**MINUTES OF SKAMANIA COUNTY BOARD OF EMS DISTRICT #1 MEETING**
**June 13, 2017**

The meeting was called to order at 1:34 p.m. on June 13, 2017, at the Skamania County Courthouse, 1st Floor Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Board of EMS DISTRICT #1 Commissioners Richard Mahar, Tom Lannen and Bob Hamlin, Chair present.

Commissioner Lannen moved to approve the consent agenda as follows, Commissioner Mahar seconded the motion and the motion passed unanimously.

1. Minutes of the December 13, 2016 meeting

Ben Peeler, of EMS District #1 introduced himself to Commissioners Lannen and Mahar who were not in office at the last meeting of the Board of EMS District #1 in December 2016.

The Board received an activity report from Mr. Peeler. He reported on winter and hunting season activities, bear grass and mushroom season activities. He also discussed funding sources should Secure Rural Schools Title III not be received.

Commissioner Hamlin gave background history of the formation of EMS District #1.

The meeting adjourned at 1:37 p.m.

BOARD OF COMMISSIONERS SKAMANIA COUNTY WASHINGTON

Clerk of the Board EMS District #1

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

Commissioner

Commissioner

Commissioner

Aye 3
Nay 0
Abstain 0
Absent 0