

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- 2019)

Spokane Valley Fire Department

Fire District #8 – Tony Nielsen – ASB Chair

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 (2016 - 2017)

Cheney Fire Department

Fire District #3

Fire District #4

Fire District #10

Fire District #11

Fire District #13

ASB Meeting Minutes

Wednesday, April 12, 2017

1330 – 1530

SVFD Administration Building (2nd Floor Conference Room)

The meeting was called to order at 1336 by ASB Chair Tony Nielsen.

Present

Tony Nielsen, Rich Llewellyn, Paul Priest, Patrick Ramsey, Nick Scharff, Patty Ruggiero.
Ken Johnson and Mitch Metzger attended via conference call.

The meeting opened with a quorum.

Approval of Meeting Minutes

Approval of the ASB Meeting Minutes from February 15, 2017

Motion to Approve: Mitch Metzger

2nd Motion: Rich Llewellyn

AYE-approved

Agenda Review

1. AMR response time for Cheney zone

- Paul Priest, Rich Llewellyn and Patrick Ramsey
 - met with Ken Johnson at Cheney Fire Station
 - reviewed response time and policies
 - Showed form on computer
 - breaks down West Plains and different departments
 - can see individual department
 - percentage
 - gives perspective of where they are at

- Ken wants to review this information on regular basis
- Paul sends monthly report with a breakdown of all areas jurisdictionally to Rich
 - okay for Rich to share the report
- Showed on screen, "911 Compliant Spokane County by Zone", Monthly/Quarterly
 - Zones
 - shows specific areas
 - compliance for code/no code
- All agreed it was a good meeting
 - All issues/concerns resolved

Action Item:

Rich Llewellyn will forward AMR's monthly report with zones and zone breakdown to all ASB members.

2. Large PLGs

- Rich, easiest way to determine Large PLGs
 - charter information on ground transport
- Large PLGs
 - every 3 years
 - 12-1-2013 - 11-30-2016
- Small PLGs
 - every 2 years
 - took nominations October 2015, renewed 2016

Action Items:

Patrick Ramsey will send ground transport information for each area to Rich Llewellyn.

Rich Llewellyn will forward Large PLG information to all ASB members after he receives it.

3. Discussion of the ESO interface with AMR's ePCR platform

- Rich, working with ESO interface/ASB contract
- Paul Priest, working with Seattle group, going pretty slow
- Rich gave AMR a contact person
- Paul hopes to have more to report on next meeting
 - Anticipating upcoming contract
 - no firm deadline, probably within the year
- Get bridge or switch to ESO
- Discussion followed

Action Item:

Paul Priest will provide an update on ESO interface with AMR's ePCR platform at the next meeting.

Round Table - Open Forum

- Valley-nothing
- AMR
 - Patrick said the last couple of weeks, they had great integrated training.
- District 10-nothing
- Cheney-nothing
- Airway Heights-nothing
- District 8-nothing

Adjournment

Motion to adjourn: Nick Scharff
2nd Motion: Mitch Metzger
AYE-approved

Meeting adjourned at 1350 hours

Next Meeting

Wednesday, June 14, 2017, 1330 – 1530
SVFD Administration Building (2nd Floor Conference Room) or by conference call