

North Country Emergency Medical Service

Administrative Board Meeting
held at the Yacolt EMS Station
300 W. Hoag St., Yacolt, Washington

Thursday, May 27, 2021

2:00 p.m.

Agenda

ROLL CALL/CALL MEETING TO ORDER – Chair Jerry Olson

APPROVAL OF MINUTES – March 25, 2021 regular meeting – *Board Action*

COMMUNICATIONS

From the Board

Open Communications

Interested individuals are invited to speak to the Board on any issue. Citizen comment guidelines are available upon request.

EXECUTIVE SESSION

PRESENTATIONS AND DISCUSSION

1. **Station 52 Fargher Lake building project**
2. **American Rescue Plan Act of 2021 (ARPA)**

NEW BUSINESS

1. **Board approval to surplus Rescue 5, 2003 Ford #350 Van VIN #2558 – *Board Action***

Summary: This vehicle was formerly used for transporting members and equipment to search and rescue activities. With the acquisition of the SAR vehicle, it is no longer needed.

2. **Payment of claims – *Board Action***

Summary: Approve wages, benefits, and claims for March, April and May 2021.

STAFF REPORT

1. Chief and training report – Shaun Ford
2. Operations report – Bryce Shirley
3. Logistics & VRT report – Dennis Madler
4. Financial report – Kim Pitts

ADJOURNMENT – Chair Jerry Olson

Next meeting: Thursday, July 22, 2021 at 2:00 p.m.