

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 (2016- 2018)

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 December 14, 2016

SVFD Administration Building (2nd Floor Conference Room)

Meeting began at 1340 hours

Present

Brian Foster-Dow, Paul Priest, Patrick Ramsey, Rich Llewellyn, Tony Nielsen, Mitch Metzger, Nick Scharff, Bruce Holloway & Cody Rohrbach.
Gino Palomino attended via conference call.

The meeting opened with a quorum.

Tony Nielsen said they were saddened by the loss of their long-time Volunteer Firefighter Doug Archer. His funeral will be held on Friday, December 16th.

Approval of Meeting Minutes

Approval of the October 12, 2016 Meeting Minutes.

Brian Foster-Dow motioned to approve.

Patrick Ramsey seconded the motion.

Brian Foster-Dow demonstrated the new "Ambulance Service Board" addition on Spokane Valley Fire Department's website. This was added to meet the requirements by Interlocals for an open public meeting and it explains what ASB does.

Meeting Agendas & approved Meeting Minutes will be added to the site as they ensue.

The "Ambulance Service Board" page is located at:

<http://www.spokanevalleyfire.com/about-us/ambulance-service-board/>

Or by following:

<http://www.spokanevalleyfire.com>

About Us

Ambulance Service Board

Brian Foster Dow advised the contract will not be posted on the website. If someone wants to see the contract, they can submit a Public Records Request.

A Special Meeting Notice would only to be sent to the newspaper if 3 or more Fire Commissioners are going to attend a meeting.

Agenda Review

Approval of the Budget

2017 Annual Budget (\$50,000) was approved.

Bruce Holloway motioned to approve.

Nick Scharff seconded the motion.

Nominations for the 2017 ASB Chair

Bruce Holloway motioned to nominate Tony Nielsen for ASB Chair for 2017.

Mitch Metzger seconded the motion.

We will continue taking nominations in January and will vote on it during our next meeting in February.

AMR manpower requests for patients returning from the hospital?

Brian Foster-Dow advised SVFD has had requests from AMR bariatric patients from the hospital for manpower. Bruce Holloway and Cody Rohrbach said Dispatch has forwarded calls with the same request to their Fire Department.

Paul Priest advised if it is a private call to AMR, they (AMR) will handle it.

If the patient calls 911, AMR would ask for help from the Fire Department.

Paul said he will send out a message about how this will be handled.

Cheney zone designation discussion

Brian Foster-Dow said Cheney wanted to discuss their zone designation, but there is no one from Cheney at the meeting. Mitch Metzger said they have mentioned their concern about AMR response time during their weekly breakfast.

It was mentioned that Cheney's population is around 15,000 permanent residents plus 10,000 – 12,000 temporary residents, so Cheney probably feels they should be considered an urban zone instead of a suburban zone. This would allow them to get a better/shorter response time. They only have 2 people on an engine. Ideally, they would like to have a unit in town. What would it cost? Who would pay for it? This may be a consideration for next time, since AMR costs would go up and the budget is already approved.

Paul Priest said they are at 95% compliance (on-time) for no code and 86% for code calls over a 2 month period for Cheney's 15 minute response area. They are compliant for their zone.

It was agreed that Paul Priest and Rich Llewellyn will meet with Cheney to discuss this after the first of the year. They will report back about this at the February meeting.

Round Table – Open Forum

SVFD - Rich Llewellyn will be taking over for Brian Foster-Dow beginning 1-1-2017.

Bruce Holloway mentioned a cardiac save; a guy walked out of the hospital with a pacemaker.

Nothing new from the other Fire Departments.

Need to confirm large PLGs are still the large PLGs.

Tony Nielsen motioned to adjourn.
Mitch Metzger seconded the motion.

Meeting adjourned at 1420 hours

Next Meeting

Wednesday, February 8, 2017, 1330 – 1530
SVFD Administration Building (2nd Floor Conference Room) or by conference call.