

**EMERGENCY MEDICAL SERVICE DISTRICT #2 BOARD  
MINUTES OF JUNE 12, 2018**

The Board convened in the Commissioners' Hearing Room, 6<sup>th</sup> Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Board members Chair Marc Boldt, Councilor Julie Olson and Ridgefield Councilman Ron Onslow present.

**PUBLIC COMMENT**

None.

**ACTION ITEMS**

Approval of minutes for May 15, 2018.

**ACTION:** Moved by Councilman Onslow to **APPROVE** the minutes for May 15, 2018. Councilor Olson seconded. All aye/motion carried.

**DISCUSSION ITEMS**

Taylor Hallvik continued the discussion regarding the AMR contract extension. The deadline for the decision to extend or not is by the end of 2019, with June of 2019 being the cutoff to withdraw. The city of Vancouver has opted to extend the AMR contract for five years and the council feels that being parallel to the city would be beneficial. The council expressed concern over the issue with Kaiser but that ultimately they have to move forward with what is best for Clark County. Rocco Roncarati, AMR, stated that the loss of revenue would result in an offset, either with a reduction of services or rate increases for emergency services. AMR is willing to meet with Kaiser to discuss options. Chief Joe Molina stated that they have fulfilled their part of the contract and have earned the extension.

**ACTION:** Moved by Councilman Onslow to approve moving forward with a letter expressing intent of a 5 year extension, and direct staff to negotiate the contract with quarterly updates to the council. Councilor Olson seconded. All aye/motion carried.

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Marc Boldt, Board Member

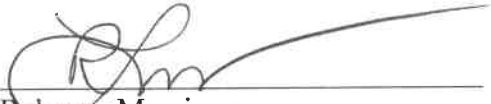


Julie Olson, Board Member



Ron Onslow, Board Member

ATTEST:



Rebecca Messinger  
Clerk of the Board

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