

## **BOARD OF DIRECTORS**

### **Klickitat County Emergency Medical Services District No. 1**

May 27, 2026 – 3:00 p.m.

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## **REGULAR MEETING MINUTES**

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A regular meeting of the Klickitat County Emergency Medical Services District No. 1 (KCEMSD1) Board of Directors was held on Wednesday, May 27, 2026, at 3:00 pm at EMS Station 1, 1350 N Main Ave, White Salmon, WA, 98672. Also, via Zoom.

Director Don Williamson was the presiding officer. A quorum was present including Director Tony Gilmer, Director Alia Breon, Director Ryan Kreps and Director Paul Smith. All Directors in attendance noted they were able to hear and be heard over Zoom.

Also present, EMS Chief Nate Herbeck, Administrative Assistant Will Harryman, Union President Beau Stadler and KCEMS Employees Suzie Gilmler, Maria Roeder Simms, Justin Piper, Kat Larson, and Kelsey Barnes.

### **CALL TO ORDER**

Director Williamson called the meeting to order at 3:02 pm.

### **APPROVAL OF AGENDA & CONFLICT OF INTEREST DISCLOSURE**

Director Williamson requested a motion to approve the agenda as submitted. Director Gilmer made a motion to approve the agenda. Director Kreps seconded the motion. The motion carried unanimously.

Director Williamson asked if anyone had a conflict-of-interest disclosure. Director Gilmer stated he is married to Suzie Gilmer, an EMT with the District. I do not have supervisory capacity and have not negotiated or participated in the collective agreement per the District's Bylaws section 9. I can and have made motions and seconded motions but abstain from voting where personal gain is possibly involved per Robert's Rules of Order. A letter is on file from the district's attorney, Brian Snure, regarding this potential conflict. Also, Director Kreps stated he is the CEO of Radcomp, which does business with the District.

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## **PUBLIC COMMENT**

None noted.

## **CORRESPONDENCE**

None noted.

## **CONSENT AGENDA ITEMS**

Director Gilmer made a motion to approve the April 2026 Consent Agenda, Accounts payable in the amount of \$74,420.98 and Electronic Transfers in the amount of \$302,982.59. There was Bad Debt in the amount of \$1,846.80 and Charity Care in the amount of \$360.37. Director Kreps seconded the motion. The motion passed unanimously.

## **ADMINISTRATIVE REPORTS**

### **Financial Report**

Chief Herbeck provided financial information to the Board from the Financial Report provided by DZA.

Chief Herbeck reported that the Optum bank account has now been successfully updated.

Chief Herbeck provided information regarding our higher rate of reimbursement through this program for 2025.

### **Chief of EMS Report**

Vehicles-Medic 1 is still being repaired, new inverter being installed. Medic 3 is in for repairs to it's AC system, waiting for parts.

Run Report-April 2026. 202 911 calls. Total of 812 calls YTD, 138 less than last year at this time. 37 IFTs. Level Zero Times, 274 minutes due to 911 calls, 286 minutes due to IFTs. 117 minutes due to 911 YTD and 1453 minutes due to IFTs YTD.

Chief Herbeck shared with the Board how well the crews are submitting data through WEMSIS. Currently, as a District, we are at 99.9% compliance.

Chief Herbeck provided information about the possibility of acquiring fill material to level up the property in White Salmon. Concern was raised about the quality of the fill, Chief Herbeck stated if this project happens, he will monitor the situation closely.

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### **CONTINUING BUSINESS**

**KCIFA Report** – None.

#### **Union Local Report**

Union President Stadler stated that Paul Flannagan will be representing the Union regarding the trail calls and Physical Ability Testing.

#### **Building Committee Report**

Chief Herbeck shared information about Skamania County Fire District 4 receiving a grant to build living quarters at their station. Chief Herbeck will research the process they used to acquire this grant.

#### **Finance Coordinator/Office Manager**

Kelcey Barnes introduced herself via Zoom to the Board.

#### **Ballot Information Update**

Chief Herbeck stated he contacted a representative from the school district regarding their recent passage of a ballot measure. He is also contacting Bond Councils to solicit advice for successful strategies to obtain voter approval.

#### **Trail Responses Committee Update**

Director Smith reported emails have been exchanged to schedule the first meeting. More information to follow.

### **NEW BUSINESS**

None.

### **COMMITTEE REPORTS**

#### **Grant/Bond Committee**

Administrative Assistant Harryman advised there was nothing new to report.

### **GOOD OF THE ORDER**

Director Williamson mentioned the recently approved Award's Policy to recognizing employees' contributions in making the District successful.

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Director Gilmer discussed the new battery powered Stair Chair; he will forward information to Chief Herbeck.

**FUTURE MEETING DATE**

The next regular meeting will be June 24, 2026, at 3:00 p.m. at KCEMS EMS Station 1 in White Salmon, WA and via Zoom.

**ADJOURNMENT**

There being no further business to come before the Board of Directors, Director Williamson asked for a motion to adjourn. Director Gilmer made a motion that the meeting be adjourned at 3:39 pm. Director Breon seconded the motion. The motion passed unanimously.

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| <div>Signed by:<br/><i>Don Williamson</i><br/>91D49F4826E14FF</div> | <div>6/26/2026</div> |
| Approved                                                            | Date                 |
| <div>Signed by:<br/><i>[Signature]</i><br/>5028CE278F82460</div>    | <div>6/29/2026</div> |
| Attest                                                              | Date                 |

Submitted by: William Harryman      June 17, 2026