

SKAMANIA COUNTY EMS DISTRICT #1

Agenda for June 8, 2021

2:30 p.m.

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

Call to Order
Public Comment

Consent Agenda – 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 June 16, 2020 meeting

EMS District #1 Report – Shaun Ford

Adjourn

**MINUTES OF SKAMANIA COUNTY BOARD OF EMS DISTRICT #1 MEETING
June 16, 2020**

The meeting was called to order at 2:30 p.m. on June 16, 2020, at the Skamania County Courthouse, 1st Floor Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Board of EMS DISTRICT #1 Commissioners Robert Hamlin, Richard Mahar, T.W. Lannen, Chair present.

There was no public comment.

Commissioner Mahar 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 June 18, 2019 meeting

Shaun Ford, of EMS District #1 reported on responses and transports year to date, the State Auditor's 3-year audit which resulted in a clean bill of health, increased Medicaid payments, CARES funds, and year to date revenue being on par. He also reported on fees for climbing Mt. St. Helens, and the possibility of funding going to volcano rescue missions. He reported a new septic system is needed at Pine Creek compound and consideration by the Forest Service of conveying Pine Creek to North Country EMS.

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 2:39 p.m.

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

Commissioner

Commissioner

Clerk of the Board EMS District #1

Commissioner

Aye _____
Nay _____
Abstain _____
Absent _____