Large Participating Local Governments (2021-2023)
- Spokane Valley Fire Department
- Fire District #8
- Fire District #9
- Fire District #4

(Five PLG voting members needed for a quorum)

Small Participating Local Governments (2022 - 2023)
- Cheney Fire Department – Tom Jenkins – ASB Chair
- Airway Heights Fire Department
- Fire District #3
- Fire District #10

Other Participating Local Governments
- Fire District #5, Fire District #11, Fire District #13

MEETING AGENDA
January 10, 2024, 1:30 P.M.

Host:
SVFD Admin Building, 2120 N Wilbur Road, Spokane Valley, WA 99206
Virtual option available via Zoom.

Approval of Meeting Minutes:
Approval of December 13, 2023 Meeting Minutes

New Business:

1. New member, Chief Dave Baird, SVFD
2. New AMR Business Representative
3. AMR Response Letter to ASB’s Contract Extension Request
4. Discuss vote to add District 2 to the consortium

5. Confirm Large PLGs for three-year term (except District 1-SVFD and District 4)
   • Large PLGs are criteria-based.
     o The 2008 By-Laws state “the greatest average annual 911 ground ambulance transport incident volume…”
       • January 1, 2024 – June 30, 2024
         District 1-SVFD
       January 1, 2024 – ? date
         District 4

       January 1, 2024 – December 31, 2026
         District 8
         District 9

6. Vote on four Small PLGs for two-year term
   • Small PLGs are by vote.
     o The 2008 By-Laws state that Small PLGs “are to be selected by the remaining PLGs as at-large representatives for the Small PLG Group.”
     o They are just required to be a member of the ASB.
     o The term for Small PLGs is two years.
       • January 1, 2024 – December 31, 2025.
Old Business:
1. Small committee update regarding negotiation for the next contract with AMR

2. District 4 date for withdrawal from the ASB

Next Meeting
Wednesday, February 14, 2024 at 1330 hours, at the SVFD Admin Building.

Adjournment