

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

AGENDA

March 20, 2013, **3:30 PM**

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF AGENDA
- III. PUBLIC PARTICIPATION - Janet Duncan Recognition
- IV. REVIEW AND APPROVAL OF MINUTES
 - A. EMS Council - February 20, 2013
 - B. Operations Committee - March 7, 2013 (Informational Only)
- V. COMMITTEE REPORTS
 - A. Operations Committee – Ops Chair or Representative
 - B. West Region EMS Council – WREMS Representative
 - C. Staff Report – Romines

VI. OLD BUSINESS

	ITEM	PRESENTER	EXPECTED OUTCOME
A.	Nominations Committee	McPhee	Elections
B.	TRPC Update	Ribacchi	Update
C.	2012/2013 Budget/Program Review	Romines	Information
D.			

OLD BUSINESS - ISSUES & ACTIONS PENDING

VII. NEW BUSINESS

	ITEM	PRESENTER	EXPECTED OUTCOME
A.	EMS Week May 19-25, 2013	Romines	Informational
B.	BLS Fund Allocation	Romines	Informational
C.	Min/Max Verified Trauma Agency	Romines	Accept/Reject
D.			

VIII. GOOD OF THE ORDER

IX. ADJOURNMENT