

CITIZEN'S ADVISORY GROUP ("CAG")
TO
SAN JUAN ISLAND EMS ("SJIEMS")
SAN JUAN COUNTY PUBLIC HOSPITAL DISTRICT #1 ("SJCPHD #1")
SAN JUAN COUNTY FIRE PROTECTION DISTRICT #3 ("FD #3")
AND THE TOWN OF FRIDAY HARBOR ("TOWN")

MINUTES
Wednesday Oct 3, 2018
6:30 pm, 849 Spring Street, Suite B-5

CAG representatives:

Chuck Dalldorf, Town (Chair)
George Johnson, SJCPHD #1
Dan Paulsen, FD #3
Mark Tompkins, at large

Others Present:

Nathan Butler, SJCPHD #1
SJCPHD #1 Board Recording Sec.

Absent:

Rick Frazer

Public Present:

Karin Agosta
Brad Creesy

By Phone or teleconference:

None

Call to Order: Chair Dalldorf called the meeting to order at 6:30 pm.

Approve Minutes: By consent the group agreed that the minutes from 9/5/2018 were acceptable.

Follow-up to last CAG White Board Working Session:

Discussed research on differences between various levies, how property taxes work, possible issues to be researched, and how to change levies. Further discussed where research should go next.

White Board Working Session:

Option: Merge EMS Ops into Fire Department and dissolve EMS levy

- Description: Move existing EMS to Fire Department, but close down EMS levy. Provide EMS service under the existing Fire Department levy but at a higher level.

- Steps: FD boundary to expand annexing Town of Friday Harbor AND Change Fire Department/EMS boundaries to include or exclude the outer islands THEN expire EMS levy and increase Fire Department levy simultaneously.
- Can you time out the EMS levy at the day the Fire Department levy goes up?
- When does each vote need to happen? Turnout requirements?

Option: Move existing EMS Levy

- Description: maintain current EMS levy with existing boundaries but move under Fire Department.
- How do you move an existing levy between two different districts?
- Who owns the EMS license? Other things that need moved? (e.g. liability, assets, insurance, Ops/Staff, building).
- Is there a vote required of the people? When would you need to have that vote?

Option: Dissolve EMS while FD #3 stands up an EMS service from scratch

- Description: Shut down all EMS operations and close down the levy, Fire Department starts its own service.
- Steps: Fire Dept lid lift to cover new service expense, then annex town OR contract with town to provide EMS service, then start EMS program
- What does it take to start an EMS service from scratch?
- Steps to dissolve EMS service?
- Where does the current SJIEMS liability fall if it is shut down?

Option: Separate ALS/BLS (e.g. ALS → PIMC, while BLS → Fire Dept)

- What is the license requirement for ALS vs BLS?
- Boundary, levy, other issues.

New Business:

How to move forward? The group agreed to break into committees in order to get work done outside of the regular meetings: (1) Legal Issues: George and Chuck (2) Interview other sources: Mark, Dan and Chuck.

Rick Frazer was not present but will later be added to an existing committee or a new committee.

Public Comment:

There was no public comment.

Set Meeting Schedule:

Meeting schedule was tentatively set for the upcoming several months:

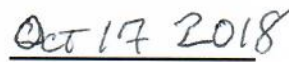
- **October 17, 2018**, 6:30 p.m., at SJCPHD #1 (849 Spring Street, Unit B5)
- **November 7, 2018**, 6:30 p.m., at SJCPHD #1 (849 Spring Street, Unit B5)
- **November 28, 2018**, 6:30 p.m., at SJCPHD #1 (849 Spring Street, Unit B5)
- **December 5, 2018**, 6:30 p.m., at SJCPHD #1 (849 Spring Street, Unit B5)
- **December 19, 2018**, 6:30 p.m., at SJCPHD #1 (849 Spring Street, Unit B5)

Adjournment:

Chair Dalldorf adjourned the meeting at 8:20 p.m.



Signed by Chair



Date

The original document is retained at the San Juan County Public 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, Board Recording Secretary for SJCPHD #1