mgt.	RAC Sys Dev	\$ -		\$ -	
Stroke/Cardiac	RAC Sys Dev			\$ -	
Perinatal	RAC Sys Dev			\$ -	
Other	RAC Sys Dev			\$ -	
<b>Total Expenses</b>		<b>\$ 57,662.00</b>	<b>\$ 41,098.98</b>	<b>\$ 16,563.02</b>	<b>28.72%</b>

**BVRAC RAC EMS COUNTY I 05MAR20 to 31AUG20**

7/28/2021

Brazos Valley Regional Advisory Council (\$76,751)

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Bryan Fire Dept EMS	EMS County I	\$ 3,797.25	\$ 3,797.25	\$ -	0%
CSFD EMS	EMS County I	\$ 3,797.25	\$ 3,797.25	\$ -	0%
CHI ST Joseph EMS	EMS County I	\$ 30,601.25	\$ 30,601.25	\$ -	0%
Hilltop Lake VFD EMS	EMS County I	\$ 6,820.50	\$ 6,820.50	\$ -	0%
Jewett EMS	EMS County I	\$ 6,820.50	\$ 6,820.50	\$ -	0%
RCEMS	EMS County I	\$ 11,918.00	\$ 11,918.00	\$ -	0%
TAMU EMS	EMS County I	\$ 3,797.25	\$ 3,797.25	\$ -	0%
WCEMS	EMS County I	\$ 9,199.00	\$ 9,199.00	\$ -	0%
Other	EMS County I			\$ -	
<b>Total Expenses</b>		<b>\$ 76,751.00</b>	<b>\$ 76,751.00</b>	<b>\$ -</b>	<b>0.00%</b>



Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
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**BVRAC RAC EMS COUNTY II 09SEP20 to 31JUL21**

7/28/2021

Brazos Valley Regional Advisory Council (\$76,751)

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Bryan Fire Dept EMS	EMS County I	\$ 3,797.25	\$ 3,797.00	\$ 0.25	0%
CSFD EMS	EMS County I	\$ 3,797.25	\$ 3,797.00	\$ 0.25	0%
CHI ST Joseph EMS	EMS County I	\$ 30,601.25	\$ 30,601.00	\$ 0.25	0%
Hilltop Lake VFD EMS	EMS County I	\$ 6,820.50	\$ 6,821.00	\$ (0.50)	0%
Jewett EMS	EMS County I	\$ 6,820.50	\$ 6,821.00	\$ (0.50)	0%
RCEMS	EMS County I	\$ 11,918.00	\$ 11,918.00	\$ -	0%
TAMU EMS	EMS County I	\$ 3,797.25	\$ 3,797.00	\$ 0.25	0%
WCEMS	EMS County I	\$ 9,199.00	\$ 9,199.00	\$ -	0%
Other	EMS County I			\$ -	
<b>Total Expenses</b>		<b>\$ 76,751.00</b>	<b>\$ 76,751.00</b>	<b>\$ -</b>	<b>0.00%</b>

**BVRAC Unrestricted Budget**

7/28/2021

Brazos Valley Regional Advisory Council

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
BVRAC Radios	Unrestricted	\$ 9,500.00	\$ 9,200.77	\$ 299.23	3%
Taxes	Unrestricted	\$ 1,000.00		\$ 1,000.00	100%
TETAF Dues	Unrestricted	\$ 1,000.00	\$ 900.00	\$ 100.00	10%
Stroke/Acute Care	Unrestricted	\$ 6,000.00		\$ 6,000.00	100%
Insurance	Unrestricted	\$ 2,500.00	\$ 2,042.00	\$ 458.00	18%
	Unrestricted	\$ -		\$ -	
	Unrestricted	\$ -		\$ -	
Healthcare Thank you	Unrestricted		\$ 1,000.00	\$ (1,000.00)	
Expo Deposit Refund	Unrestricted		\$ (650.00)	\$ 650.00	
<b>Total Expenses</b>		<b>\$ 20,000.00</b>	<b>\$ 12,492.77</b>	<b>\$ 7,507.23</b>	<b>37.54%</b>

## Brazos Valley Council of Governments

Statement of Revenues and Expenditures \*  
 8093 - BVRAC FY21 EMS RAC ALIGNMENT \$67,022  
 From 5/1/2020 Through 7/21/2021

