

**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 6, 2019**  
**6:30 pm, 849 Spring Street, Suite B-5**

**CAG representatives:**

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

**Others Present:**

Nathan Butler  
SJCPHD #1 Board Recording Sec.

**Absent:** Rick Frazer, at large

**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 2/26/19 and 2/27/19.

**Karin Agosta Feedback:**

Karin Agosta reported on her review of the text so far. She reminded the group that the recommendation section needs to be done so that the rest of the document can get finished. The "value statement" will be crucial to that, and the members indicated that Frazer had much of that with him but due to an emergency was not able to attend. Paulson mentioned that he was getting feedback from Whatcom and Skagit regarding the benefits of merger which he would forward.

Agosta further recommended a brief introduction at the beginning of the report that discusses the layout of the document would be advantageous. She also suggested placing the "CAG Process" chapter immediately following the first chapter.

How to message an integration may be important to place in the recommendation as well. The group agreed to place that in the first chapter with the CAG recommendation.

**Work Session:**

The CAG discussed the benefits of consolidation, particularly financial, and how to package that. Members agreed to finish a draft of the first chapter by the next meeting on March 13, 2019. Dalldorf and Tompkins agreed to meet to draft and submit it to the group.

Numbering of chapters was discussed, and it was determined that sections would be renumbered: (0) Intro (1) CAG Recommendation (2) CAG Process (3) Financial Package (4) Boundaries (5) Levies (6) Elections (7) Licensing (8) Definitions/Terms (9) Appendix. Many of these chapters are in various stages of completion. Butler will renumber in the groups shared docs folder.

Additional definitions for chapter 8 were discussed, and Butler will input the group's suggestions.

Paulson agreed to work on writing regarding the experiences of people from around the state as related to him on the outreach committee. He also agreed to work on "future options" that become available after merger. Paulson will further talk to Chief Norvin Collins, FD #3, about the issues regarding licensure.

In discussing timeframe, it was agreed that March 20<sup>th</sup> would be the last day for input. This will allow final compilation of the text by the 27<sup>th</sup>. The last meeting on March 27<sup>th</sup> will be used to discuss how to make the presentation to the Boards.

**Public Comment:**

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

**Adjournment:** The meeting adjourned at 7:50 p.m.



Signed by Chair

March 13 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**