

# Skagit County EMS & Trauma Care Council Advisory Board Meeting

July 07, 2020, 9am-11am

Teleconference

## Present:

Bryan Brice – Mount Vernon Chief  
Jared Couch – Upper Skagit Sergeant  
Tyler Dalton – Skagit Regional Health RN  
Lisa Edwards – Island Hospital RN  
Josh Pelonio – EMS Director  
Amie Tidrington – Skagit County Public Health  
Nick Walsh – Anacortes Assistant Chief

## Absent:

Chet Griffith – Fire District 8 Commissioner  
Sandra Jensen – County Meadow Village Dir.  
Julia Johnson – Sedro Woolley Mayor  
Matthew Russell – EMS Medical Program Dir.  
Steve Sexton – Burlington Mayor  
Wood Weiss – District 13 Chief

## Ex Officio:

Lisa Janicki – Skagit County Commissioner

## Non-Voting:

Mike Kirkman – Skagit EMS Training & QA Specialist  
Freya Peebles – Skagit EMS Admin. Coordinator

Opens at 9am.

## **Welcome:** N. Walsh

- Walsh calls meeting to order.
- Meeting purpose is to vote on the two New Initiatives that were submitted prior to the last meeting.
- B. Brice: Wanted to clarify that these are for the New Initiatives. These are the ones receive and they followed the process. Maybe next year we should look at applications that could be applied for a larger scale. Believes they should be approved.
- N. Walsh: Refers to Draft Approval Letters.
- J. Pelonio: Based on the discussion at the last meeting regarding the training mannequin. That equipment is available to check out through the training hubs as well as through our office. Additionally we've had some Districts use contractual monies to purchase that equipment.
- J. Couch: Are we just approving the AED's. Is it normal for each Fire Department to have their own?
- J. Pelonio: His take away from the last meeting is that the public access defibrillator portion of the application meets the New Initiative intent, training mannequin piece did not. Does that sound correct? Still in agreement?
- B. Brice: Agrees.
- T. Dalton: Agrees.
- L. Edwards: Does that mean they could ask for that grant funding through North Region?
- J. Pelonio: Yes. We can include that when we reach out regarding the decision.

- B. Brice: Moves to approve the approval of the AED Portion for the New Initiative Requests.
- L. Edwards: Seconds.
- Group: Discusses price breakdown of AED's.
- N. Walsh: Opposed? None.
- N. Walsh: Remaining funds usage?
- B. Brice: Do these funds disappear or do they roll over?
- Group: Discusses.
- N. Walsh: Table how the leftover of the New Initiatives will be handled.
- J. Pelonio: Will put it on the agenda for the next meeting.

**Votes:**

- Approval of the AED Portion of the New Initiative Requests for Skagit Fire District 02 & Skagit Fire District 03. **All for, none opposed.**

**Next meeting:** 9a-10a August 19, 2020, Location: Teleconference