

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

AGENDA

May 15, 2013, **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 - March 20, 2013 (April mtg. canceled)
 - B. Operations Committee - May 2, 2013 (April mtg. canceled) (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.	TRPC Update	Paul Brewster	Update
B.			
C.			
D.			

OLD BUSINESS - ISSUES & ACTIONS PENDING

VII. NEW BUSINESS

	ITEM	PRESENTER	EXPECTED OUTCOME
A.	Budget Committee	McPhee	Appointment
B.	Special Projects Recommendation	Wright	Accept/Reject
C.	MPD Review (Executive Session)	McPhee	Recommendation
D.			

VIII. GOOD OF THE ORDER

IX. ADJOURNMENT