

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

# AGENDA

November 16, 2016, 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 - September 21, 2016, October 3, 2016 & October 19, 2016
  - B. Ops Committee - October 6, 2016 (Informational Only)
- V. COMMITTEE REPORTS
  - A. Operations Committee – Ops Chair or Representative
  - B. West Region EMS Council – WREMS Representative
  - C. Staff Report – No Report (Hardin will ask for discussion on what the council would like to see in the staff report)

VI. OLD BUSINESS

	<b>ITEM</b>	<b>PRESENTER</b>	<b>EXPECTED OUTCOME</b>
A.	Levy Restoration	Hardin	Discussion
B.			
C.			

VII. NEW BUSINESS

	<b>ITEM</b>	<b>PRESENTER</b>	<b>EXPECTED OUTCOME</b>
A.	WREMS MIN/MAX	Hardin	Approve/Reject
B.	Brown/Fell Scholarship (Monti Sorem)	Hardin	Approve/Reject
C.	Medic One Fund Balance	Hardin	Discussion
D.	MPD Contractual Review	Hardin	Discussion
E.	Discontinue use of Tablets	Hardin	Approve/Reject

- VIII. PUBLIC PARTICIPATION
- IX. GOOD OF THE ORDER
- X. ADJOURNMENT