

Ambulance Service Board

Your Local Fire Departments

"Working on Your Behalf"

Spokane Valley Fire Department
Contract Administration
2120 N. Wilbur
Spokane Valley, WA 99206
Phone (509) 928-1700

Large Participating Local Governments (2017- 2020)

Spokane Valley Fire Department

Fire District #8

Fire District #9

Airway Heights

(Five PLG voting members needed for a quorum)

Other Participating Local Governments

Fire District #5

Medical Lake Fire Department

Small Participating Local Governments (2018 - 2020)

Cheney Fire Department – Tom Jenkins – ASB Chair

Fire District #3

Fire District #4

Fire District #10

Fire District #11

Fire District #13

ASB Meeting Minutes Wednesday, February 13, 2019

1330 – 1530

SVFD Administration Building (2nd Floor Conference Room)

The Skype meeting was called to order at 1333.

Present

Mike Charter, Tony Nielsen, Gino Palomino, Tom Jenkins, Cody Rohrbach, Nick Scharff, Paul Priest, Patrick Ramsey and Patty Ruggiero
All attended via Skype.

The meeting opened with a quorum.

Approval of Meeting Minutes

Approval of the ASB Meeting Minutes from December 12, 2018

Motion to Approve: Tony Nielsen
2nd Motion: Cody Rohrbach
AYE-approved

Agenda Review

New Business

- **Election of Chairperson**
 - Tom Jenkins was elected ASB Chairperson

Congratulations, Tom!

- **Formal Adoption of 2019 ASB Budget**
 - Mike Charter sent out \$50,000 Budget Authorization letter from SVFD Chief Bryan Collins

Motion to Approve: Gino Palomino

2nd Motion: Nick Scharff

AYE-approved 2019 Budget

Old Business

- **AMR Mutual Aid to Deer Park Ambulance**
 - Paul – had a meeting set for yesterday, but re-scheduled for next week.
- **Return of PLG Personnel from Hospitals**
 - Mike – working on Uber account, SVFD is working on switching banks for credit card, hard time getting Uber account to recognize it due to card settings. On holding pattern until cards are changed over.
- **Ambulance Automatic Time Stamping**
 - Nothing new
 - Remove from old business
- **Inclement Weather Proposal**
 - Integrated Medical Services Meeting rescheduled for next Tuesday.
 - Lori said CCC has been operating that way for years

ESO to Meds Interface

No response since last e-mail;

Tom Chavez

Mike – pushing back questions for 5 months.

Tom Chavez or Jeff Wainwright – great champions for anything ESO, good resources

Tom – interim fix for ESO to Meds Interface?

Tony – don't remember that.

ESO

City of Spokane – it was pushed out about a year before it was ready, nothing but chasing bugs since it was put in.

Tony – need to get this moving forward.

Mike - going to conference, Wed, March 20th, return March. 23rd

\$425 – conference

SWA – cheap tickets

Chavez or Wainwright would probably be interested

Have them contact Mike if interested.

Thank you to Tony Nielsen for doing a great job as Chairperson.

Tony said Patrick & Paul are extremely easy to work with, do a good job getting right back to us. Thanks to them!

Round Table - Open Forum

AMR – Paul Priest

This is a negotiation year, contact expires, will probably start chatter;
Last year was 1st time it got ratified 1st time through.
Scholarships for schools, paramedics...

Cheney – Tom Jenkins

Just wrapped up with recruits, great candidates, filter through, Chief interviews next Friday; laterals, ready for manpower on board
Helping Cody with all his fires.

District 3 – Cody Rohrbach

3 new captains, putting through regional academy end of June beginning of July
Active now, responding to calls
Structure fire or echo call every other day.

District 4 – Gino Palomino

All is good, nothing new to report.

District 8 – Tony Nielsen

Positive response to Levy last night, another 4 years funding
New FF EMTs, hope to hire in next month or so, get into regional academy

District 10 – Nick Scharff

We applied for SAFER grant retention person, recently filled that position, Debbie Dotson, Retention and Recruitment Division Chief; haven't had any fires.

I announced to Board of Commissioners this week that I am going to retire this year; told them around June 1st, but hoping to work with the District to help them with a successful transition. All of the District knows about this.

Process – hired ESTI to do headhunting to come forward with some good names.
Anyone interested, send them this way.
May consider being volunteer somewhere.

Everyone congratulated Nick!

Valley – Mike Charter

nothing

Adjournment 2:04 PM

Motion to Adjourn: Nick Scharff

2nd Motion: Tom Jenkins

AYE-approved

Next Meeting

Wednesday, April 10, 2019, 13:30 – 15:30

SVFD Administration Building (2nd Floor Conference Room) or by Skype