

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 1
Board of Commissioners
Special Meeting Minutes
Frank Wilson Memorial EMS Building, 1079 Spring Street
November 12, 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 12:00 p.m.

In addition to the Board members, Commissioner Elect Kyle Loring, Commissioner Elect Trish Lehman, and Commissioner Elect Everett Clary were present by invitation of the Board.

SPECIAL MEETING BUSINESS

Agenda Approval: The chair invited the Board to approve the Agenda.

ACTION: Commissioner Schwinge moved, and Commissioner Smith seconded, that the Board approve the Agenda. ALL AYES; MOTION PASSES.

Audience Participation: The public was invited to address the Board. Numerous statements were made, followed by statements by several commissioners elect. Additionally, statements were read on behalf of several people by sitting commissioners.

Discuss/Act on Interlocal Agreement between EMS and Fire: The Board had before it a draft marked November 8, 2019, which took into account input from Town Administrator Duncan Wilson and a few other edits.

ACTION: Commissioner Schwinge moved, and Commissioner Smith seconded, that the Interlocal Agreement between EMS and Fire be adopted. During discussion multiple statements were read, staff were asked questions, and discussion between Board members occurred. 3 AYES; 2 NOES; MOTION TO ADOPT THE INTERLOCAL AGREEMENT BETWEEN EMS AND FIRE PASSES.

ADJOURNMENT: Chair Edwards adjourned the meeting at 1:20 p.m.

ALL EXHIBITS AND SUPPORTING MATERIAL AVAILABLE ON REQUEST.


Signed by Chairperson

11/20/2019
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