

**EMERGENCY MEDICAL SERVICE DISTRICT #2 BOARD
MINUTES OF JUNE 15, 2010**

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

APPROVAL OF MINUTES

There being no comment, **MOVED** by Mielke to approve the minutes of May 18, 2010. Board members Stuart and Mielke voted aye. Motion carried.

EMS INTERLOCAL COOPERATION AGREEMENT MOU

Item Description: To consider approval of a Memorandum of Understanding for the extension of the EMS Interlocal that will allow an alignment with the terms of the Ambulance Services Contract ("Contract") and the EMS Interlocal so that both extend to September 30, 2012.

Department: CRESA

Staff Contact: Doug Smith-Lee

Commissioner Mielke asked for clarification as to what role the district plays in arranging for care with American Medical Response (AMR).

Doug Smith-Lee, EMS Manager, CRESA, explained that EMS District #2 was basically the contract administrator for the paramedic ambulance services they have with AMR. In 1992, Clark County and the cities of Vancouver, Battle Ground, La Center, and Ridgefield entered into an interlocal agreement that allows the jurisdictions to group-purchase ambulance services through a competitive bid. Smith-Lee said everything requiring policy action needs to come before the EMS District #2 Board, which is why the board was considering the amendment to the interlocal. He stated that they're asking to extend the interlocal through September 30, 2012.

Commissioner Stuart stated that everyone is looking to find better ways to deliver services more efficiently and he would like to see EMS at least begin the discussion about how to more efficiently provide services at the highest level of safety possible. Smith-Lee said that was part of their discussions during the two-year extension and they would be providing that information within the next month.

Comments from the public:

None

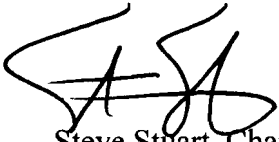
Discussion:

The Chair asked the board if they had any additional comments and/or a motion.

ACTION: Moved by Mielke to **APPROVE** the Memorandum of Understanding to allow an alignment with the terms of the Ambulance Services Contract and EMS Interlocal so that both extend to September 30, 2012. Board members Stuart and Mielke voted aye. Motion carried.

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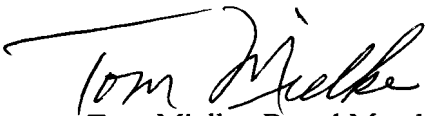
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Steve Stuart, Chair

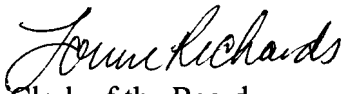


Marc Boldt, Board Member



Tom Mielke, Board Member

ATTEST:



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