\* This report may be affected by Account Level Security

		Current Month Expenses
<b>Revenue</b>		
State Grant Revenue	4211	67,022.00
Total Revenue		67,022.00
<b>Expense</b>		
General Expenses		
Phone Stipends	5172	61.59
Workers Compensation Ins	5197	4.89
Supplies	5510	1,022.00
Third Party Telephone	5648	223.04
Total General Expenses		1,311.52
Salaries & Fringe		
Salaries		
Salaries	5110	29,315.44
Total Salaries		29,315.44
Fringe Benefits		
Payroll Taxes FICA	5151	1,658.83
Payroll Taxes Medicare	5152	387.91
TCDRS Retirement Contribution	5180	1,810.12
Dental Insurance (JP)	5182	25.95
Vision Insurance (Vision Care)	5183	23.56
LTC Premium-ER	5184	11.06
Short Term Disability - ER	5186	63.72
Hospitalization	5192	1,946.50
Term Life Insurance	5194	71.56
Disability Insurance	5195	49.94
Unemployment Insurance	5196	158.02
Total Fringe Benefits		6,207.17
Total Salaries & Fringe		35,522.61
Indirect Expenses		
Fixed Rate ISF		
Space Costs	5411	1,365.90
Third Party R.I.P.	5643	655.60
Third Party System Admin	5644	1,329.90
Total Fixed Rate ISF		3,351.40
Variable Rate ISF		
Third Party Copy/Fax	5645	78.99
Third Party Accounting Service	5646	21.60
Third Party Postage	5647	38.07
Third Party Indirect	5918	2,419.24
Accounting Svc ISF	6150	1,658.90
Human Resource Management ISF	6153	1,905.26
Total Variable Rate ISF		6,122.06
Total Indirect Expenses		9,473.46
Total Expense		46,307.59
Net Revenue (Expense)		20,714.41

## Brazos Valley Council of Governments

Statement of Revenues and Expenditures \*  
8001 - Brazos Valley Regional Advisory Committee Unrestricted  
From 9/1/2020 Through 6/30/2021

\* This report may be affected by Account Level Security

		<u>Current Month Expenses</u>
Revenue		
Other Revenue	4251	9,200.64
Annual Membership Dues	4511	9,100.00
Total Revenue		<u>18,300.64</u>
Expense		
General Expenses		
Insurance	5771	2,042.00
Membership Dues	5790	900.00
Other Expense	5791	10,200.77
Training and Meeting Expense	5798	(650.00)
Total General Expenses		<u>12,492.77</u>
Total Expense		<u>12,492.77</u>
Net Revenue (Expense)		<u>5,807.87</u>

## Brazos Valley Council of Governments

Statement of Revenues and Expenditures \*

8092 - BVRAC FY21 RAC SYS DEV \$57,662

From 9/1/2020 Through 6/30/2021

\* This report may be affected by Account Level Security

		<u>Current Month Expenses</u>
Revenue		
State Grant Revenue	4211	<u>57,662.00</u>
Total Revenue		<u>57,662.00</u>
Expense		
General Expenses		
Supplies	5510	6,957.98
Equipment > \$500 < \$5000	5621	3,747.00
Equipment > \$5000	5639	28,519.00
Other Expense	5791	525.00
Training and Meeting Expense	5798	<u>1,350.00</u>
Total General Expenses		<u>41,098.98</u>
Total Expense		<u>41,098.98</u>
Net Revenue (Expense)		<u>16,563.02</u>

## Brazos Valley Council of Governments

Statement of Revenues and Expenditures \*  
 8093 - BVRAC FY21 EMS RAC ALIGNMENT \$67,022  
 From 5/1/2020 Through 6/30/2021  
 \* This report may be affected by Account Level Security

		Current Month Expenses
<b>Revenue</b>		
State Grant Revenue	4211	67,022.00
Total Revenue		67,022.00
<b>Expense</b>		
General Expenses		
Phone Stipends	5172	61.59
Workers Compensation Ins	5197	4.46
Supplies	5510	1,022.00
Third Party Telephone	5648	223.04
Total General Expenses		1,311.09
Salaries & Fringe		
Salaries		
Salaries	5110	27,796.72
Total Salaries		27,796.72
Fringe Benefits		
Payroll Taxes FICA	5151	1,568.50
Payroll Taxes Medicare	5152	366.79
TCDRS Retirement Contribution	5180	1,717.17
Dental Insurance (JP)	5182	25.23
Vision Insurance (Vision Care)	5183	22.98
LTC Premium-ER	5184	10.74
Short Term Disability - ER	5186	61.94
Hospitalization	5192	1,897.05
Term Life Insurance	5194	69.41
Disability Insurance	5195	48.54
Unemployment Insurance	5196	93.34
Total Fringe Benefits		5,881.69
Total Salaries & Fringe		33,678.41
Indirect Expenses		
Fixed Rate ISF		
Space Costs	5411	1,365.90
Third Party R.I.P.	5643	655.60
Third Party System Admin	5644	1,329.90
Total Fixed Rate ISF		3,351.40
Variable Rate ISF		
Third Party Copy/Fax	5645	78.99
Third Party Accounting Service	5646	21.60
Third Party Postage	5647	38.07
Third Party Indirect	5918	2,419.24
Accounting Svc ISF	6150	1,658.90
Human Resource Management ISF	6153	1,905.26
Total Variable Rate ISF		6,122.06
Total Indirect Expenses		9,473.46
Total Expense		44,462.96
Net Revenue (Expense)		22,559.04

