

EMERGENCY MEDICAL SERVICE DISTRICT #2 BOARD
MINUTES OF JANUARY 29, 2019
9:15 AM

The Board convened in the County Council's Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Board members Julie Olson, Ron Onslow, and Eileen Quiring, Chair, present.

ACTION ITEM

Request approval of the minutes for October 9, 2018.

ACTION: Moved by Onslow to **APPROVE** the minutes for October 9, 2019. Olson seconded. All aye/motion carried.

ACTION ITEM

Request approval of a resolution concurring with the City of Vancouver extension of contract with AMR for a period extending to December 31, 2024.

ACTION: Moved by Onslow to **APPROVE** the Resolution 2019-01-15. Seconded by Olson. All aye/motion carried.

ACTION ITEM

Request approval of Business Associate Agreement.

ACTION: Moved by Olson to **APPROVE** the Business Associate Agreement. Seconded by Onslow. All aye/motion carried.

DISCUSSION ITEM

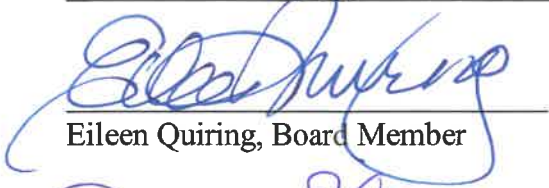
Receipt of \$10,000 payment from AMR for failure to meet response time; received October 29, 2018.

Rocco Roncarati wanted to clarify the reason for the fine and explained that there had been a dispatch of a low priority call that was inadvertently cancelled and a unit not dispatched in the allotted timeframe per the contract.

ADJOURN

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EMERGENCY MEDICAL SERVICES DISTRICT #2 BOARD


Eileen Quiring, 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)