

**MINUTES OF SKAMANIA COUNTY BOARD OF EMS DISTRICT #1 MEETING
June 18, 2019**

The meeting was called to order at 3:30 p.m. on June 18, 2019 at the Skamania County Courthouse, 1st Floor Meeting Room, 240 NW Vancouver Avenue in Stevenson, 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 to approve the consent agenda, Commissioner Lannen seconded the motion and the motion passed unanimously to pass the consent agenda as follows:

1. Minutes of the December 11, 2018 meeting

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, 2019-2020 Title III funding, and search and rescue missions.

The Board of EMS District #1 will hold one meeting per year with the next meeting being in June of 2020.

The meeting adjourned at 3:42 p.m.



Abbie Slack
Clerk of the Board EMS District #1

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

[Signature]
Commissioner

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Commissioner

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Commissioner

Aye 3
Nay 0
Abstain 0
Absent 0