

**MINUTES OF SKAMANIA COUNTY BOARD OF EMS DISTRICT #1 MEETING
July 24, 2018**

The meeting was called to order at 11:03 a.m. on July 24, 2018 at the Skamania County Courthouse, 1st 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.

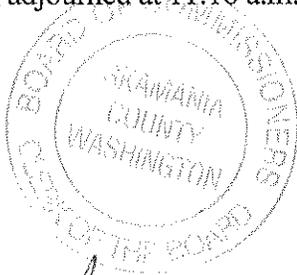
There was no public comment.

Commissioner Lannen 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 December 12, 2018 meeting

Shaun Ford, of EMS District #1 reported on calls year to date, seasonal staffing at Pine Creek, draft contract with Skamania Hospital District, representatives on the North County EMS Board, and licensing clarification from Washington Department of Health for each county they provide service in.

The meeting adjourned at 11:16 a.m.



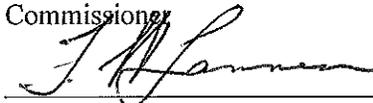


Clerk of the Board EMS District #1

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



Commissioner



Commissioner



Commissioner

Aye _____
Nay _____
Abstain _____
Absent _____

