

**EMERGENCY MEDICAL SERVICE DISTRICT #2 BOARD  
MINUTES OF JULY 20, 2010**

The Board convened in the Commissioners' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Board Members Stuart and Mielke present. Board member Boldt absent.

**9:30 A.M.**

**APPROVAL OF MINUTES**

There being no comment, **MOVED** by Mielke to approve the minutes of June 15, 2010. Board members Stuart and Mielke voted aye. Motion carried.

**AWARD OF TWO-YEAR AMBULANCE CONTRACT EXTENSION AND APPROVAL OF THE CONTRACT ADDENDUM**

**Item Description:** To consider award of a two-year ambulance contract extension and approval of the contract addendum.

**Department:** CRESA

**Staff Contact:** Doug Smith-Lee, Emergency Services Manager

**Staff Summary:**

Smith-Lee stated that the EMS District #2 Board was the governing body for the ambulance contract and they were asking for their consideration in approving the two-year earned extension to the ambulance contract, as well as contract addendum. He said as a result of work by the EMS Task Force, they looked at a variety of things to improve efficiencies and reduce costs, which was approved by the EMS Administrative Board. Smith-Lee outlined the key extension negotiation items. He also summarized the further cost reduction options and their advantages/disadvantages, as requested at the July 14 work session. He said they still felt that the 5.52% increase, as well as ideas for improving efficiencies that are in the contract addendum, was appropriate.

**Comments from the public:**

None

**Discussion:**

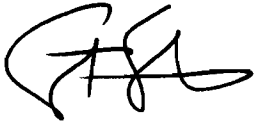
The board expressed concerns about adding to the increased cost of healthcare to people, although the services are vital. It was determined that they weren't yet comfortable moving forward with a rate increase today. Commissioner Stuart asked if they had more time to look at it.

Smith-Lee responded that staff could come up with more information within two weeks. Also, he said he could meet with each board member individually prior to the next meeting.

**ACTION:** Moved by Mielke to **DELAY** adoption of the resolution to award the two-year ambulance contract extension and approval of the contract addendum and continue the discussion to August 3, 2010 at 9:30 a.m. Board members Stuart and Mielke voted aye. Motion carried.

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**EMERGENCY MEDICAL SERVICES DISTRICT #2 BOARD**



Steve Stuart, Board Member



Tom Mielke, Board Member

Marc Boldt, Board Member

ATTEST:



Clerk of the Board **Deputy**

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