



EMS DISTRICT #2 BOARD
Clark County Public Service Center, Hearing Room
1300 Franklin, Vancouver, Washington

Tuesday, June 9, 2015

09:00 – 10:00

AGENDA

CALL TO ORDER

David Madore, Chair

REGULAR BOARD MEETING

- ▶ *Approval of Minutes – December 16, 2014*

CONSENT AGENDA ITEMS

The following item(s) will be passed by a single motion to approve all listed actions. There will be no discussion on these items unless requested by Board members. If discussion is requested the item will be moved from the Consent Agenda and considered separately after the motion has been made and passed to approve the remaining items.

1. Wages, Benefits, and Claims – October 2014 through April 2015

Summary: Staff submits the October 2014 - April 2015 Wages, Benefits and Claims as follows for EMS District #2 Board approval.

- ▶ *Action Requested:* Approve Wages, Benefits and Claims for October 2014 - April 2015

OLD BUSINESS

[NONE]

NEW BUSINESS

1. 2014 EMS District #2 Annual Report

Summary: Based on the EMS Interlocal Agreement related the previous ambulance contract ending in 2014, EMS District #2 and the Medical Program Director shall present to the participating jurisdictions an annual report addressing the ambulance contractor's clinical capability, response time reliability and economic performance.

- ▶ *Action Requested:* Consider approving the 2014 Clark County EMS District #2 Annual Report.



2. Interlocal Agreement Between Clark Regional Emergency Services Agency, Clark County and EMS District #2.

Summary: Based on regulatory and administrative changes established in the EMS Interlocal Cooperation Agreement (ES 14-62), the Interlocal Cooperation Agreement for Clark Regional Emergency Services Agency (CRESA) to carry out the administrative provisions of the ambulance service contract on behalf of EMS District #2 (District), as well as CRESA carrying out the regulatory provisions of the Uniform EMS Ordinance (5.48A) on behalf of Clark County (County), needs to terminate.

- ▶ *Action Requested:* Approve terminating the Interlocal Cooperation Agreement for CRESA to provide the regulatory and ambulance administrative services on behalf of Clark County and EMS District #2.

3. Replacement of the Uniform EMS Ordinance.

Summary: Uniform EMS Ordinance 5.48A is being replaced by 5.48B as a result of the City of Vancouver administering a contract with a single ambulance provider for emergency and non-emergency ambulance service within the District.

- ▶ *Action Requested:* [Update only]

ADJOURNMENT