

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 20, 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: Richard Grout

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 13, 2019.

Work Session:

The group worked on and discussed the main CAG recommendation. Members had laptops and edited in the document in real time through Google Docs. The group generally discussed how to finish the report and worked on making that happen.

Presentation of the "CAG Process" chapter was discussed, and the group determined that it would change the chart of options that form the backbone of that chapter to the chart George Johnson had created. The chart would be broken into segments by Butler, and each segment explained to illustrate to the public the options that the group reviewed. It is hoped that this will better show the public how the CAG arrived at its destination.

Management of financial documents in the report were discussed. The group agreed by consensus that the budgetary information representing like-kind agencies and a draft combined SJI budget should go into the Appendix, but the financial chapter detailing the CAG's financial conclusions should go with the main recommendation.

The need for dual firefighter/EMT or Paramedic training was discussed as a crucial piece of any integration and as a part of the CAG Recommendation. Many current members of FD #3 and SJIEMS are dual trained, and that will need to be central to a merged system. That transition may not happen right away but is necessary to see cost savings.

Metrics and their role in maintaining quality service through a merger were discussed, and where to put them in the report. The group agreed to put metrics in an appendix with some reference in the text.

Finishing the report, editing, and how to get it into its final form were discussed. Feedback from Karin Agosta was anticipated over the following weekend. Two reports will be submitted, one shorter, and the other longer. This will allow the CAG to accommodate both casual and serious readers.

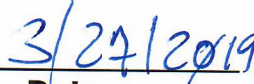
Public Comment:

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