

Emergency Medical Service District #2 Board

Monday, July 13, 2026, 1 p.m.

This meeting will be held in a hybrid format, and the public is encouraged to participate in the following ways:

- In person attendance in Conference Room 680, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, WA 98666
- Watch live on CTVV (Comcast channel 23) or livestream: www.cvtv.org
- Virtually via WebEx (join by phone or computer):

WebEx Link

Join by phone: 1-408-418-9388

Webinar number: 2491 543 9769

Webinar password: EMS2 (3672 from phones and video systems)

Press *3 on your phone to raise your hand to speak during public comment

Agenda

Call to Order and Roll Call

Action Items

1. Approval of minutes from April 13, 2026
2. Approval of warrants for Q1 2026
3. Approval of 2026 Fall Supplemental budget items
4. Approval of Amendment #1 to EMS Interlocal Cooperation Agreement
5. Approval to Amend the Bylaws

Update/Discussion Items

1. Financial information
2. EMS Administration Board report
3. Clinical Report

Other

1. Public Comment

Adjournment

Next Meeting: Monday, October 12, 2026 at 1:00pm (hybrid)