

Ambulance Service Board

Your Local Fire Departments

"Working on Your Behalf"

Spokane County Fire District 9

Contract Administration

3801 E Farwell Rd,

Mead, WA 99021

Phone (509) 466-4602

Participating Local Governments:

Cheney Fire Department – Tom Jenkins – ASB Chair

Fire District #9

Fire District #10

Fire District #8

Fire District #3

Fire District #13

Airway Heights Fire Department

Fire District #2

(60% members needed for a quorum)

Other Participating Local Governments

Fire District #5, Fire District #11

ASB Meeting Minutes

February 12, 2025, 1:30 P.M.

Present

Dan Cecil, Nathan Jeffries, Matt Vinci, Chad Heaton (recorder), Tom Jenkins, Lonnie Rash, Don Malone, Daron Bement, Cody Rohrbach and Tim Loncon (AMR). Present Via Zoom were Bill Dennstaedt, Chris Wyrobek & Eric Olson.

Approval of Meeting Minutes

Motion to approve: Chief Bement

Second: Chief Cecil

December 11, 2024 ASB Meeting Minutes approved.

Agenda

New Business:

1) SNURE Invoice

In August of 2024, SCFD9 paid SNURE \$736.00, and they are asking for reimbursement for this invoice. This invoice was over the course of negotiating with AMR and the negotiation team was getting clarification from attorney Snure, he was not reviewing the contract in its entirety.

Motion to approve reimbursement to SCFD9: Chief Malone

Second: Chief Bement

Motion passed unanimously.

2) 4th Quarter CA Fee

2024 ASB was approved with quarterly payments to SCFD9 as the Contract Administrator. The payment of \$35,400 comes in under budget, which was \$39,400. This makes District 9 whole as the CA.

Motion to approve payment to SCFD9 as the CA: Chief Rash

Second: Chief Malone

Motion passed unanimously.

3) ASB Contract Discussion

Chief Jenkins discussed the Liquidated Damages language in the draft contract. He suggested mirroring SVFD language that has already been reviewed and approved by AMR's attorneys. AMR to not be negatively affected by an incorrect dispatch order. Tim Loncon mentioned AMR currently has 12 medics in training are low on paramedics. AMR wants to be able to provide BLS service for proper calls and ALS for proper calls. There is no intention of sending BLS cars on ALS calls or subsidizing ALS with BLS cars. Discussions of ambulance rental in time of necessity

and pricing within the contract took place. Transport percentage, cancellation rate impacts and national average cancellation rates were discussed.

Chief Vinci called for an Executive Session at 2:07 p.m. Tim Loncon removed himself from the executive session.

Executive Session

Chief Jenkins announced at 2:08 the ASB was moving into an Executive Session under RCW 42.30.110(1)(d) to discuss the ASB Contract. The estimated time of this session is approximately 30 minutes.

At 2:38 Chief Jenkins extended the Executive Session for an additional 45 minutes.

At 3:26 Chief Jenkins called the meeting back to order.

Adjournment

Motion to adjourn: Chief Jenkins

Second: Chief Rash

The meeting adjourned at 3:28 P.M.

Next Meeting:

TBD