

**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.

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

EMERGENCY MEDICAL SERVICES DISTRICT #2 BOARD



Steve Stuart, Board Member



Tom Mielke, Board Member

Marc Boldt, Board Member

ATTEST:



Clerk of the Board

rt

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 CVTV, cable channels 21 and 23, and are also videotaped and repeated several times (www.cvtv.org)