EMERGENCY MEDICAL SERVICE DISTRICT #2 BOARD MINUTES OF OCTOBER 9, 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.

ACTION ITEMS

Approval of minutes for June 12, 2018.

ACTION: Moved by Councilman Onslow to **APPROVE** the minutes for June 12, 2018. Councilor Olson seconded. All aye/motion carried.

PUBLIC COMMENT

1. Rocco Roncarati

DISCUSSION ITEMS

Review of August 2, 2018 Stakeholder Meeting

Taylor Hallvik outlined the meeting and included a copy of the minutes.

<u>Identification of issues to transmit to City of Vancouver for discussion with AMR</u> They will be moving forward with extending the contract for the 5 years.

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)