

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 1
Board of Commissioners
Special Meeting Minutes
Frank Wilson Memorial EMS Building, 1079 Spring Street
October 14, 2019

SJCPHD #1 Commissioners Present:

Commissioner Warren Appleton
Commissioner Michael Edwards
Commissioner Anna Lisa Lindstrum
Commissioner Mark Schwinge
Commissioner Rebecca Smith

Others Present:

Pamela Hutchins
Superintendent, SJCPHD #1

Karl Kuetzing
Interim Chief Administrator, SJIEMS

By Phone: None

Absent: None

CALL TO ORDER: Chair Michael Edwards called the meeting to order at 4:30 p.m.

SPECIAL MEETING BUSINESS

Discussion and review of Interlocal Agreement between EMS and Fire: Three of the presumptive new commissioners for 2020 were present for this discussion: Gail Leschine-Seitz, Everett Cleary, and Trish Lehman. These prospective commissioners as well as staff were invited to participate and make comments during this meeting.


Chair Edwards began with a discussion of the advantages of Integration of EMS and Fire as related in the Citizen's Advisory Report (CAG). The history of the integration project was discussed, from the "White Paper" group in 2016 to the CAG and the Steering Committee for Integration of EMS and Fire.

Discussion regarding the Interlocal Agreement (ILA) between EMS and Fire focused on terms for termination, liability, the role of the ILA, and timeframe. Discussion regarding the entire integration project ranged from the plan not to expand the Fire District Board, to Annexation of Town, and discussion about communication between the Steering Committee and the Board.

Materials for the Citizens Advisory Group, the Steering Committee for the Integration of EMS and Fire, and the Interlocal Agreement are found at www.sjcphd.org

ADJOURNMENT: Chair Edwards adjourned the meeting at 6:40 p.m.

ALL EXHIBITS AND SUPPORTING MATERIAL AVAILABLE ON REQUEST.



Signed by Chairperson



Date

The original document is retained at the San Juan County Pubic 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, Recording Secretary