

MINUTES
CLARK COUNTY EMERGENCY MEDICAL SERVICES DISTRICT #2
MAY 18, 2010, 9:30 A.M.

The Clark County Emergency Medical Services District #2 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.

Item Description: Review the 2009 Clark County EMS District #2 Annual Report

Presenter: Doug Smith-Lee, EMS Manager

EMS #2 minutes approved for April 14, 2009. No public comment.

ACTION: Moved by Mielke to **APPROVE** EMS #2 minutes dated April 14, 2009. Board Members Mielke and Stuart voted aye. Motion carried.

Summary:

Doug Smith-Lee, EMS Manager, presented the 2009 Clark County EMS District #2 Annual Report. He introduced Jerry Overton, CEO from Road Safety International, currently assisting with the AMR contract extension negotiations.

Discussion:

Smith-Lee said it is required that the EMS District 2 Board present an annual report to the participating jurisdictions. He gave a powerpoint presentation (attached).

Smith-Lee said overall a great job was done -- even with the dwindling revenues they are continuing to provide great service to the community. There are some huge challenges lying ahead because the downturn in the public funds in this economy and decreasing collection rates as far as the ambulance services are concerned. He said they are looking at the system as a whole -- first response and ambulance -- to see how best to use those resources. He will let the board know what those solutions may be in a couple months with the contract extension as well as going into a new contract two years from now.

Board Member Stuart said he was glad they were looking at the system as a whole in light of the struggle with limited funds and trying to maintain services that are needed and is there a better way we can partner for efficiency with our fire districts, for example without sacrificing quality.

Smith-Lee said it is being looked into.

Meeting adjourned.

EMERGENCY MEDICAL SERVICES #2



Steve Stuart, Chair

Tom Mielke, Board Member



Marc Boldt, Board Member

ATTEST:



Clerk of the Board

lr

Please Note: The Board 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)