

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

# AGENDA

January 18, 2017, 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 - December 21, 2016
  - B. Ops Committee - January 5, 2017 (Informational Only)
- V. COMMITTEE REPORTS
  - A. Operations Committee – Ops Chair or Representative
  - B. West Region EMS Council – WREMS Representative
  - C. Staff Report

VI. OLD BUSINESS

|    | <b>ITEM</b>   | <b>PRESENTER</b> | <b>EXPECTED OUTCOME</b> |
|----|---|------------------|-------------------------|
| A. | Surplus Vehicle & Related Equipment Policy and Matrix | Wright           | Accept/Reject           |
| B. |   |                  |                         |
| C. |   |                  |                         |

VII. NEW BUSINESS

|    | <b>ITEM</b>                          | <b>PRESENTER</b> | <b>EXPECTED OUTCOME</b> |
|----|--------------------------------------|------------------|-------------------------|
| A. | Clinical Agreement/Rotation Funding  | Wright           | Discussion/Action       |
| B. | Brown Fell Scholarship (AC Bates)    | McPhee           | Accept/Reject           |
| C. | AMR & Olympic Ambulance Applications | Wright           | Accept/Reject           |
| D. |                                      |                  |                         |
| E. |                                      |                  |                         |

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