

**AMBULANCE SERVICES COMPLIANCE COMMITTEE MINUTES
REGULAR MEETING
AUGUST 22, 2023, 3:00 P.M.
ADMINISTRATIVE CONFERENCE ROOM**

COMMITTEE MEMBERS PRESENT:

**Battalion Chief Robert Hooper
Fire Chief Robert Stoker
Police Chief Kyle Whitehead
Communications Manager Justin Grenier – arrived at 3:05 p.m.
City Attorney Tani Downing
Dr. Brett Christiansen – arrived at 3:10 p.m.**

OTHERS PRESENT:

**Secretary Christina Fernandez
Deputy Fire Chief Brad Esplin
Assistant City Attorney Ryan Dooley
Government Affairs Director Shawn Guzman
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: [00:00:05](#)

DISCUSSION REGARDING THE CITY'S AMBULANCE SERVICES AGREEMENT:

Link to discussion between Assistant City Attorney Ryan Dooley, Committee Members, Mike Moffitt with Gold Cross, Deputy Fire Chief Brad Esplin, and Government Affairs Director Shawn Guzman: [00:00:50](#)

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: [00:43:05](#)

Link to motion: [00:43:13](#)

MOTION:

A motion was made by Committee Member Downing to continue until the September 26th meeting.

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.

MINUTES:

Consider approval of the minutes from the meetings held on February 8, 2023; March 8, 2023; and June 6, 2023.

Link to Secretary Christina Fernandez stating a correction that needs to be made on Page 2, line 23 of the June 6, 2023 minutes: [00:43:36](#)

Link to motion: [00:43:57](#)

MOTION:

A motion was made by Committee Member Whitehead to approve the minutes.

SECOND:

The motion was seconded by Committee Member Christiansen.

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.

The meeting adjourned at approximately 3:45 p.m.

/s/Christina Fernandez

Christina Fernandez, Secretary