

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

# AGENDA

March 19, 2014, **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 - January 15, 2013, February Mtg Cancelled
  - B. Operations Committee - February 6, 2013 Mtg. (Informational Only), March Mtg Cancelled
- 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 EMS System Report Steering Committee	Kirkbride	Update
B.	Nominations Committee	McMaster	Report/Election
C.			
D.			

OLD BUSINESS - ISSUES & ACTIONS PENDING

VII. NEW BUSINESS

	ITEM	PRESENTER	EXPECTED OUTCOME
A.	Business Plan 2013 Final/2014 Draft	Romines	Discussion
B.			
C.			
D.			

VIII. PUBLIC PARTICIPATION

IX. GOOD OF THE ORDER

X. ADJOURNMENT