## Brazos Valley Council of Governments

Statement of Revenues and Expenditures \*  
 8094 - BVRAC FY21 EMS COUNTY \$76,751  
 From 9/1/2020 Through 6/30/2021

\* This report may be affected by Account Level Security

		Current Period Actual
<b>Revenue</b>		
State Grant Revenue	4211	
Not Applicable	9999	
Not Applicable	9999	76,751.00
Total Revenue		76,751.00
<b>Expense</b>		
General Expenses		
Supplies	5510	
BVRAC Brazos County	8005	
Bryan Fire Department	8100	3,797.00
College Station Fire Department	8102	3,797.00
St Joseph Regional EMS	8103	3,797.00
BVRAC Burleson County	8006	
St Joseph Regional EMS	8103	9,113.00
BVRAC Grimes County	8007	
St Joseph Regional EMS	8103	11,136.00
BVRAC Leon County	8008	
Jewett EMS	8105	6,821.00
Leon County	903	6,821.00
BVRAC Madison County	8009	
St Joseph Regional EMS	8103	6,555.00
BVRAC Washington County	8011	
Washington County EMS	8109	1,751.25
Other Expense	5791	
BVRAC Brazos County	8005	
Texas A&M EMS	8101	3,797.00
BVRAC Robertson County	8010	
Robertson County EMS	8108	11,918.00
BVRAC Washington County	8011	
Washington County EMS	8109	4,860.00
Training and Meeting Expense	5798	
BVRAC Washington County	8011	
Washington County EMS	8109	2,587.75
Total General Expenses		76,751.00
Total Expense		76,751.00
Net Revenue (Expense)		0.00

# Brazos Valley Council of Governments

Statement of Revenues and Expenditures \*  
8095 - BVRAC FY20 EMS LOCAL PROJ GRANT \$12,150  
From 5/1/2020 Through 6/30/2021

\* This report may be affected by Account Level Security

		<u>Current Month Expenses</u>
Revenue		
State Grant Revenue	4211	<u>12,150.00</u>
Total Revenue		<u>12,150.00</u>
Expense		
General Expenses		
Equipment > \$5000	5639	<u>12,150.00</u>
Total General Expenses		<u>12,150.00</u>
Total Expense		<u>12,150.00</u>
Net Revenue (Expense)		<u>0.00</u>

**Brazos Valley Council of Governments**

Statement of Revenues and Expenditures \*  
8096 - BVRAC SB500 FY20 EMS-RAC - CPS/EMS  
From 1/1/2020 Through 6/30/2021

\* This report may be affected by Account Level Security

		<u>Current Month Expenses</u>
Revenue		
State Grant Revenue	4211	<u>27,184.00</u>
Total Revenue		<u>27,184.00</u>
Expense		
General Expenses		
Equipment > \$5000	5639	<u>27,184.00</u>
Total General Expenses		<u>27,184.00</u>
Total Expense		<u>27,184.00</u>
Net Revenue (Expense)		<u>0.00</u>



## Brazos Valley Council of Governments

Statement of Revenues and Expenditures \*  
 8098 - BVRAC FY20 EMS COUNTY ALIGNMENT \$76,751  
 From 5/1/2020 Through 6/30/2021

\* This report may be affected by Account Level Security

		Current Period Actual
<b>Revenue</b>		
State Grant Revenue	4211	
Not Applicable	9999	
Not Applicable	9999	76,751.00
Total Revenue		76,751.00
<b>Expense</b>		
General Expenses		
Supplies	5510	
BVRAC Brazos County	8005	
Bryan Fire Department	8100	3,797.25
Texas A&M EMS	8101	3,797.25
BVRAC Leon County	8008	
St Joseph Regional EMS	8103	30,601.25
Jewett EMS	8105	6,820.50
BVRAC Robertson County	8010	
Robertson County EMS	8108	11,918.00
BVRAC Washington County	8011	
Washington County EMS	8109	9,199.00
Delegate Agency Costs	6178	
BVRAC Brazos County	8005	
College Station Fire Department	8102	3,797.25
BVRAC Leon County	8008	
Leon County	903	6,820.50
Total General Expenses		76,751.00
Total Expense		76,751.00
Net Revenue (Expense)		0.00

