

**SPOKANE COUNTY EMS & TRAUMA CARE COUNCIL
SPECIAL MEETING MINUTES**

August 9, 2018 – 1530

Spokane Fire Training Center Conference Room A

Council Chair, Mike Lopez, called the meeting to order and those presented introduced themselves.

Members/Alternates/Ex-Officio Present:

Mike Lopez, Chair
Gino Palomino, SCFD4
Lonnie Rash, SCFD8
Patrick Ramsey, AMR
Randy Olson, Consumer
Sharon Colby, Elected Official
David Sewell, Deaconess
Robert Notske, SCMS
Jason Satcher, Ex-Officio (non-voting) FAFB

Guests Present: None

EMS Office Staff Present:

Cindy Pavlischak, EMS Office Administrator

The Chair explained the reason for today's meeting and the consequences of the SCSO ESSO license renewal not being signed off and, therefore, expiring on Aug. 31, 2018. He also noted that a quorum is required for final action at any meeting (12 voting members needed). Only 8 voting members are present at today's special meeting so no action can be taken on the only item of business.

NEW BUSINESS:

- SCSO ESSO Renewal Application (exp. 8/31/18)

Action:

- Unable to vote on the application due to lack of quorum.
- Mike will email Mike Drapeau with follow-up on this meeting (see attached email)
- Mike will email DOH in support of an extension for the SCSO application if it is requested (see attached email)

MEETING ADJOURNED.