

**EMERGENCY MEDICAL SERVICE DISTRICT #2 BOARD
MINUTES OF MAY 15, 2018**

The Board convened in the Commissioners' Hearing Room, 6th 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

1. Chris Edmonds
2. Erin Miller
3. Bruce Cahn
4. Rocco Roncarati
5. Joe Valenzuela
6. Chris Lake
7. Annie Herbert
8. Joe Molina
9. Ben Peeler

ACTION ITEMS

Approval of minutes for February 13, 2018.

ACTION: Approved. Board members Boldt, Olson and Onslow voted aye. Motion carried.

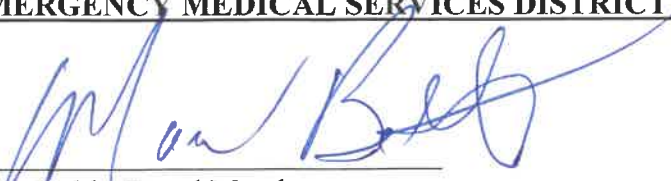
DISCUSSION ITEMS

Taylor Hallvik and Marlia Jenkins outlined options following the work session regarding EMS 2, the City of Vancouver, and the AMR current contract. The options included to extend the contract with AMR for a 2, 3, or 5 year time span, not extend the contract and negotiate a new contract without exclusivity, or to include in a letter to the City of Vancouver the option of 3 or 5 years, pending changes to the charter and further discussions with rural Clark County.

ACTION: The board voted to have Taylor Hallvik draft a letter of intent to the city of Vancouver, stating the option of extending the contract with AMR for 3 or 5 years, pending further discussion. Board members Boldt, Olson, and Onslow voted aye.

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EMERGENCY MEDICAL SERVICES DISTRICT #2 BOARD



Marc Boldt, Board Member



Julie Olson, Board Member



Ron Onslow, Board Member

ATTEST:



Rebecca Messinger
Clerk of the Board

aw

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)