AMBULANCE SERVICES COMPLIANCE COMMITTEE MINUTES
REGULAR MEETING
SEPTEMBER 26, 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 – arrived at 9:35
City Attorney Tani Downing
Dr. Brett Christiansen

OTHERS PRESENT:

Secretary Christina Fernandez
Deputy Fire Chief Brad Esplin
Assistant City Attorney Ryan Dooley
Assistant City Attorney Daniel Baldwin
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

DISCUSSION REGARDING THE CITY'S AMBULANCE SERVICES AGREEMENT:

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, John Miller with Gold Cross, and Deputy Fire Chief Brad Esplin: 00:01:05

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

There was no discussion.

Link to motion: 01:02:33

MOTION:

A motion was made by Committee Member Downing to continue the stay of enforcement of non-compliance due to the staffing proposal's objective to come into compliance.

SECOND:

The motion was seconded by Committee Member 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 meeting held on August 22, 2023.

Link to motion: 01:02:47

MOTION:

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

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.

The meeting adjourned at approximately 10:05 a.m.

/s/Christina Fernandez
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Christina Fernandez, Secretary