

SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT No. 1
Board of Commissioners
Regularly Scheduled Meeting
Wednesday, November 22, 2017

Commissioners Present:

Commissioner Bill Williams, Chair
Commissioner Michael Edwards
Commissioner Monica Harrington
Commissioner Mark Schwinge
Commissioner Barbara Sharp

Others Present:

Nathan Butler
SJCPHD #1: Admin Assistant
for Pamela Hutchins

Jerry Martin
SJIEMS: Chief

By Phone: None

Absent: Pamela Hutchins, Superintendent SJCPHD #1

CALL TO ORDER:

Chair Williams called the meeting to order at 5:00 pm.

CONSENT AGENDA

Chair Williams asked for a motion to approve the consent agenda: October 25, 2017 Regular Meeting Minutes, SJCPHD#1 Warrant Approval, SJIEMS Warrant Approval.

➤ **IIMC Warrants**

○ Payroll	total \$ 3,012.00
○ A/P Warrants	total \$44,790.79

➤ **SJIEMS Warrants**

○ Payroll	total \$73,868.81
○ A/P Warrants	total \$200,178.46

➤ **MOVED by Commissioner Edwards to approve the consent agenda as written for November 22, 2017; Seconded by Commissioner Sharp. ALL AYES; MOTION PASSES.**

SJCPHD#1 OPERATIONS REPORT: Deferred for the month of November due to absence of Superintendent Hutchins. Commissioner Sharp thanked Tina Teilmann and Nathan Butler for handling the work load in Pamela Hutchins' absence.

SJIEMS OPERATIONS REPORT: Jerry Martin, SJIEMS Chief. Chief Martin gave his financial report and operations report for the month of October with the assistance of Chris Compton, CPA. Chief Martin noted that the CID meeting has been delayed to January 2018; Commissioner Williams and Harrington will attend. Regarding the proposed FD/EMS merger, Chief Martin and Chief Creezy from FD #3 are in discussions separate from the commissioner discussions but running in parallel.

AUDIENCE PARTICIPATION:

The floor was opened to public comment but there were no participants.

NEW BUSINESS:

Pending Vacancy in Commissioner slot #4. The board did not receive communication from Peg LeBlanc and this item was tabled. **NO ACTION.**

Resolution 17-478 Surplus of EMS Assets. Surplus of an old ambulance and computers.

ACTION: Commissioner Schwinge moved to approve the resolution, seconded by Commissioner Sharp. ALL AYES; RES 17-478 Surplus of EMS Assets passes.

Feasibility Exploration for Merger with Fire Department #3. Commissioners Williams and Edwards have been meeting with Commissioner Jarman at FD #3. Chair Williams promised a public airing of issues and due diligence, and they are working on an executive summary.

ACTION: Commissioner Edwards moved, and Commissioner Schwinge seconded, that they authorize attorney services with regards to procedures and processes in the context of the proposed merger with Fire District #3 not to exceed \$2,000. This money to be disbursed from the SJCPHD 1 account. ALL AYES; motion carries.

EXECUTIVE SESSION:

Per RCW 42.30.140(4) The planning or adoption of the Board's strategy or position during collective bargaining. Lasted from 5:45 pm to 6:00 pm, followed by two extensions, from 6:00 pm to 6:05 pm, then 6:05 to 6:13. Returned to public session for a motion and vote on the collective bargaining agreement.

ACTION: Moved by Commissioner Schwinge to approve the "Collective Bargaining Agreement 2018 Agreement by and between San Juan County Public Hospital District No. 1 and Local 3219 International Association of Fire Fighters San Juan Island Bargaining Unit," provided Commissioner Sharp's concern is resolved; Seconded by Commissioner Edwards. ALL AYES; MOTION PASSES.

ADJOURNMENT:

Chair Williams asked if there was any other business to discuss. There was not, so he adjourned the meeting. Meeting adjourned at 6:15 p.m.

ALL EXHIBITS AND SUPPORTING MATERIAL AVAILABLE ON REQUEST.

Bill With

Signed by Chairperson

12/20/2017

Date

The original document is retained at the San Juan County Pubic Hospital District #1 Office at 849 Spring Street, Unit B-5, Friday Harbor, WA 98250 in San Juan County Public Hospital District #1 permanent proceedings file.

Attest: Nathan Butler, Administrative Assistant SJCPHD #1, on behalf of Pamela Hutchins, Recording Secretary