

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

AGENDA

April 16, 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 - March 19, 2014
 - B. Operations Committee - April 3, 2014 Mtg (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 EMS System Report Steering Committee	Kirkbride	Update
B.			
C.			

OLD BUSINESS - ISSUES & ACTIONS PENDING

VII. NEW BUSINESS

	ITEM	PRESENTER	EXPECTED OUTCOME
A.	EMS Week May 18-24, 2014	Romines	Discussion
B.	BLS Funding Spreadsheet	Romines	Informational
C.	Budget Committee	McPhee	Appointment
D.	ALS Contract modification OFD	Romines	Accept/Reject
E.	2014 Business plan draft	Romines	Discussion
F.			

VIII. PUBLIC PARTICIPATION

IX. GOOD OF THE ORDER

X. ADJOURNMENT