

**AMBULANCE SERVICES COMPLIANCE COMMITTEE MINUTES
REGULAR MEETING
AUGUST 23, 2022 11:00 A.M.
ADMINISTRATIVE CONFERENCE ROOM**

COMMITTEE MEMBERS PRESENT:

**Battalion Chief Robert Hooper
Fire Chief Robert Stoker
Police Chief Kyle Whitehead
Communications Manager Justin Grenier
Assistant City Attorney Ryan Dooley**

COMMITTEE MEMBERS EXCUSED:

Dr. Brett Christiansen

OTHERS PRESENT:

**Secretary Christina Fernandez
Deputy Fire Chief Brad Esplin
Michael Higley, Emergency Dispatch Services
Mike Moffitt, Gold Cross
John Miller, Gold Cross
Dr. Jared Cox, Medical Director for Gold Cross
Mayor Michele Randall – arrived 11:45 a.m.
Councilmember Michelle Tanner
Government Affairs Director Shawn Guzman – arrived 11:15 a.m.**

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

Link to discussion regarding the agenda, specifically the order of the items; Committee Chair Battalion Chief Robert Hooper asking that item 1 move to the end of the agenda; and link to motion: [00:01:06](#)

MOTION:

A motion was made by Committee Member Grenier to move item 1 to the end of the agenda.

SECOND:

The motion was seconded by Committee Member Dooley.

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 Ryan Dooley – aye

The vote was unanimous and the motion carried.

DISCUSSION REGARDING MUTUAL AID RESPONSE AND LEVEL 0 TRACKING:

Link to update from Michael Higley, including discussion between Committee Members, staff, and Golf Cross representatives: [00:02:01](#)

FORMALIZE COMPLIANCE PERCENTAGE CALCULATIONS:

Link to presentation from Mike Higley, including discussion between Committee Members, staff, and Golf Cross representatives: [00:23:15](#)

DISCUSSION REGARDING COMPLIANCE FOR STAFFING AND RESPONSE TIMES:

Link to presentation from Committee Member Grenier, including discussion between Committee Members, staff, and Golf Cross representatives: [00:27:05](#)

DISCUSSION REGARDING THE AMBULANCE SERVICES AGREEMENT:

Link to discussion between Committee Members, staff, and Golf Cross representatives: [00:37:39](#)

Committee Member Kyle Whitehead left the meeting following the discussion.

UPDATE FROM GOLD CROSS AMBULANCE SERVICES, INC. AND STAFFING PROPOSAL:

Link to update from Mike Moffitt from Gold Cross, including discussion between Committee Members, staff, and Golf Cross representatives: [01:00:18](#)

DISCUSSION AND POSSIBLE ACTION TO FIND WHETHER GOLD CROSS AMBULANCE SERVICES, INC. IS IN COMPLIANCE OR NOT:

Link to comments from Committee Member Dooley regarding this item and the proposed agenda for the next meeting: [01:42:33](#)

Motion to table the item: [01:45:08](#)

MOTION:

A motion was made by Committee Member Dooley to continue the item until the next meeting and to have an agenda item for discussion and possible action to consider Gold Cross' staffing proposal and recommendation to the City Council.

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 Justin Grenier – aye
Committee Member Ryan Dooley – aye

The vote was unanimous and the motion carried.

APPROVE MINUTES FROM THE MEETINGS HELD MAY 19, 2021 AND SEPTEMBER 1, 2021:

Link to motion: [01:46:25](#)

MOTION:

A motion was made by Committee Member Stoker to approve the minutes from the meeting held on May 19, 2021 and September 1, 2021.

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 Justin Grenier – aye
Committee Member Ryan Dooley – aye

The vote was unanimous and the motion carried.

Link to discussion and setting the date for the next meeting: [01:47:00](#)

ADJOURN:

Link to motion: [01:47:53](#)

MOTION:

A motion was made by Committee Member Stoker to adjourn.

SECOND:

The motion was seconded by Committee Member Dooley.

VOTE:

Chairman Hooper called for a vote as follows:

Committee Member Robert Stoker – aye
Committee Member Justin Grenier – aye
Committee Member Ryan Dooley – aye

The vote was unanimous and the motion carried.

/s/Christina Fernandez

Christina Fernandez, Secretary