

**EMERGENCY MEDICAL SERVICE DISTRICT #2 BOARD  
MINUTES OF JANUARY 31, 2017**

The Board convened in the Councilors' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Board Members Marc Boldt, Julie Olson, and Ron Onslow present.

**9:00 A.M.**

**APPROVAL OF MINUTES**

**ACTION:** Moved by Olson to **APPROVE** the minutes for May 17, 2016. Onslow seconded the motion. Board Members Boldt, Olson, and Onslow voted aye. Motion carried.

**ACTION ITEMS**

Taylor Hallvik, Prosecuting Attorney's office, presented on the action items.

- a. Authorize CRESA to pay \$4,655 from the remaining EMS District #2 funds for the recently completed state audit of EMS District #2.

**ACTION:** Moved by Olson to **APPROVE** action item #1. Onslow seconded the motion. Board Members Boldt, Olson, and Onslow voted aye. Motion carried.

- b. Authorize the transfer of all remaining EMS District #2 funds (approximately \$80,772) from CRESA account to EMS District #2 account.

**ACTION:** Moved by Olson to **APPROVE** action item # 2. Onslow seconded the motion. Board Members Boldt, Olson, and Onslow voted aye. Motion carried.

**DISCUSSION ITEMS:**

Taylor Hallvik, Prosecuting Attorney's office, presented on the discussion items. Further discussion ensued. Dave Fuller, Director, CRESA, joined the discussion. Further discussion ensued.

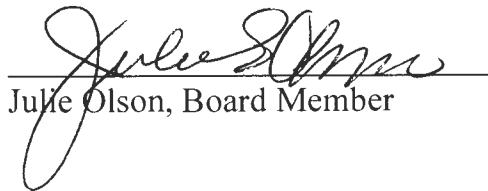
- a. The Fire Districts plan to seek commitment from EMS District #2 to use portion of remaining EMS District #2 funds derived from ambulance contractor fines/penalties (approximately \$19,616) to reimburse districts for certain emergency equipment expenses benefitting the community.
- b. Strategic planning for EMS District #2. Specifically, the potential need to amend the Interlocal Agreement to: (1) address staffing of the district, (2) provide greater continuity of the EMS District #2 board, (3) and study of ambulance system performance in advance of the next contracting period (the current ambulance contract expires December 31, 2019).

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**ACTION:** The Board agreed on setting up a work session in May regarding the second discussion item.

Hearing Adjourned

**EMERGENCY MEDICAL SERVICES DISTRICT #2 BOARD**

  
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Marc Boldt, Board Member  
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Julie Olson, Board Member

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Ron Onslow, Board Member

ATTEST:

  
\_\_\_\_\_  
Rebecca Tilton, Clerk of the Board

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