

**EMERGENCY MEDICAL SERVICE DISTRICT #2 BOARD
MINUTES OF DECEMBER 16, 2014**

The Board convened in the Commissioners' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Board Members Tom Mielke, David Madore and Jeanne E. Stewart present.

9:15 A.M.

I. Approval of Minutes

ACTION: Moved by Madore to **APPROVE** the minutes of October 28, 2014. Stewart seconded the motion. Board Members Mielke and Madore voted aye. Stewart abstained. Motion carried.

II. Consent Agenda Item #1 – Wages, Benefits, and Claims – August and September 2014

ACTION: Moved by Madore to **APPROVE** consent agenda item #1. Stewart seconded the motion. Board Members Mielke, Madore, and Stewart voted aye. Motion carried.

III. Old Business – Interlocal Agreement between EMSD2 and participating jurisdiction and Interlocal Agreement between EMSD2 and City of Vancouver

Doug Smith-Lee, Manager, Clark Regional Emergency Services Agency presented. Further discussion ensued. Taylor Hallvik, Prosecuting Attorney Office, joined the discussion. Mielke stated his concerns.

Public Comment regarding the Interlocal Agreement between EMSD2 and participating jurisdiction and Interlocal Agreement between EMSD2 and City of Vancouver.

1. Edward L. Barnes stated his concerns with Legacy and transportation issues on I-5.

ACTION: Moved by Madore to **APPROVE** the EMS Interlocal Cooperation Agreement between Clark County EMS District #2 and the participating jurisdictions as proposed. Stewart seconded the motion. Board Members Madore and Stewart voted aye. Board Member Mielke voted nay. Motion carried.

ACTION: Moved by Madore to **APPROVE** the Interlocal Cooperation Agreement between Clark County EMS District #2 and the City of Vancouver. Stewart seconded the motion. Board Members Madore and Stewart voted aye. Board Member Mielke voted nay. Motion carried.

The Board thanked the staff for their time and work in this process.

Hearing Adjourned.

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EMERGENCY MEDICAL SERVICES DISTRICT #2 BOARD

Tom Mielke, Board Member



David Madore, Board Member



Jeanne E. Stewart, Board Member

ATTEST:



Rebecca Tilton, Clerk of the Board

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Please Note: The Board of Commissioners' minutes are action minutes. Digital recordings can be provided upon request. In addition, the Commissioners' hearings are broadcast live on CTVTV, cable channels 21 and 23, and are also videotaped and repeated several times (www.cvtv.org)