

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

June 11, 2025, 1:30 P.M.

Present

Don Malone, Chris Wyrobek (zoom), Bill Dennstaedt (zoom), Daron Bement (zoom), Tom Jenkins (zoom), Nathan Jeffries, Matt Vinci, Dan Cecil, Allison Sargent and Mike Lopez.

Approval of Meeting Minutes

Motion to approve: Chief Malone

Second: Chief Vinci

June 4, 2025 ASB Meeting Minutes approved.

Agenda

New Business:

Snure Law Office Invoice

Motion to approve: Chief Bement

Second: Chief Malone

Motion passed unanimously to pay Invoice in amount of \$144.00

Chief Jenkins gave an update on the contract, after recent inputs were cleaned up and sent back to the relevant parties. AMR didn't have an issue with the 90-day walk-in period for ALS in zones 4 & 3. AMR accepted the revised liquidated damages language; however, their only concern was removing "material" language from the contract. The ASB had removed five places where "material" was used. It was suggested to ask AMR's attorney to provide a definition for 'Material'. Guidance was sent to Attorney Snure, including specific sentences and paragraphs for review as well as the full contract for context. The ASB was still waiting on a response from Attorney Snure.

Chief Jenkins suggested a signatory deadline of June 31st. SCFD9 will need to hold a special meeting to discuss the contract with their Board, which can be done before the end of the month. District 8 does not have another board meeting until July 8th. Their change in leadership may affect who the signatory needs to be. Past practice has been the president of the ASB has signed as the sole signature for the collective.

After final signatures, everyone will receive a copy of the contract.

- **Action Item:** Chief Jenkins will reach out to Airway Heights, and District 5 to ensure they are tracking the changes made and their impacts. Chief Wyrobek will reach out District 12 and District 11 to also ensure the ASB can move forward with final signatures. Jenkins will also send the most up to date contract to Mike Lopez for review.

Adjournment

The meeting adjourned at 1:48 P.M.

Next Meeting:

TBD