RESOLUTION TO ESTABLISH THE SKAGIT COUNTY EMERGENCY MEDICAL SERVICES AND TRAUMA CARE COUNCIL ADVISORY BOARD AMENDING SKAGIT COUNTY RESOLUTION R20190037

WHEREAS Skagit Commissioners executed Skagit County Resolution R20190037 establishing the Skagit County Emergency Medical Services and Trauma Care Council Advisory Board; and

WHEREAS Skagit Commissioners appointed persons to serve three, four, and five-year terms, and persons that are standing members of the Advisory Board; and

WHEREAS The Rural Fire Responder or Agency Designee, position remained unfilled and it has been recommend by both the Skagit County Fire Chiefs Association and The Skagit County Fire Commissioner Association that Chet Griffith fill that role; and

WHEREAS in the first meeting of the Skagit County Emergency Medical Services and Trauma Care Council Advisory Board, it was passed by vote of the members to include the current Skagit County 911 board chair as an ex-offcio position; and

WHEREAS it was discussed balancing the three and five year appointments to the board by geography and it was mutually agreed upon by Bryan Brice and Nick was to switch lengths of terms.

BE IT FURTHER RESOLVED AND HEREBY ORDERED that the following amendments to the Advisory Board shall be altered and the following persons shall be added,

Chet Griffith, Rural Fire Responder or Agency Designee, three-year term
Bryan Brice, Fire Chief, Mount Vernon Fire Department, three-year term
Nick Walsh, Division Chief, Anacortes Fire Department, five-year term
Chair or Designee, 911, (Ex-Officio)

All other terms and conditions of the original contract shall remain in effect.

Date: March 25, 2019

DATED this 25 day of March, 2019.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

Lisa Janicki, Chair

Ron Wesen, Commissioner

ABSENT

Kenneth A. Dahlstedt , Commissioner

Attest:

Amber Emps
Clerk of the Board

Recommended:

Department Head

Approved as to form:

3/21/2019
Civil Deputy Prosecuting Attorney