

## EMS District #2 Board Meeting Agenda

October 9, 2018  
9:00-9:30 am  
County Council Hearing Room  
1300 Franklin Street  
Vancouver WA

1. Call to Order
2. Confirmation of Quorum
3. Minutes June 12, 2018
4. Public Comment
5. Discussion
  - a. Review of August 2, 2018 stakeholder meeting
  - b. Identification of issues to transmit to City of Vancouver for discussion with AMR
6. Adjourn

### Overview of Contract Extension Process

Event	Month
Orientation to contract extension process and solicit data needs from district board members	February
Discuss contract extension and district desires and requirements	February-May
Letter of Intent to City of Vancouver	May
Continue discussions with city of Vancouver on desires and requirements	June-November
Reach agreement with city	No later than December
Amend ILA between the city and District #2 for ambulance service (if necessary based on discussions and agreements)	TBD

**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.

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

**EMERGENCY MEDICAL SERVICES DISTRICT #2 BOARD**

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Marc Boldt, Board Member

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Julie Olson, Board Member

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Ron Onslow, Board Member

ATTEST:

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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))

## EMS District #2 Stakeholder Meeting

August 2, 2018  
3:30 to 4:30 pm  
Clark County Public Service Center  
1300 Franklin Street Conference Room 698  
Vancouver WA

Meeting Purpose: Provide member cities and local fire districts the opportunity to identify and comment on adjustments to the extension of the existing agreement with City of Vancouver\AMR they might find useful. County staff will report the input to the district board as background for the board's direction on decision making.

### Topics Discussed

#### Smart User Program

Chris Edmonds reviewed the Smart User Program proposal and noted MetroWest and Kaiser are looking for solutions that deal with exclusivity that are creative. The proposal is designed as a conversation starter for changes that might meet policy objectives with minimal impact to the system. While this is not the easiest route to change, it is a compromise approach that protects exclusivity and allows for change for Kaiser at Salmon Creek. Edmonds, in response to questions, noted more work is required to determine if the vendor paying into the EMS District #2 (as per the proposal) would provide a one for one replacement of revenue lost to AMR based on the change. Edmonds could not provide examples of similar programs currently in use.

#### AMR Efforts with Kaiser

Rocco Roncarati said he is in conversations with Kaiser in an attempt to find solutions that still retain the exclusivity in the contract and respond to their needs. Recent conversations included subcontracting with Metro West for nonemergency Kaiser trips from the Salmon Creek facility. The intent is to focus on the core of this issue, which is Kaiser and Salmon Creek. Subcontracting would require approval by the city of Vancouver. It would require subcontractor (in this case Metro west) to meet all the conditions of the master contract for equipment, reporting, performance, etc. AMR would be responsible for collecting the information from MetroWest and reporting to the city. Conversations continue.

#### Level Zero in Fire District #6

Kristan Maurer from Fire District #6 noted they are seeing an increased number of Level Zero responses. While AMR may be in compliance with their contract, this is a potential issue for reviewed during the contract extension.

#### Communications

Taylor Hallvik said in the past fire districts had concerns about access to AMR to discuss operation issues. Complaints seem to have been resolved. There might be a need to look at membership on the compliance review committee for EMS District #2 as part of the extension process.

**Extension Process**

In response to questions, Chief Molina said it is the city’s intent to engage in extension discussions on a City to AMR basis, and present the county with a list of proposed contract revisions. Because the contract is between the city and AMR, he sees no need for EMS District #2 representatives in the room during negotiations. Hallvik asked for greater transparency and communications. If the EMS District #2 is not allowed at the negotiation table, prior communication of the city’s negotiation points, or prompt communication immediately after the meetings would be appropriate. EMS District #2 does not want to be in position where the city negotiates substantive changes to the contract without our knowledge. There may be issues of interest or concern to EMS District#2, and the District Board would appreciate, and staff believes expects, the ability to respond in a timely manner. Molina indicated the city does not intend to proceed in this manner.

**Present:**

Joe Molina	City of Vancouver
Debra Quinn	City of Vancouver
Rocco Roncarati	AMR
Jeff Bissett	AMR
Taylor Hallvik	County-PA
Marlia Jenkins	County-County Manager
Dave Fuller	CRESA
Chris Edmonds	MetroWest
Lindsey Hendron	MetroWest
JD Fuiten	MetroWest
Kristen Maurer	Fire District #6
Erin Miller	MetroWest

### Revised Ambulance Contract Area 2016

- Fire Station
- Major Road
- ▭ Township Boundary
- ▭ Revised 2016 Contract Area 2016
- ▭ High Density
- ▭ Low Density
- ▭ Best Effort



Revision Date: 8/17/2016  
Document Name: Revised Ambulance Contract Area 2016 11x17