

Special Meeting 01-20-2022 1

DOUGLAS OKANOGAN COUNTY FIRE DISTRICT 15  
APPROVED MINUTES

Ambulance Hall

Brewster, WA

A special meeting of the Board of Commissioners of Douglas Okanogan County Fire District 15 was called to order by Chairman Lonnie Fenton at 1:01 p.m. at the Ambulance Hall.

IN ATTENDANCE: Commissioners Lonnie Fenton, Chris Bailey, and F. Eric Zahn, Secretary Kaylee Jensen, EMS Director Tonya Vallance and District Chief Bill Vallance

REMOTE ATTENDANCE BY PHONE OR COMPUTER: Commissioner Tim Baird

EMS DIRECTOR REPORT: Tonya reported the District received notice from Medicare that the District was selected to complete a Medicare Survey. The collection of data will occur over a 12-month period. The report will be due Spring of 2023. Discussion held. Tonya requested approval from the board to contract with Public Consulting Group (PCG) for help with completing the Medicare Survey. Commissioners reviewed and discussed PCG Medicare Cost Survey informational sheet which explains what the cost survey is and how PCG can help. Commissioner Baird reviewed PCG information page online during the meeting.

**Medicare Survey/PCG**

Tim/Chris moved and seconded to contract for Premium level support services with Public Consulting Group (PCG) for completing the Medicare Survey. Motion carried unanimously.

MEETING ADJOURNED AT 1:43 PM.

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Kaylee Jensen, Board Secretary

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Lonnie Fenton, Chairman