



Minutes
Kitsap County EMS and TCC
Board of Directors Meeting
August 9, 2022 9:00 AM – 10:30 AM
Microsoft Teams Virtual

1. ADMINISTRATIVE ITEMS

A. Call to Order at 9:00 am

Chair, Jeff Faucett verified a quorum was present on the video call.

B. Additions or Deletions to the Agenda

- a. Policy 2120;

C. Announcements

None

2. CONSENT ITEMS

Minutes of BOD Meeting: June 14, 2022

***MOTION** by Chief Pat McGanney to approve the consent items, as presented. **SECONDED** by Chief Christian. Motion **PASSED** unanimously by all members present.*

A. Financial Update-

Chief Jeff Faucett reported the balances in the checking and savings accounts as Chief Smith was absent at the time of the update.

Checking \$ 37,353.99

Savings \$ 226,787.27

B. MPD Report

Dr. Hoffman reported had a QI meeting looking at BLS medication administration. Proctored the EMT final for the Ck academy class. Attending a lot of stake holder meetings, chiefs meeting last week with Katie Holstein and Pre-hospital wait times. Been working on Fall OTWP offerings with Tamarah.

C. Monthly Staff Report

Danielle reported both timecards were submitted with the Board materials. Danielle reported that all bills and invoices are up to date. Danielle reported that EMT Class payments are starting to come in. Tamarah reported on the licensing, still need some documentation to finalize. Tamarah noted most of her time has been on DOH and EMT classes, July certifications are done. Tamarah noted that 24 people have been accepted to the Fall EMT class, 3 students will be coming the Stations for rotations, 6 students are sponsored and some are from outside districts. Meeting with SEI's on Aug 16 to hand out books. Looking at charging \$1600 for the next EMT Class due to having to add CPR to the class.



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3. OLD BUSINESS

4. DISCUSSION / ACTION ITEMS

A. CBD committee-John Payne

John Payne reported that the committee met and King County had released their documents.

The committee was able to review the documents and the committee thinks it's a good document. He's asking for the Board's direction for approval.

Chief Teran thanked the committee for all their help. He's making a motion to move the document to Dr. Hoffman for review.

*MOTION by Chief Teran to have the CBD document sent to Dr. Hoffman for review. **Seconded** by Chief Christian. Motion **PASSED** unanimously by all members present.*

B. Cadaver lab

Tamarah reported that she was approached to have a cadaver lab for the county. CKFR graciously donated \$ for the lab. The cost would be approximately \$24,000 and 24 stations. 28 Paramedics between two sessions. 350 per paramedics plus supplies not considering funds from CKFR.

Cost of training, smaller labs from west region, 1 hr. of training 125.00. Dr. Hoffman will be looking into what he wants in each station, secure supplies for it. This will be held in late October, mid-November at the Readiness Center in Bremerton.

C. EMT Class Schedule

Chief Faucett reported how he meets twice a month with Danielle and Tamarah. Fire Chiefs are looking at starting on Boarding in early January February and put them in EMT class. Looking at the EMS council should do on instructors for those classes going into 2023.

D. SMMC ED Wait Times

None

E. Olympic Ambulance Trail-Kaiser Teledoc

None

F. KC EMS and TCC Annual Meeting-September 13, 0900

- a. Guest Speakers(?)

5. GOOD TO THE ORDER



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Attendees:

Chief Jeff Faucett- SKFR
Chief Christian-CKFR
Joey Rodrigues-Olympic Ambulance
Chief Jim Gillard-PFD
Danielle Mackelwich-KCEMS
Tamarah Hoffman-KCEMS
Jenn Collins-St. Michaels
Chief Teran-BIFD
Chief Pat McGanney-BFD
Chief Smith-NKFR
Scott Davarn
Gabrielle Hadly-KCHD
Chad Melton-St. Michaels
Jenn Collins-St. Michaels

ADJOURNED

1. Next meeting will be held on 13, 2022