

**Board of County Commissioners
EMS District #2 Board
1300 Franklin Street, 6th Floor
Vancouver, Washington**

WORK SESSION – EMS District #2 Ambulance Procurement

09:30 a.m., Wednesday, October 16, 2013

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1. Request approval of a Memorandum of Understanding for the extension of the EMS Interlocal that will allow an alignment with the terms of the Ambulance Services Contract (Addendum #8) and EMS Interlocal Cooperation Agreement so that both extend to December 31, 2014.
(Clark County and EMS District #2)
2. Request approval of the EMS Interlocal Cooperation Agreement for the next ambulance service contract to commence January 1, 2015. The Agreement delegates Clark County EMS District #2, the participating jurisdictions and the EMS Administrative Board certain regulatory powers and contract administrative responsibilities to secure clinically superior and more economically stable ambulance service.
(Clark County and EMS District #2)
3. Request approval of the addendum to the Uniform EMS Ordinance for the next ambulance service contract to commence January 1, 2015. This Ordinance establishes the oversight and regulatory standards for the provision of ambulance and emergency medical services throughout the unincorporated area of Clark County and the participating cities.
(Clark County)
4. Request approval to modify by the boundaries of EMS District #2 created by Ordinance 1987-10-22 and modified by Ordinance 1991-09-23. This modification excludes the area known as Clark County Fire Protection District No. 5 upon the expiration of the current ambulance contract.
(Clark County)
5. Request approval of the Interlocal Agreement for CRESA to carry out the administrative provisions of the Uniform EMS Ordinance and EMS Interlocal Cooperation Agreement on behalf of Clark County and EMS District #2.
(Clark County and EMS District #2)