

Skagit County EMS & Trauma Care Council Advisory Board Meeting

April 9, 2019 – 3:15p to 3:27p

Present Over the Phone:

David Jefferson – Skagit County Public Health
Chet Griffith – Skagit District 8 Commissioner
Tyler Dalton – Skagit Regional Health RN
Lisa Janicki – Skagit County Commissioner
Sandra Jensen – Country Meadow Village Dir.
Lisa Edwards – Island Hospital RN
Matthew Russell – EMS Medical Program Dir.
Joan Cromley – Hamilton Mayor
Nick Walsh – Anacortes Assistant Chief
Bryan Brice – Mount Vernon Chief
Steve Sexton – Burlington Mayor
Jeff Sargent – EMS Dir.

Absent:

Jared Couch – Upper Skagit Sargent
Roy Horn – Fire District 13 – Voted by email

Non-Voting:

Josh Pelonio – EMS Training Coord.
Renata Maybruck – Skagit EMS Projects Manager

Chair Nick Walsh called the meeting to order at 3:15pm.

Bylaws:

- Roy Horn – Fire District 13 – Approved Bylaws by email
- Chair asked if there were any discussion items related to the Bylaws, there were none.
- Bylaws were moved to approve by Lisa Edwards, seconded by Bryan Brice

Phone Call Ended at 3:27p

Votes:

1. Bylaw approval: **Approved with Majority Vote.**