

# Northside Fire District

Special Meeting 7:00 pm JULY 2, 2015

Approved: 08-19-15  
Moteded By: Rich  
Secoded By: Addison  
Motion: Passed

Meeting called to order at 7:00PM,

Present at the meeting were: commissioners Yaw, Addison, Rich (by Phone)

## AGENDA:

- 1) Medical Director Letter
- 2) Medical Director Consent & Dispatch Agreement
  - a. Bonner County Emergency Medical Services (see attached)
  - b. Agreement Letter was read out loud (see attached)
  - c. Amended changes we made are not allowed and we are not able to deviate from the original letter
  - d. Changes to the letter from the original agreement in previous years
    - i. Turn in a roster every 6 months with a list of current EMT's
    - ii. Signed contract agreement between EMS/Dispatch & Northside Fire District
    - iii. Mileage reimbursement of ALS calls at \$0.575 government mileage rate (stays the same)
  - e. Stated by Ross that the operational part of the plan can be modified or changed as needed
  - f. **Moteded By:** Addison **Secoded By:** Rich **Motion:** Passed to sign the form in its original written format
- 3) Comments by Ross with Bonner County EMS
  - a. EMS wants to give back where they can and their priority is in the form of education, they offered to help pay for the Speelmon licenses, EMT training and more
  - b. Numbers from the last EMS Advisory Meeting call report with dates from April 1, 2015 to June 30, 2015
    - i. Total Calls 1034
    - ii. ALS Medical 357
    - iii. ALS Trauma 38
    - iv. ILS Medical 113
    - v. ILS Trauma 55
    - vi. BLS Medical 31
    - vii. BLS Trauma 82
    - viii. Other Nature Calls (assault Calls etc) 358.....there is 100 more calls this year during this same time period than last year.

Motion to adjourn general meeting at: 7:35 pm

Moteded by: Addison Secoded by: Rich Motion: Passed

Written by: Tammy Poulin