



Emergency Medical Services EMS Oversight Board Meeting

800 Chestnut Street

Hybrid Meeting

June 15th, 2022 2:00 PM to 3:30 PM

MINUTES

Board Members:

Satpal Sidhu, *Whatcom County Executive*
Michael Lilliquist, *Bellingham City Council*
Rob Roy Graham, *County Fire Commission Association*
Seth Fleetwood, *Mayor of Bellingham*

Scott Korthuis, *Small Cities Mayor*
Tyler Byrd, *Whatcom County Council*
Robert Rush, Jr., *MD, FACS*

Board Members Not Present:

Hall Walker, *Citizen Representative*
Rick Kowsky, *Cascade Ambulance*

Also Present:

Mike Hilley, *WCEMS Manager*
Scott Ryckman, *Bellingham Fire Department*
Jeremy Morton, *WCEMS*
Bill Hewett, *Bellingham Fire Department*
Katie Poole, *WCEMS*
Steven Cohen, *WCEMS*
Dr. Marvin Wayne, *MPD, WCEMS*

Rosalee Cowan, *WCEMS*
Scott Ryckman, *Bellingham Fire Department*
Tyler Schroeder, *Whatcom County*
Hank Mahleng, *Whatcom County Fire Chiefs Assoc.*

1. Welcome & Confirmation of May 25, 2022 Minutes (Sidhu/Schroeder)

Korthuis approved, Graham seconded. Minutes were approved unanimously.

2. Finance Review (Caldwell)

Caldwell was not present, there was no finance review.

3. V-10 WCEMS Levy Plan Review

Mike Hilley reviewed the Levy Plan timeline again and received confirmation and support of the V-10 Levy Plan. The group asked clarifying questions about the DocuSign process. Executive Sidhu commemorated and celebrated the group's effort on the Levy Plan. Dr. Wayne added his support of the group as well.

4. Good of the Order

Next EOB Meeting is Scheduled for September 14, 2022

