

# North Country Emergency Medical Service

Administrative Board Meeting  
Held virtually from the Yacolt EMS Station  
300 W. Hoag St., Yacolt, Washington

Thursday, September 23, 2021

2:00 p.m.

## Agenda

**ROLL CALL/CALL MEETING TO ORDER** – Chair Jerry Olson

**APPROVAL OF MINUTES** – May 27, 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

### DISCUSSION

1. Introduce new employee and board member.
2. Update regarding LEOFF 1 retiree medical care liability for Fire District 13 and North Country EMS.
3. Presentation from Hennebery Architects on Station 52 project update.
4. Presentation of 2022 Preliminary budget.

### NEW BUSINESS

1. Resolution 2021-09-02 for approval of 2022 preliminary budgets – *Board Action*

Operating Fund 6270	\$2,700,034
Excess Levy Fund 6271	\$ 645,460
Skamania Fund 6272	\$ 93,850
Capital Fund 6273	\$2,058,000

2. Approval of Authorized Positions & Pay Ranges for 2022 – *Board Action*

*Summary: The only change for 2022 affecting North Country EMS was an hourly increase to full time EMTs.*

3. Board approval for update to Ambulance Billing Policy – *Board Action*

*Summary: Add language regarding property owners in Skamania County who pay taxes to Skamania EMS and Skamania Hospital District as approved at the January 23, 2020 administrative board meeting.*

4. Resolution 2021-09-01 for Capital Outlay budget amendment – *Board Action*

*Summary: Approve purchase of two new snowmobiles for winter rescue operations.*

5. Approval to surplus two snowmobiles – *Board Action*

*Summary: Request approval to surplus two 2000 Polaris snowmobiles VIN #3940 & 3941 which no longer meet the needs of mountain rescue operations. Estimated value \$500-\$1000 each.*

6. Payment of claims – *Board Action*

*Summary: Approve wages, benefits, and claims for May, June, July, August and September 2021.*

#### **STAFF REPORT**

1. Chief, training report, operations, logistics & VRT reports – Shaun Ford
2. Financial report – Kim Pitts

#### **ADJOURNMENT – Chair Jerry Olson**

**Next meeting: Thursday, November 18, 2021 at 2:00 p.m.**