

**AMBULANCE SERVICES COMPLIANCE COMMITTEE MINUTES
REGULAR MEETING
NOVEMBER 1, 2022 1:45 P.M.
ADMINISTRATIVE CONFERENCE ROOM**

COMMITTEE MEMBERS PRESENT:

**Fire Chief Robert Stoker
Police Chief Kyle Whitehead – left the meeting at 2:55 p.m.
City Attorney Tani Downing
Dr. Brett Christiansen
Communications Manager Justin Grenier**

OTHERS PRESENT:

**Battalion Chief Robert Hooper - Chair
City Manager John Willis
Assistant City Attorney Ryan Dooley
Secretary Christina Fernandez
Deputy Fire Chief Brad Esplin
Assistant Communications Manager Austin Despain
Mayor Michele Randall
Councilmember Michelle Tanner
Government Affairs Director Shawn Guzman
Mike Moffitt, Gold Cross
John Miller, Gold Cross
Janeen Avant, St. George Regional Hospital
Resident Kaden Randall**

Committee Chair Battalion Chief Robert Hooper called the meeting to order and asked those in attendance to introduce themselves. The recorder did not work at this time.

DISCUSSION AND POSSIBLE ACTION TO RECOMMEND GOLD CROSS' STAFFING PROPOSAL:

AND

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

If not in compliance, then discussion and possible action to make findings of facts and recommend a penalty to the City Manager.

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

Link to data presented by Chairman Hooper and Committee Member Justin Grenier with regards to response times, including discussion between Committee Members, and Assistant City Attorney Ryan Dooley: [01:09:09](#)

Link to motion: [01:14:00](#)

MOTION:

A motion was made by Committee Member Downing to accept the Alpha, Bravo, Charlie, Delta, Echo statistics on the compliance for the written findings, noting

that Alpha and Bravo are in compliance and Charlie, Delta, and Echo are not in compliance with the ordinance's requirements.

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 Tani Downing – aye
Committee Member Brett Christiansen – aye

The vote was unanimous and the motion carried.

Link to further discussion regarding Gold Cross' staffing and compliance with the ordinance: [01:14:53](#)

Link to motion: [01:15:30](#)

MOTION:

A motion was made by Committee Member Downing to accept that Gold Cross is in compliance except for these incidents for the reasons stated on the record at this meeting as well as the previous meeting as to why Gold Cross could only run one paramedic instead of two.

Link to discussion between John Miller and Chairman Hooper [01:15:37](#)

Link to restated motion, second, and vote: [01:16:10](#)

**RESTATED
MOTION:**

Committee Member Downing restated her motion to accept that Gold Cross is in compliance except for the times outlined in the document – Gold Cross Staffing Compliance Report.

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 Tani Downing – aye
Committee Member Brett Christiansen – aye

The vote was unanimous and the motion carried.

Link to discussion regarding the process for non-compliance and the staffing proposal from Gold Cross, including discussion between Assistant City Attorney Ryan Dooley, Committee Members, and Mr. Moffitt; and Mr. Moffitt requesting that the response time problems from 2021 and part of 2022 be exempted due

to Covid, recognizing the issues at hand with the increased call volume, the proposed staffing changes would be a resolution for any future response time issues: [01:16:35](#)

Link to motion: [01:21:35](#)

MOTION:

A motion was made by Committee Member Downing to find that Gold Cross has not been in compliance, but they have requested an exemption under the statute for emergency; it would be up to the City to decide whether or not to grant an exemption.

Link to comments from Assistant City Attorney Ryan Dooley, Committee Member Downing, Chairman Hooper, and Committee Member Stoker: [01:22:00](#)

There was not a second on the motion; therefore, it failed.

Link to motion: [01:23:00](#)

MOTION:

A motion was made by Committee Member Stoker to find that Gold Cross is non-compliant, and the penalty should be a written warning and an improvement plan which with the staffing proposal may solve the problem.

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

The vote was unanimous and the motion carried.

Link to discussion regarding putting this item on a City Council meeting agenda, the process to appeal the findings on non-compliance, and whether or not the City could or should hold the license: [01:23:40](#)

Link to motion: [01:29:06](#)

MOTION:

A motion was made by Committee Member Stoker to continue with having two (2) paramedics, with the item being added to the November 10, 2022 City Council meeting agenda; leaving the four (4) ambulances in service; stay the appeal time – within 60 days or until addressed by the City Council. With the staffing proposal, bring the 911, interfacility, and quick response ambulances.

SECOND:

The motion was seconded by Committee Member Downing.

VOTE:

Chairman Hooper called for a vote as follows:

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

The vote was unanimous and the motion carried.

APPROVE MINUTES FROM THE MEETING HELD ON AUGUST 23, 2022:

Link to motion: [01:30:25](#)

MOTION:

A motion was made by Committee Member Stoker to approve the minutes from the meeting held on August 23, 2022.

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

The vote was unanimous and the motion carried.

ADJOURN:

The meeting adjourned at approximately 3:15 p.m.

/s/Christina Fernandez

Christina Fernandez, Secretary