

North Country Emergency Medical Service

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

Thursday, March 24, 2022

2:00 p.m.

Agenda

HELD IN-PERSON, WITH HYBRID ONLINE OPTION

ROLL CALL/CALL MEETING TO ORDER – Chair Bob Appling

APPROVAL OF MINUTES – January 27, 2022 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 (if needed)

DISCUSSION

1. Skamania County costing
2. Fargher Lake Station Status Update
3. Open Board Positions
 - a. Clark County EMS Dist. 1
 - b. Rural Yacolt Representative
4. Annual Report

NEW BUSINESS

- 1. Payment of claims – *Board Action***

Summary: Approve wages, benefits, and claims for September, October and November 2021.

STAFF REPORT

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

ADJOURNMENT – Chair Bob Appling

Next meeting: Thursday, May 26, 2022 at 2:00 p.m.