## **SKAMANIA COUNTY EMS DISTRICT #1**

Agenda for June 18, 2019
3:30 p.m.
Skamania County Courthouse
240 NW Vancouver Avenue, Room 18
Stevenson, WA 98648

Call to Order Public Comment

<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 of December 11, 2018 meeting

EMS District #1 Report - Shaun Ford

Adjourn

## MINUTES OF SKAMANIA COUNTY BOARD OF EMS DISTRICT #1 MEETING December 11, 2018

The meeting was called to order at 1:34 p.m. on December 11, 2018 at the Skamania County Courthouse, 1<sup>st</sup> Floor Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Board of EMS DISTRICT #1 Commissioners Richard Mahar, Robert Hamlin, and Tom Lannen, Chair present.

There was no public comment.

Commissioner Hamlin moved to approve the consent agenda, Commissioner Mahar seconded the motion and the motion passed unanimously to pass the consent agenda as follows:

1. Minutes of the July 24, <del>2019 meeting</del> 3018 DS PH

Shaun Ford, of EMS District #1 reported on responses and transports year to date, seasonal staffing at Pine Creek, year to date funds expensed in Skamania County, 2018-2019 Title III funding, and search and rescue missions.

The meeting adjourned at 1:44 p.m.

SKAMANIA COUNTY BOARD OF EMS

DISTRICT #1

Commission

Commissione

Commissioner

Absent