**Brazos Valley Council of Governments**

Statement of Revenues and Expenditures \*

8105 - BVRAC FY21 EMS LOCAL PROJ GRANT (EMS/LPG)

From 5/1/2021 Through 6/30/2021

\* This report may be affected by Account Level Security

		<u>Current Month Expenses</u>
Revenue		
State Grant Revenue	4211	<u>11,282.00</u>
Total Revenue		<u>11,282.00</u>
Net Revenue (Expense)		<u>11,282.00</u>



**BRAZOS VALLEY COUNCIL OF GOVERNMENTS**  
**Revenue Ledger**  
**From 5/1/2020 - 6/30/2021**

<u>Effective Date</u>	<u>Deposit Amount</u>	<u>Document Number</u>	<u>Deposit Description</u>	<u>Session ID</u>
<b><u>8092 FY21 RAC SYSTEMS DEVELOPMENT</u></b>				
3/22/2021	57,662.00	143247839	BVRAC Tx Comptroller Reimbursement RAC SYS DEV	21CR04019
<b><u>8093 FY21 EMS RAC ALIGNMENT</u></b>				
8/18/2020	33,511.00	AR08037	BVRAC Receivable 5.1.20 Funds 8093,8098,8095 \$122,412	20AR08037
3/22/2021	33,511.00	143247838	BVRAC Tx Comptroller Reimbursement RAC SYS DEV	21CR04019
<b><u>8094 FY21 EMS County</u></b>				
3/22/2021	76,751.00	143247838	BVRAC Tx Comptroller Reimbursement RAC SYS DEV	21CR04019
<b><u>8095 FY20 EMS LOCAL PROJ GRANT</u></b>				
8/18/2020	12,150.00	AR08037	BVRAC Receivable 5.1.20 Funds 8093,8098,8095 \$122,412	20AR08037
<b><u>8105 FY21 EMS LOCAL PROJ GRANT</u></b>				
5/25/2021	11,282.00	AR06019-001	BVRAC EMS/LPG 5/1/21-8/31/21	21AR06019
<b><u>8096 SB500</u></b>				
3/10/2021	27,184.00	143201009	BVRAC Tx Comptroller CPS EMS SSB500 Reimbursement	21CR04013
<b><u>8098 FY21 EMS RAC ALIGNMENT</u></b>				
8/18/2020	76,751.00	AR08037	BVRAC Receivable 5.1.20 Funds 8093,8098,8095 \$122,412	20AR08037
<b>SUBTOTAL</b>	<b>328,802.00</b>			
<b><u>BVWAC ANNUAL RADIO MAINTENANCE</u></b>				
10/7/2020	1,150.08	890063	BVRAC Inv 212183 - Annual Maintenance for Radios Rob Cou	21CR10036
10/16/2020	1,150.08	CR11001-008	Scott & White BVRAC Inv#212183 BVWAC Radio Maintenance	21CR11001
10/22/2020	4,312.80	CR11002-001	BVRAC CATRAC Inv#112182 BVWAC Radios	21CR11002
11/18/2020	2,587.68	CR11047-005	Common Spirit BVRAC Inv#212181 9.25.2020	21CR11047
<b>SUBTOTAL</b>	<b>9,200.64</b>			
<b><u>BVRAC MEMBERSHIP DUES</u></b>				
9/29/2020	250.00	651	2021 BVRAC Dues - Kevin Deramus	21CR10014
10/2/2020	50.00	CR01008-002	Wash Co OEM/Bryan Ruemke BVRAC Member Dues CC Pmt	21CR01008
10/2/2020	250.00	CR01008-001	Bryan Fire/Nicole Koski BVRAC Member Dues CC Pmt	21CR01008
10/5/2020	250.00	CR01002-001	CHI St Jo EMS/ Billy Rice BVRAC Member Dues CC Pmt	21CR01002
10/6/2020	500.00	CR01003-001	CHI St Jo Reg/ Wanda Dias BVRAC Member Dues CC Pmt	21CR01003
10/7/2020	500.00	890064	BVRAC - Physicians Centre Hospital Membership Dues	21CR10036
10/16/2020	250.00	CR11001-009	Blinn College BVRAC Membership Dues FY21	21CR11001
10/16/2020	250.00	CR11001-010	Hilltop Lakes VFD BVRAC Membership Dues FY21	21CR11001
10/22/2020	500.00	CR11002-005	BVRAC Baylor Scott & White Inv#01-21-011 FY21 Dues	21CR11002
10/22/2020	500.00	CR11003-004	BVRAC Baylor Scott & White Inv#01-21-016 FY21 Dues	21CR11003
10/27/2020	500.00	CR01004-001	Signature Care/Kristen Ely BVRAC Member Dues CC Pmt	21CR01004
11/12/2020	500.00	CR11042-001	Common Spirit BVRAC Inv#0930205000 Debra Burkhardt FY21 Dues	21CR11042
11/12/2020	500.00	CR11042-002	Encompass Health FY21 Membership Dues Inv#12126 BVRAC	21CR11042
11/12/2020	50.00	CR11042-003	Brazos County BVRAC Fy21 Membership Dues Inv#01-21-15	21CR11042
11/18/2020	250.00	CR11047-006	Common Spirit BVRAC FY21 Membership Dues - Billy Rice EMS	21CR11047
11/20/2020	250.00	CR01005-001	CSFD/Joshua Varner BVRAC Member Dues CC Pmt	21CR01005
12/2/2020	250.00	CR01006-001	Reach Air Med/Amy Klussman BVRAC Member Dues CC Pmt	21CR01006
12/4/2020	250.00	CR01007-001	TAMU EMS/Michael Middleton BVRAC Member Dues CC Pmt	21CR01007
12/4/2020	250.00	CR01007-002	Rob Co EMS BVRAC Member Dues CC Pmt	21CR01007
12/23/2020	250.00	CR12014-001	2021 BVRAC Membership Dues St Joseph EMS Billy Rice CC Pmt	21CR12014
1/1/2021	500.00	CR03016-004	BVRAC FY21 Mem Dues - Grimes CHI St Joseph Common Spirit	21CR03016
1/12/2021	500.00	CR02000-007	CAPROCK -Amanda Lugar BVRAC Dues Online CC Pmt	21CR02000
1/29/2021	250.00	CR03017-007	BVRAC FY21 Mem Dues Jewett EMS	21CR03017
1/29/2021	250.00	CR03017-008	BVRAC FY21 Mem Dues PHI, Inc.	21CR03017
2/22/2021	500.00	CR03018-014	BVRAC Mem Dues FY 21 Common Spirit	21CR03018
2/11/2021	500.00	CR03027-012	BVRAC St. Jo College Station Memb - Ashley Johse CC Pmt	21CR03027
3/22/2021	250.00	7343	BVRAC Member Dues FY21 Hilltop Lakes VFD	21CR04019
<b>SUBTOTAL</b>	<b>9,100.00</b>			

