

**EMERGENCY MEDICAL SERVICE DISTRICT #2 BOARD
MINUTES OF JUNE 9, 2015**

The Board convened in the Councilors' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Board Members Tom Mielke, David Madore, and Shane Bowman present.

9:00 A.M.

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

APPROVAL OF MINUTES

ACTION: Moved by Bowman to **APPROVE** the minutes of December 16, 2014. Mielke seconded the motion. Board Members Mielke, Madore and Bowman voted aye. Motion carried.

CONSENT AGENDA ITEM #1 – WAGES, BENEFITS, AND CLAIMS – OCTOBER 2014 THROUGH APRIL 2015

ACTION: Moved by Mielke to **APPROVE** consent agenda item #1. Bowman seconded the motion. Board Members Mielke, Madore and Bowman voted aye. Motion carried.

2014 EMS DISTRICT #2 ANNUAL REPORT

Doug Smith-Lee, Manager, Clark Regional Emergency Services Agency (CRESA) presented. Madore welcomed new Board member, Shane Bowman. Bowman said a few words. Further discussion ensued.

ACTION: Moved by Bowman to **APPROVE** the 2014 EMS District #2 Annual Report. Mielke seconded the motion. Board Members Mielke, Madore and Bowman voted aye. Motion carried.

INTERLOCAL AGREEMENT BETWEEN CLARK REGIONAL EMERGENCY SERVICES AGENCY, CLARK COUNTY AND EMS DISTRICT #2

Smith-Lee presented.

ACTION: Moved by Mielke to **APPROVE** terminating the Interlocal Cooperation Agreement for CRESA to provide the regulatory and ambulance administrative services on behalf of Clark County and EMS District #2. Bowman seconded the motion. Board Members Mielke, Madore and Bowman voted aye. Motion carried.

INTRODUCTION OF KEY LEADERS

Axel Swanson, Senior Policy Analyst presented. He praised Doug Smith Lee's work. Fire Chief Dennis Mason for Clark County Fire and Rescue, Dr. Lynn Wittwer, Clark County Medical Program Director for North Country Emergency Medical Service, and Rocco Roncarati for American Medical Response, joined the discussion. Further discussion ensued.

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REPLACEMENT OF THE UNIFORM EMS ORDINANCE

Taylor Hallvik, Deputy Prosecuting Attorney, presented.

PUBLIC COMMENT REGARDING REPLACEMENT OF THE UNIFORM EMS
ORDINANCE.

1. Damien Hall, Metro West Ambulance spoke about non-emergency ambulance service.
Further discussion ensued.
2. Fire Chief Dennis Mason, Clark County Fire and Rescue spoke about the RFP process in regards to the replacement of a contract for emergency and non-emergency ambulance service.

GENERAL PUBLIC COMMENT

None

Hearing Adjourned

EMERGENCY MEDICAL SERVICES DISTRICT #2 BOARD



David Madore, Board Member



Tom Mielke, Board Member

Shane Bowman, Board Member

ATTEST:



Rebecca Tilton, Clerk of the Board

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Please Note: The Board of Councilors' minutes are action minutes. Digital recordings can be provided upon request. In addition, the Councilors' hearings are broadcast live on CVTV, cable channels 21 and 23, and are also videotaped and repeated several times (www.cvtv.org).