

**SKAMANIA COUNTY EMS DISTRICT #1**

Agenda for June 14, 2022

2:30 p.m.

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

**Board of EMS District #1 meetings are open to the public either in person or using ZOOM with the following numbers:**

1 346 248 7799 US                      1 312 626 6799 US  
1 646 558 8656 US                      1 669 900 9128 US  
1 301 715 8592 US

**Meeting ID:** 889 0632 1210 –

**Join Zoom Meeting**

- Audio only from your computer <https://us02web.zoom.us/j/88906321210>

**WRITTEN PUBLIC COMMENTS ACCEPTED AND ENCOURAGED BY MONDAY PRECEDING THE MEETING AT NOON.** If you wish written comments to be listed on the agenda, they need to be submitted to the Clerk of the Board by noon on Thursday preceding the Tuesday/Wednesday meeting, otherwise they will be held for the following Tuesday/Wednesday. Email comments to: [slack@co.skamania.wa.us](mailto:slack@co.skamania.wa.us) When a holiday falls on Monday, the regular meeting is held on Wednesday of that week

3:15 PM                      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 for meeting of June 8, 2021

EMS District #1 Report – Shaun Ford

Adjourn

**MINUTES OF SKAMANIA COUNTY BOARD OF EMS DISTRICT #1 MEETING  
June 8, 2021**

The meeting was called to order at 2:15 p.m. on June 8, 2021, at the Skamania County Courthouse, 1<sup>st</sup> Floor Meeting Room, 240 NW with Board of EMS District #1 Commissioners, Robert Hamlin, Richard Mahar, and T.W. Lannen, Chair present.

There was no public comment.

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

1. Minutes of the June 16, 2020, meeting

Shaun Ford, of EMS District #1 reported on responses and transports year to date, many motorcycles using FS 90 Road, Title III eligible areas, a contract for ambulance services, call types, a mission at the Middle Falls, Pine Creek generator change, and first aid and CPR training for Forest Service seasonals. He also discussed COVID 19 issues with the Board.

The Board discussed the future of the EMS District #1, whether to keep or dissolve. An annual report is filed each year for the District and the State Auditor's Office charges for the annual report, according to Heidi Penner, Financial Management Administrator. It was decided a workshop to discuss the issue with staff and if dissolved have a resolution or ordinance prepared for approval on the next agenda.

The meeting adjourned at 2:36 p.m.

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

\_\_\_\_\_  
Richard Mahar, Commissioner (Chair 2022)

\_\_\_\_\_  
T.W. Lannen, Commissioner

\_\_\_\_\_  
Debbie Slack,  
Clerk of the Board EMS District #1

\_\_\_\_\_  
Robert Hamlin, Commissioner

Aye \_\_\_\_\_  
Nay \_\_\_\_\_  
Abstain \_\_\_\_\_  
Absent \_\_\_\_\_