

**SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 1**  
**Board of Commissioners**  
**Special Meeting Minutes**  
**Frank Wilson Memorial EMS Building, 1079 Spring Street**  
**October 21, 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 10:30 a.m.

**SPECIAL MEETING BUSINESS**

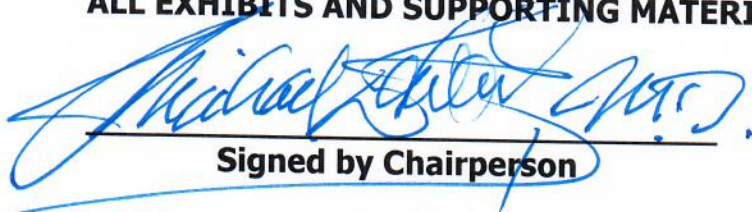
**Ongoing Discussion and review of Interlocal Agreement between EMS and Fire:** The Board picked up where it left off on October 16<sup>th</sup>, with commissioners asking questions and interacting with staff and each other. Board Recording Secretary Butler kept track of changes and was tasked with running them by legal counsel.

Chair Edwards called a recess from 12:00 p.m. to 12:10 p.m.

**Review SJIEMS 2020 Budget:** Interim Chief Kuetzing introduced his 2020 budget with the assistance of Chris Compton, CPA.

**ADJOURNMENT:** Chair Edwards adjourned the meeting at 12:55 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**