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BOARD OF DIRECTORS

KLICKITAT COUNTY EMERGENCY MEDICAL SERVICES DISTRICT NO. 1

February 25, 2026 – 3:00 p.m.

REGULAR MEETING MINUTES

A regular meeting of the Klickitat County Emergency Medical Services District No. 1 (KCEMSD1) Board of Directors was held on Wednesday, February 25, 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, 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 Gilmer and Jason DeHart. Ryan Kreps and Chuck Virts were also present.

Director Williamson welcomed newly appointed Director Ryan Kreps. He also recognized Chuck Virts for his many years on the EMS Board of Directors. Director Williamson also recognized Jeff King for his service as an Ex Officio, representing the Klickitat County BOCC in his role as the Director of DEM.

CALL TO ORDER

Director Williamson called the meeting to order at 3:01 pm.

APPROVAL OF AGENDA & CONFLICT OF INTEREST DISCLOSURE

Director Williamson requested a motion to approve the agenda as submitted. Director Smith made a motion to approve the agenda. Director Gilmer 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 January 2025 Consent Agenda. This includes the Regular Minutes and video of the January meeting, Accounts Payable in the amount of $83,697.95and Electronic Transfers in the amount of $295,114.19, Bad Debt in the amount of $399.60 and Charity Care in the amount of $0.00. Director Smith 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. It was noted by the Chief that the District should see an increase in the 2026 GEMT reimbursement and that Medicare has extended the Super Rural reimbursement enhancement through September of 2027. A summary of the Finance Committee was provided to the Board. This included information from DZA that 2025 financial information was completed, and it appears there were no financial problems found.

Chief of EMS Report

Chief Herbeck reported Medic 3 had a catastrophic failure while transporting a patient to Portland. Estimated repair cost is $10,000.00. Moving up the date of delivery on the next new ambulance was discussed.

Chief Herbeck reported that in a recent audit it appears we are placing about 3,200 billable miles on the rigs per month.

Chief Herbeck stated he has been working on updating the District's website. This will repair some issues that have occurred on the site and allow for updated information to be recorded.

A limited run report was provided. KCEMS ran about 260 calls in January 2026.

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CONTINUING BUSINESS

KCIFA Report – None.

Union Local Report

Union President Stadler stated he had nothing new to report.

Building Committee Report

Chief Herbeck reports that he is working on accost analysis on getting the White Salmon station operational. The priority for funding is the Goldendale station. Chief Herbeck will be meeting with Scott in anticipation of reapplying for LOAN funding in July.

Update on the Letter to the BOCC Regarding the Move of DEM to the DPW

No letter has been sent yet. Director Williamson has a draft letter created by former Director Virts. The letter will be mostly neutral with the emphasis on using the Executive Board in the future.

NEW BUSINESS

Director Workshop

March appears to be the soonest the Board could meet. Director Williamson and Chief Herbeck will reach out to select a date and time.

Financial Coordinator/Office Manager Position

The posting for the position has been reviewed by all Board members. Chief Herbeck stated that the position will be posted on the District's website and Job Recruiter. The interview committee was discussed. It was suggested to add a local official to the committee.

COMMITTEE REPORTS

Grant/Bond Committee
Administrative Assistant Harryman advised there was nothing new to report.

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GOOD OF THE ORDER

Chuck Virts thanked everyone for their efforts in providing EMS services and stated he enjoyed his time serving on the Board and will miss his involvement in the future. He also advised the Board that George Minor had passed away in November of 2025. Mr. Minor had been influential in the formation of the District.

FUTURE MEETING DATE

The next regular meeting will be March 25, 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 Breon made a motion that the meeting be adjourned at 3:44 pm. Director Gilmer seconded the motion. The motion passed unanimously.

Signed by:
Don Williamson
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6/2/2026

Approved Date

DocuSigned by:
Tony W. Gilmer
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6/5/2026

Attest Date

Submitted by: William Harryman March 22, 2026