Report Total 347,102.64

# Brazos Valley Regional Advisory Council 2021

8.2.21

## Board of Directors Participation

	<b>Board Members</b>	January	February	March	April	May	June	July	August	September	October	November	December	Total Attended
1	Billy Rice Chair	X	X	X	X	X	X	X						
2	Amanda Lugar Vice Chair	X	X	X	?	X	X	?						
3	Secretary Lori Porter	X	?	X	?	X	X	?						
4	Patti Parks Treasurer	X	X	X	X	X	X	X						
1	Cory Matthews DEPC	X	X	X	X	X	X	X						
2	Ashley Kopech Education	X	X	X	X	X	X	X						
3	Dr. Vincent Ohaju Systems/ QI/PA	O	O	X	?	X	?	?						
4	Ashley Johse Injury Prevention	X	X	X	X	X	X	X						
5	Kevin Deramus Pre- Hospital	X	X	X	X	X	X	X						
6	Deborah Burkhardt Hospital/Acute Care	X	X	?	?	X	X	X						
7	Paula Terrell Stroke	?	?	X	?	?	?	?						
8	Bryan Ruemke EMC at Large	X	X	X	X	X	X	X						
10	Dr. Dawson Perinatal	X	X	?	X	?	?	X						
	Roger Sheridan Deputy Director	X	X	X	X	X	X	X						
	Bobby Kazmir Public Safety Manager							X						
	Rebecca Hill Planner	X	X	X	X	X	X	X						
	Michelle Spiller Senior Accountant	X	X	X	X	X	X	X						

X= Attended meeting.

\*\*= Call In

O= Substitution

?= Absent