

CITIZEN'S ADVISORY GROUP ("CAG")

TO

**SAN JUAN ISLAND EMS ("SJIEMS")
SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT #1 ("SJCPHD #1")
SAN JUAN COUNTY FIRE PROTECTION DISTRICT #3 ("FD #3")
AND THE TOWN OF FRIDAY HARBOR ("TOWN")**

MINUTES

**Wednesday December 19, 2018
6:30 pm, 849 Spring Street, Suite B-5**

CAG representatives:

Rick Frazer, at large
George Johnson, SJCPHD #1 (arrived 7:25)
Dan Paulson, FD #3
Mark Tompkins, at large (vice chair)

Others Present:

Nathan Butler
SJCPHD #1 Board Recording Sec.

Absent:

Chuck Dalldorf, Town (Chair)

Public Present:

Miklos Preysz

By Phone or teleconference:

None

Call to Order and Roll Call: Vice Chair Tompkins called the meeting to order at 6:30 pm.

Approve Minutes/Admin Support: By consent the group had previously agreed by email that the minutes from December 5, 2018 were acceptable.

Feedback and Observations Regarding Joint Meeting: Each member discussed their impressions from the joint FD #3, SJCPHD#1, SJIEMS, and Citizen's Advisory Group meeting on December 12, 2018. Minutes and audio from that meeting are available from SJCPHD#1 at www.sjcphd.org/meeting/meeting-minutes and from the Fire Department.

The group discussed different types of levies and the need to understand them better, as well as fee for service models.

Discussion and action regarding the request of the Town and Fire District moving forward to discuss annexation: The group initially determined to wait to

resolve this since only three members were present initially, but after George Johnson's arrival at 7:25 p.m. the group later determined that they felt it was reasonable for the Town and Fire to begin making preliminary preparations for an annexation of Town, operating under the assumption that it would only go forward if it was later determined that a merger would take place.

Report from subcommittees: No reports were made.

Next steps/ New Business: The group discussed possible meetings with FD#3 Chief Norvin Collins, Assessor John Kulseth to understand levies, Auditor Milene Henley to discuss elections, and Catie Holstein of WA State Department of Health. Possible other guests such as Dr. Olivia Haesloop, Supervising Physician of SJIEMS was discussed.

The group discussed the importance of determining desired goals and outcomes. They also determined that they would begin writing their final report individually and as committees.

Upcoming Meetings: The CAG plans to meet Wednesday January 2, 2019 with Chief Collins from FD#3. They also scheduled a meeting for January 16, 2019 with Henley, Kulseth, or Holstein. A possible meeting may take place 1/23 and 1/30 to meet with an additional guest.

Public Comment:

Miklos Preysz commented briefly.

Adjournment: Vice Chair Tompkins adjourned the meeting at 7:55 p.m.



Signed by Chair

Jan 2 2019
Date

The original document is retained at the San Juan County Public Hospital District #1 Office at 849 Spring Street, Unit B-5, Friday Harbor, WA 98250 in San Juan County Public Hospital District #1 permanent proceedings file.

Attest: Nathan Butler, Board Recording Secretary for SJCPHD #1