



**Emergency Medical Services Administrative Board**

2403 S. 18<sup>th</sup> Street, Suite C, Union Gap, WA 98903 • (509) 574-2145 • FAX (509) 574-2159



**EMS Administrative Board**

**November 10, 2021**

**1. Open the meeting**

**2. Approval of Agenda** Jim Brost moved to approve the agenda as submitted, Jim Lange seconded. Motion passed.

**3. Introduction of attendees:**

**Board Members in Attendance:**

Jim Borst, Fire Commissioners	Dave Lynde, Ambulance, Chair
Joel Byam, Fire Chiefs	Aaron Markham, Fire Chiefs
Jim Lange, Fire Chiefs	Tammy Pettis, Yakima EMS Council

**Board Members Absent:**

Ron Anderson, County Commissioners	Les Riel, Fire Commissioners
Sam Glanzer, Fire Commissioners	Julie Schilling, Mayors Association
Kevin Hodges, MD, Medical Program Director	

**Alternate Board Members in Attendance (both voting at this meeting):**

Dan Boyle, Fire Commissioners	Nathan Craig, Fire Chiefs
-------------------------------	---------------------------

**Alternate Board Members Absent:**

Tim Smith, Fire Chiefs
------------------------

**Department of Emergency Medical Services in Attendance:**

Tony Miller, ES Director	Diane Koch, Office Specialist
Brian Ireton, EMS Operations Manager/Training Coordinator	

**Guest(s)**

David Hansen
--------------

**4. Open Public Input - none**

**5. Communication** – An email was received from the Yakima County Fire Chief’s Association, along with a copy of their minutes reappointing Chief Aaron Markham as one of their representatives to the Board.

**6. Approval of minutes:** Joel Byam, made a motion to approve the minutes from the August meeting, seconded by Aaron Markham. Motion approved.  
Joel Byam made a motion to approve the minutes from the Special September 2021 meeting, seconded by Jim Brost. Motion approved.

**7. Reports from committees/agencies**

Tony Miller, ES Director reported:

- a. The Winter 2022 EMT course interviews have been completed. There are 16 students in this course.
- b. The 2021 Rural EMT course has approximately 5 weeks left before it is finished. There are seven local students and 1 rural student. The rural student was paid for by the State.



## Emergency Medical Services Administrative Board

2403 S. 18<sup>th</sup> Street, Suite C, Union Gap, WA 98903 • (509) 574-2145 • FAX (509) 574-2159



- c. Alex Langbell was here last week, and he filmed all of the 2022 OTEP modules. He drove here from Montana.

### **8. Old business – Dave Lynde reported:**

- a. Pulse Point Update – waiting for meeting to be completed with Commissioner Anderson, he has been sent all of the pertinent information. The meeting is scheduled for November 17<sup>th</sup>. Tony Miller will also be attending the meeting. Working on setting up a Zoom meeting with the Pulse Point representative.
- b. Upcoming EMS Levy – waiting for meeting to be completed with Commissioner Anderson, he has been sent all of the pertinent information. The meeting is scheduled for November 17<sup>th</sup>. Tony Miller will also be attending the meeting.

Discussion followed on the success of the Law Enforcement 3/10ths of 1 percent levy, which was changed to permanent. It passed with 69%, with little advertising.

Additional discussion on being able to discuss the levy and campaign during the Administrative Board meetings and setting up a Levy Committee. The board and office may only distribute factual information. They may not promote this once the county commissioners certify the levy for the ballot.

Additional info will be set out next week by Dave.

### **9. New Business**

- a. By-laws – first meeting of each year, we need to reapprove, agree, and sign off on our bylaws. This needs to be reflected in our February minutes.
- b. Meeting dates – Discussion on changing the date or leaving it the same. After discussion, it was decided to leave the date the same, but add in a Zoom opportunity. This information will be distributed with each agenda.

### **10. For the Good of the Order**

Nathan Craig – happy to report that starting Monday we will have BLS ambulances available, and they will be in CAD system. This should alleviate some of the shortages.

**11.** Next regularly scheduled meeting is 09:00 at the EMS office on February 9, 2022

**12.** Jim Lange made a motion to adjourn, seconded by Joel Byam. Motion approved.