## 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-#

Richard Mahar, Commissioner (Chair 2022)

T.W. Lannen, Commissioner

Robert Hamlin, Commissioner

Aye Nay Abstain Absent

Clerk of the Board EMS District #1

Debbie Slack.