

**AMBULANCE SERVICES COMPLIANCE COMMITTEE MINUTES
REGULAR MEETING
JUNE 6, 2023, 9:00 A.M.
ADMINISTRATIVE CONFERENCE ROOM**

COMMITTEE MEMBERS PRESENT:

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

COMMITTEE MEMBERS EXCUSED:

Dr. Brett Christiansen

OTHERS PRESENT:

**Secretary Christina Fernandez
Deputy Fire Chief Brad Esplin
Assistant City Attorney Ryan Dooley
Mike Moffitt, Gold Cross
John Miller, 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](#)

REVIEW THE 2022 ANNUAL REPORT SUBMITTED BY GOLD CROSS AMBULANCE:

Link to introduction from Committee Chair Battalion Chief Robert Hooper, including discussion between Mike Moffitt, Assistant City Attorney Ryan Dooley, Mike Moffitt with Gold Cross, Committee Members, and Deputy Fire Chief Brad Esplin: [00:00:55](#)

Link to motion: [00:17:15](#)

MOTION:

A motion was made by Committee Member Downing to accept the report as presented, with the correction to the Delta level.

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 Justin Grenier – aye
Committee Member Tani Downing – aye

The vote was unanimous and the motion carried.

REVIEW THE YEAR TO DATE COMPLIANCE INFORMATION REGARDING RESPONSE TIMES AND 0 LEVEL SERVICE:

Link to introduction from Committee Chair Battalion Chief Robert Hooper, including discussion between Assistant City Attorney Ryan Dooley, Mike Moffitt with Gold Cross, Committee Members, and Deputy Fire Chief Brad Esplin: [00:17:42](#)

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, including discussion between Mike Moffitt, Assistant City Attorney Ryan Dooley, Mike Moffitt with Gold Cross, Committee Members, and Deputy Fire Chief Brad Esplin: [00:42:27](#)

Link to motion: [00:48:29](#)

MOTION:

A motion was made by Committee Member Whitehead to adopt the numbers as presented, which reflect some non-compliance in 2022; however, due to the staffing proposal, not recommending any penalty because Gold Cross is currently in compliance.

SECOND:

The motion was seconded by Committee Member Downing.

VOTE:

Chairman Hooper called for a vote as follows:

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

The vote was unanimous and the motion carried.

Link to motion: [00:49:38](#)

MOTION:

A motion was made by Committee Member Downing to have Assistant City Attorney Ryan Dooley work with Gold Cross on a draft ordinance and contract to present at the August meeting.

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

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

The vote was unanimous and the motion carried.

Link to discussion regarding the date and time of the next meeting: [00:50:49](#)

ADJOURN:

Link to motion: [00:52:24](#)

MOTION:

A motion was made by Committee Member Whitehead 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 Justin Grenier – aye
Committee Member Tani Downing– aye

The vote was unanimous and the motion carried.

/s/Christina Fernandez

Christina Fernandez, Secretary