

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 March 13, 2019

6:30 pm, 849 Spring Street, Suite B-5

CAG representatives:

Chuck Dalldorf, Town (Chair)
Rick Frazer, at large
George Johnson, SJCPHD #1
Dan Paulson, FD #3
Mark Tompkins, at large (vice chair)

Others Present:

Nathan Butler
SJCPHD #1 Board Recording Sec.

Absent: None

By Phone or teleconference: None

Public Present: Karin Agosta, Richard Grout, Warren Appleton

Call to Order and Roll Call: Chair Dalldorf called the meeting to order at 6:35 p.m.

Approval of Minutes: the group approved the minutes from March 6, 2019.

Karin Agosta Feedback:

Agosta asked to be included on all CAG correspondence in order to better be able to help the group develop its report. She discussed the need for improvement on the boundaries and levies chapters. CAG Process chapter is good, and better with Dan Paulson's section. The group agreed to finish Sunday night 3/17, following that Agosta will review. Once Agosta's review is complete, Butler will prepare the report for printing.

Work Session:

Rick Frazer introduced his work on the CAG Recommendation and summary, uploaded it, and discussed how to integrate.

The CAG again discussed the Outer Islands, particularly with respect to the amount of income generated by EMS from them, and the population resident there. Butler agreed to talk to the Assessor's office to get some answers for the group.

Funding of a combined service was also discussed, whether it should be by an EMS Levy or a Fire District Lid lift. The group broadly agreed on a Fire District lid lift, at least in the near term.

Metrics for EMS service were also discussed in the context of ensuring that medical response is not negatively impacted.

Specific edits for the CAG Recommendation were discussed.

Future Meetings:

The CAG agreed to meet on April 2, 2019, 5:00 p.m., to present to the two Boards and the Town of Friday Harbor.

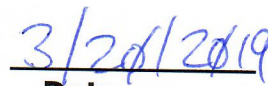
Public Comment:

Karin Agosta, Warren Appleton, and Richard Grout made comments during the meeting.

Adjournment: The meeting adjourned at 8:20 p.m.



Signed by Chair



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