

# 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

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**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

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## ASB Meeting Minutes

**March 12, 2025, 1:34 P.M.**

### **Present**

Dan Cecil, Nathan Jeffries, Matt Vinci, Allison Sargent, Tom Jenkins, Don Malone, Daron Bement, Cody Rohrbach, Chris Wyrobeck and Jack Bush (AMR). Present Via Zoom was Bill Dennstaedt.

### **Approval of Meeting Minutes**

Motion to approve: Chief Bement

Second: Chief Cecil

February 12, 2025 ASB Meeting Minutes approved.

### **Agenda**

#### **New Business:**

Chief Jenkins is ready to send the contract to attorney Snure for further review. He will also be setting up a meeting with Paul Priest, Chief Oberg, Chief Soto and MultiCare to discuss wall times at the hospitals.

- **Action Item:** Follow up after Attorney Snure reviews the AMR Contract.

Chief Vinci asked for an update on Unit 444. Jack Bush let the Chiefs know this is a 24-hour unit that operates out of Station 44 which covers the north end of District 9 and the south end of District 4. The unit will cover Post 1 during certain daytime hours and be backfilled by someone from the system when 444 is not there. The model will be evaluated for six weeks to determine its effectiveness, with potential adjustments to a 12-hour unit or other options. Billing is based on call type and residential zip codes. Runs in District 4 are billed at the district 4 rate. The caller type determines the billing rate. Unit 444 is staffed by AMR employees only.

#### **Executive Session**

Chief Jenkins announced at 1:44 p.m. 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.

Jack Bush removed himself from the executive session.

At 2:15 Chief Jenkins extended the Executive Session for an additional 20 minutes.

At 2:35 Chief Jenkins extended the Executive Session for an additional 30 minutes.

At 3:00 Chief Jenkins called the meeting back to order.

### **Roundtable**

#### **Fire District 9 (Chief Vinci)**

District 9 appreciates Chief Rohrbach's transparency and his presentation to the group. Chief Vinci mentioned D9 will soon be onboarding the Dark Horse platform.

- **Action Item:** Chief Vinci is hoping to bring back and demonstrate the platforms values to the ASB.

#### **Fire District 10 (Chief Malone)**

Chief Malone is meeting with Lincoln County tomorrow in hopes of building a relationship for any future needs.

#### **Fire District 13/Newman Lake (Chief Bement)**

Nothing

#### **Fire District 8 (Chief Wyrobek)**

Nothing

#### **Fire District 3 (Chief Rohrbach)**

Nothing

#### **Cheney (Chief Jenkins)**

Chief Jenkins expressed how he was not pleased with how the narrative was controlled between a medic and an AMR medic on a recent incident. The 2025-1 Recruit Academy begins Monday and he thanks D9 for being the primary host for this year's academy.

### **Adjournment**

Motion to adjourn: Chief Bement

Second: Chief Malone

The meeting adjourned at 3:16 P.M.

### **Next Meeting:**

TBD