EMERGENCY MEDICAL SERVICE DISTRICT #1 BOARD MINUTES OF NOVEMBER 27, 2018

The Board convened in the Councilors' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Chair Marc Boldt, Councilor Jeanne E. Stewart, Councilor Julie Olson, Councilor John Blom and Councilor Eileen Quiring present.

9:45 A.M.

Approval of Minutes

ACTION: Moved by Quiring to **APPROVE** the minutes for November 28, 2017.

Councilor Stewart seconded the motion. All aye/motion carried.

Consideration of the 2018 Levy Certification and Ordinance / Resolution for levying property taxes for EMS District #1

Shaun Ford, Chief, North Country Emergency Medical Service, presented. Further discussion ensued.

ACTION: Moved by Quiring to APPROVE the 2018 Levy Certification and Ordinance

/ Resolution 2018-11-03. Councilor Olson seconded the motion. All

aye/motion carried.

Hearing Adjourned

EMERGENCY MEDICAL SERVICE DISTRICT #1 BOARD MINUTES OF NOVEMBER 27, 2018

EMERGENCY MEDICAL SERVICES DISTRICT #1 BOARD

Eileen Quiring Chair

Temple Lentz, Board Member

Julie Olson, Board Member

John Blom, Board Member

Gary Medvigy, Board Member



ATTEST:

Rebecca Messinger, Clerk of the Council

aw

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).