



**THURSTON COUNTY
MEDIC ONE
EMERGENCY MEDICAL SERVICES
COUNCIL**



- Chair:** Margaret McPhee, Citizen-at-Large Position 3
- Vice-Chair:** Stan Moon, Thurston County Fire Commissioners Assoc/Position 1
- Term of Office:** Determined by recommending agency, except citizen-at-large positions whose term will be two years.
- Members:** 13 + 2 non-voting members
- Meetings:** 3rd Wednesday, Monthly at 3:30 pm
Emergency Services Center/EOC (unless otherwise announced)
2703 Pacific Avenue SE
Olympia, WA 98501
- Staff Contact:** Sandra Bush, 360-704-2784, bushsl@co.thurston.wa.us

Duties of the Council: Advisory to Board of County Commissioners

Paraphrased from Bylaws, Article III SCOPE:

- 3.1** Review & evaluate provision of publicly funded EMS/Medic One System,
- 3.2** Advise BoCC regarding development, policies & planning of EMS/Medic One system,
- 3.3** Make recommendation to BoCC on planning process, annual budget, purchase contracts in excess of county policy level, intergovernmental & personal services contracts, non-budgeted expenditures over \$1,000 & compliance of MPD with contract,
- 3.4** Authority to provide: 1) representation & advice to West Region EMS Council, 2) public education & information, and 3) review & evaluation of System development as it relates to the emergency health care of the citizens of Thurston County.

Qualifications of Members: Qualifications for seating, term and removal for most positions are determined by the recommending group (appointing authority), for instance the Thurston County Fire Commissioners Association, local governments, etc.

Appointed by: Board of County Commissioners.

Vacancies filled by: May be declared by BoCC following 3 consecutive unexcused absences by member or designated alternate; recommending agency shall nominate a replacement.

Removal is by: The BoCC independently appoints and removes the three citizen members, bi-annually or as otherwise needed.

Authority: BoCC Resolutions, 6064, 6131, 6697, 7011, 7141, 7912, 8139, 8861, 10830, 225, 25325, and as statutorily provided for in WAC and RCW.

Compensation: None