SKAMANIA COUNTY EMS DISTRICT #1

Agenda for Tuesday, June 18th, 2024 2:30 p.m.

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

Meetings are open to public attendance with limited available seating. If you would like to attend remotely, you may do so by using the following ZOOM login information:

To Join by Phone with Audio Only, Dial: 1 346 248 7799

Meeting ID: 889 0632 1210

Join Zoom Meeting with Audio and Video: https://us02web.zoom.us/j/88906321210

Written comments are accepted until noon on the day before the meeting. If you wish written comments to be listed on the posted agenda, they need to be submitted to the Clerk of the Board by noon on the Wednesday preceding the Tuesday/Wednesday meeting. If written comments are received after noon the day before the meeting, they will be held for the following meeting. Please email comments and public comment questions to the Clerk of the Board at sackos@co.skamania.wa.us.

Please note, when a holiday falls on Monday, the regular meeting is held on Wednesday of that week.

Tuesday, June 18th, 2024

2:30 PM Call to Order

Public Comment (3 minutes)

<u>Consent Agenda</u>: 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 June 13th, 2023.

EMS District #1 Report – North Country EMS Chief Bryce Shirley

Adjourn

SKAMANIA COUNTY BOARD OF EMS DISTRICT #1

Skamania County Courthouse 240 NW Vancouver Ave. Lower Level, Room 18 Stevenson, WA 98648 Minutes for Meeting of June 13th, 2023

The meeting was called to order at 3:15 p.m. on June 13th, 2023, at the Skamania County Courthouse, 1st Floor Meeting Room, 240 NW with Board of EMS District #1 Commissioners Asa Leckie, Richard Mahar, and T.W. Lannen, Chair present.

There was no public comment.

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

1. Minutes for meeting June 14th, 2022.

The Board met with North Country EMS Chief Bryce Shirley for the EMS District #1 report.

The meeting adjourned at 3:33 p.m.

SKAMANIA COUNTY BOARD OF EMS DISTRICT #1
Asa Leckie, Chair
Richard Mahar, Commissioner
T.W. Lannen, Commissioner