

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

AGENDA

March 15, 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 - February 15, 2017
 - B. Ops Committee - March 2, 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

| | ITEM | PRESENTER | EXPECTED OUTCOME |
|----|------------------------|------------------|-------------------------------|
| A. | MPD Contract | Hardin | Discussion/ Recommendation |
| B. | Nominations Committee | Fell | Report |
| C. | EMSC Officer Elections | McPhee | Election |
| D. | EMS Bylaws | Hardin | Discussion |

VII. NEW BUSINESS

| | ITEM | PRESENTER | EXPECTED OUTCOME |
|----|---|------------------|-------------------------|
| A. | Update Member Information | Hardin | Discussion |
| B. | Professional Services Contract with Suver | Hardin | Discussion |
| C. | 2016 4 th Quarter Budget Recap | Hardin | Discussion |
| D. | Inventory System | Hardin | Discussion |
| E. | Falck Ambulance Licensing | Hardin | Approve/Reject |
| F. | County Ambulance Ordinance Review | Hardin | Recommendation |

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