

Board of Commissioners Special Meeting

October 29, 2008

Chairperson Cameron called a special meeting of the Board of Commissioners to order at 9:02 a.m. on October 29, 2008, at 701 Vine Street in the conference room. The following were present:

Commissioner Olson
Commissioner Bergquist
District Secretary Bouchard

Commissioner Hallanger
Asst. Chief Headley

Action Items:

EMS Agreement with City of Longview: The Longview City Council at their regularly scheduled meeting on 10/23/08, approved the proposed EMS agreement between the City of Longview and Cowlitz 2 Fire & Rescue. The proposed agreement as it appeared on the agenda for the City Council was also provided to the Board of Commissioners.

A motion was made by Commissioner Hallanger to approve the proposed agreement with the City of Longview for EMS services. Commissioner Olson seconded the motion. No further discussion. Motion carried.

Adjournment:

Meeting was adjourned by Chairperson Cameron at 9:04 a.m.

Chairperson

District Secretary