

**AMBULANCE SERVICES COMPLIANCE COMMITTEE MINUTES
REGULAR MEETING
FEBRUARY 8, 2023, 10:00 A.M.
EMERGENCY OPERATIONS CENTER**

COMMITTEE MEMBERS PRESENT:

**Battalion Chief Robert Hooper
Fire Chief Robert Stoker
Police Chief Kyle Whitehead
Dr. Brett Christiansen
Communications Manager Justin Grenier
City Attorney Tani Downing**

OTHERS PRESENT:

**Secretary Christina Fernandez
Deputy Fire Chief Brad Esplin
Assistant City Attorney Ryan Dooley
Michael Higley, Emergency Dispatch Services
Mike Moffitt, Gold Cross
John Miller, Gold Cross
Dr. Jared Cox, Medical Director for Gold Cross**

Link to Committee Chair Battalion Chief Robert Hooper calling the meeting to order and asking those in attendance to introduce themselves: [00:00:00](#)

DISCUSSION REGARDING THE IMPLEMENTATION OF GOLD CROSS AMBULANCE'S STAFFING PROPOSAL SINCE THE CITY COUNCIL WORK MEETING ON OR ABOUT NOVEMBER 10, 2022:

Link to introduction from Committee Chair Battalion Chief Robert Hooper and discussion between Mike Moffitt with Gold Cross, the Committee Members, Assistant City Attorney Ryan Dooley, Dr. Jared Cox with Gold Cross, John Miller with Gold Cross, and Deputy Fire Chief Brad Esplin: [00:00:11](#)

Link to Committee Chair Battalion Chief Robert Hooper speaking about meeting monthly for the next several months, including discussion Mr. Moffitt and Assistant City Attorney Ryan Dooley: [00:41:10](#)

Link to further discussion regarding item 1: [00:43:33](#)

DISCUSSION AND POSSIBLE ACTION TO CONTINUE THE STAY OF ENFORCEMENT OF NON-COMPLIANCE DUE TO THE STAFFING PROPOSAL'S OBJECTIVE TO COME INTO COMPLIANCE:

Link to introduction from Committee Chair Battalion Chief Robert Hooper and discussion between Assistant City Attorney Ryan Dooley, and Mr. Moffitt: [00:44:24](#)

Link to motion: [00:45:30](#)

MOTION:

A motion was made by Committee Member Downing to continue the stay of enforcement.

SECOND:

The motion was seconded by Committee Member Grenier.

VOTE:

Chairman Hooper called for a vote as follows:

Committee Member Robert Stoker – aye
Committee Member Kyle Whitehead – aye
Committee Member Brett Christiansen – aye
Committee Member Justin Grenier – aye
Committee Member Tani Downing – aye

The vote was unanimous and the motion carried.

APPROVE MINUTES FROM THE MEETINGS HELD NOVEMBER 1, 2022:

Link to motion: [00:46:08](#)

MOTION:

A motion was made by Committee Member Stoker to approve the minutes from the meeting held on November 1, 2022.

SECOND:

The motion was seconded by Committee Member Whitehead.

VOTE:

Chairman Hooper called for a vote as follows:

Committee Member Robert Stoker – aye
Committee Member Kyle Whitehead – aye
Committee Member Brett Christiansen – aye
Committee Member Justin Grenier – aye
Committee Member Tani Downing – aye

The vote was unanimous and the motion carried.

ADJOURN:

Link to motion: [00:47:33](#)

MOTION:

A motion was made by Committee Member Grenier to adjourn.

SECOND:

The motion was seconded by Committee Member Stoker.

VOTE:

Chairman Hooper called for a vote as follows:

Committee Member Robert Stoker – aye
Committee Member Kyle Whitehead – aye
Committee Member Brett Christiansen – aye

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Committee Member Justin Grenier – aye
Committee Member Tani Downing – aye

The vote was unanimous and the motion carried.

/s/Christina Fernandez

Christina Fernandez, Secretary