

SKAMANIA COUNTY EMS DISTRICT #1

Agenda for June 13, 2023

4:00 p.m.

Skamania County Courthouse
240 NW Vancouver Avenue, Room 18
Stevenson, WA 98648

Board of EMS District #1 meetings are open to the public either in person or using ZOOM with the following numbers:

1 346 248 7799 US 1 312 626 6799 US
1 646 558 8656 US 1 669 900 9128 US
1 301 715 8592 US

Meeting ID: 889 0632 1210

Join Zoom Meeting

- Audio only from your computer <https://us02web.zoom.us/j/88906321210>

If you wish written comments to be listed on the agenda, they need to be submitted to the Clerk of the Board by noon on Wednesday preceding the Tuesday/Wednesday meeting, otherwise they will be held for the following Tuesday/Wednesday. Email comments to: sackos@co.skamania.wa.us When a holiday falls on Monday, the regular meeting is held on Wednesday of that week.

4:00 PM Call to Order
 Public Comment

Consent Agenda – Items will be considered and approved on a single motion. Any Commissioner may, by request, remove an item from the agenda prior to approval.

1. Minutes for meeting of June 14, 2022

EMS District #1 Report – Bryce Shirley

Adjourn

**MINUTES OF SKAMANIA COUNTY BOARD OF EMS DISTRICT #1 MEETING
June 14, 2022**

The meeting was called to order at 3:15 p.m. on June 14th, 2022, at the Skamania County Courthouse, 1st Floor Meeting Room, 240 NW with Board of EMS District #1 Commissioners, Robert Hamlin, T.W. Lannen, and Richard Mahar, Chair present.

There was no public comment.

Commissioner Hamlin moved, seconded by Commissioner Lannen and the motion carried unanimously to pass the consent agenda as follows:

1. Minutes for meeting June 8th, 2021.

Shaun Ford of EMS District #1 reported on year-to-date events, responses and transports, and capacity and staffing issues in hospitals.

The Board entered into a discussion regarding the future of EMS District #1, whether to keep or dissolve, with Shaun Ford and Ann Lueders of EMS District #1, and Heidi Penner, Financial Management Administrator. No action was taken.

The meeting adjourned at 3:44 p.m.

**SKAMANIA COUNTY BOARD OF EMS
DISTRICT #1**

T.W. Lannen, Chair

Richard Mahar, Commissioner

Lisa Sackos,
Clerk of the Board EMS District #1

Asa Leckie, Commissioner

Aye _____
Nay _____
Abstain _____
Absent _____