



Jefferson County Fire Protection District No. 2

Commissioner Art Frank
Board Chair

Commissioner Melody Bacchus
Commissioner Marcia Kelbon

P.O. Box 433, Quilcene, WA 98376 ■ 360-765-3333

MINUTES

BOARD OF FIRE COMMISSIONERS SPECIAL MEETING

Called to consider **CONTRACTING FOR ADVANCED LIFE SUPPORT (ALS) SERVICES**

June 21, 2023, 6:30 p.m.

Station 21 and Zoom

ATTENDANCE:

Commissioner/Chair Frank – Zoom
Commissioner Bacchus – In Person
Commissioner Kelbon – In Person

Secretary Rewitzer – In Person
Chief McKern – Zoom

CALL TO ORDER:

Commissioner Frank called the special meeting to order at 6:30 p.m.

PUBLIC COMMENTS:

No comments received.

BUSINESS:

Contracting for Advanced Life Support (ALS) Services – Commissioners reviewed a draft EMERGENCY MEDICAL SERVICES INTERLOCAL AGREEMENT (ILA) received from East Jefferson Fire Rescue (District 1) regarding the provision of Advanced Life Support (ALS) services to the District. Discussion involved the ILA and the provisions contained therein.

Commissioners examined the differences between the draft ILA and the current ILA for ALS services that was made with Port Ludlow Fire Rescue (District 3) prior to its merger with District 1. Commissioners received data on ALS services in the District and evaluated the financial impact of the draft ILA. Discussion involved options for ALS services in the District.

Commissioners had concerns about certain terms and provisions in the draft ILA that needed clarification and other questions. Chief McKern and Commissioner Kelbon will meet with District 1 representatives on June 27, 2023 and will be prepared to review the terms and provisions of the draft ILA per the discussion.

ADJOURNMENT:

The meeting was adjourned at 7:19 p.m.

APPROVED this 17 day of July, 2023 by the Board of Fire Commissioners of Jefferson County Fire Protection District No. 2, then signed by those members present at the meeting:

- Signatures on following page -

BOARD OF FIRE COMMISSIONERS
JEFFERSON CO. FIRE PROTECTION DIST. #2



ART FRANK, Commissioner/Chair



MELODY BACCHUS, Commissioner



MARCIA KELBON, Commissioner

ATTEST:



ROBERT REWITZER, District Secretary