

THURSTON COUNTY MEDIC ONE
EMERGENCY MEDICAL SERVICES COUNCIL
EMERGENCY SERVICES CENTER/EOC

AGENDA

August 16, 2017, 3:30 PM

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF AGENDA
- III. PUBLIC PARTICIPATION
- IV. REVIEW AND APPROVAL OF MINUTES
 - A. EMS Council - July 19, 2017
 - B. Ops Committee - August meeting was cancelled
- V. COMMITTEE REPORTS
 - A. Operations Committee – Ops Chair or Representative
 - B. West Region EMS Council – WREMS Representative
 - C. Staff Report

VI. OLD BUSINESS

ITEM	PRESENTER	EXPECTED OUTCOME
A.		
B.		
C.		

VII. NEW BUSINESS

ITEM	PRESENTER	EXPECTED OUTCOME
A. 2017 2 nd Quarter YTD budget report	Hardin	Presentation
B. MPD Contract Extension	Hardin	Accept/Reject
C. SWAT MD Contract	Hardin	Accept/Reject
D. Regional EMS and Trauma Care Council Membership Application – Darrol Steiner, Steve Brooks	Anne Benoist	Accept/Reject
E. Space Utilization – Medic One	Hardin	Discussion
F.		

VIII. PUBLIC PARTICIPATION

IX. GOOD OF THE ORDER

X. ADJOURNMENT