

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

AGENDA

January 21, 2015, **3:30 PM**

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF AGENDA
- III. PUBLIC PARTICIPATION - Recognition – Karen Valenzuela –BOCC Representative
- IV. REVIEW AND APPROVAL OF MINUTES
 - A. EMS Council - November 19, 2014 Mtg. December cancelled
 - B. Operations Committee - Informational Only – December 4, 2014 Mtg.
- V. COMMITTEE REPORTS
 - A. Operations Committee – Ops Chair or Representative
 - B. West Region EMS Council – WREMS Representative
 - C. Staff Report – Hambly

VI. OLD BUSINESS

	ITEM	PRESENTER	EXPECTED OUTCOME
A.	TRPC Study Prioritization Schedule	Kirkbride	Accept/Reject
B.	FD16 Non Routine Application, zone change	Wright	Approve/Reject
C.	Ebola update	Romines	Discussion

OLD BUSINESS - ISSUES & ACTIONS PENDING

VII. NEW BUSINESS

	ITEM	PRESENTER	EXPECTED OUTCOME
A.	Nominations Committee	McPhee	Appointment
B.	2016 Budget Committee	McPhee	Appointment
C.			
D.			

VIII. PUBLIC PARTICIPATION

IX. GOOD OF THE ORDER

X. ADJOURNMENT