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BOARD OF DIRECTORS

KLICKITAT COUNTY EMERGENCY MEDICAL SERVICES DISTRICT NO. 1

April 29, 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, April 29, 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, Jason DeHart, Kristi Ridgeway, Wally Walsborn, Kat Larson, David Larson, David West, and Mark Bryan.

CALL TO ORDER

Director Williamson called the meeting to order at 3:00 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. Also, Director Williamson stated he had a business disclosure to make. He stated it was not a conflict of Interest but that he wanted to make everyone aware of a business venture called Commadore Cuts. While he mentions his involvement as a Board member of an EMS District for the purpose of donating some of his proceeds to emergency services, he does not mention the District by name.

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PUBLIC COMMENT

None noted.

CORRESPONDENCE

None noted.

CONSENT AGENDA ITEMS

Director Gilmer made a motion to approve the February 2026 Consent Agenda. This includes the Regular Minutes and video of the January meeting, Accounts Payable in the amount of $200,590.65 and Electronic Transfers in the amount of $298,963.10, there was no Bad Debt or Charity Care. Director Smith seconded the motion. The motion passed unanimously.

Director Gilmer made a motion to approve the March 2026 Consent Agenda, Accounts payable in the amount of $159,821.74 and Electronic Transfers in the amount of $306,653.29. There were no Bad Debt and Charity Care in the amount of $322.54. 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. He reported that the District was under projected expense costs. He presented information that the District's billable runs are down 58 calls from the same time last year. All credit card issues have been resolved.

Chief of EMS Report

Vehicles-Medic 1 has a new inverter installed; it is still out of service due to a shore-line issue.

Run Report-March 2026. 221 911 calls. Total of 610 calls YTD, 107 less than last year at this time. 47 IFTs. Level Zero Times, 391 minutes due to 911 calls, 518 minutes due to IFTs. 843 minutes due to 911 YTD and 1185 minutes due to IFTs YTD.

Equipment-6 IV pumps and 6 Video Laryngoscopes have been ordered to replace broken or outdated equipment. Total cost will be approximately $27,000.00.

Driver Education-Our liability insurer, Enduris, offers a grant to train people to teach EVOC. Two personnel have been identified as candidates to attend this training.

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CONTINUING BUSINESS

KCIFA Report – None.

Union Local Report

Union President Stadler stated he had met with Director Williamson and that they had a productive meeting. He also updated the progress of adding West Regional Fire Protection members to the Local. He will keep the Board apprised for any impact their membership may have on the District.

Building Committee Report

Chief Herbeck stated nothing new to report.

March 17 Director Workshop

Director Williamson reported on the recent Director's Workshop. He gave a brief description on the plan to place two Ballot Measures for the November General Elections. This will be discussed further later in the meeting.

Resolution 2026-1 Revised By-laws Approval

A motion was made and seconded to approve Resolution 2026-1. The motion passed unanimously.

Approval of Awards and Recognition Program

Director Williamson presented information on the program. And made a motion to approve the program. Director Kreps seconded the motion. The motion passed unanimously.

Finance Coordinator/Office Manager Position Update

Chief Herbeck reported that there were 4 candidates. 2 clearly meet all the District's needs. Their references are being checked. The other two will be notified they are no longer in the process.

NEW BUSINESS

Ballot Measure 1 Permanent EMS Operational Levy

This measure would ask the voters to approve a permanent levy to replace the 6-year levy.

Ballot Measure 2 EMS Facilities Construction Bond

This measure would ask the voters to approve a twenty year bond to provide the funds to build a station in Goldendale and remodel the building in White Salmon.

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Trail Rescue Clarification

The Board, Chief Herbeck and the employees in attendance all discussed the issue of KCEMS's role in participating in trail rescue activities. After much discussion it was determined that a committee would be formed to further discuss the pros and cons of the District's involvement in such activities. Several employees volunteered to serve on the committee. The Board will have Director Smith on the Board, and it was suggested the Union have a representative present. Chief Herbeck will set up a day for this committee to meet.

Employee Health Screening

Dave West presented information on screening employees for health risks related to being employed in EMS. Additional information will be provided to the Board for consideration.

COMMITTEE REPORTS

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

GOOD OF THE ORDER

None.

FUTURE MEETING DATE

The next regular meeting will be May 27, 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 4:27 pm. Director Kreps seconded the motion. The motion passed unanimously.

Signed by:
Don Williamson
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Approved — 6/2/2026 Date

DocuSigned by:
Tony W. Gilmer
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Attest — 6/5/2026 Date

Submitted by: William Harryman May 26, 2026