

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

AGENDA

July 19, 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 - June 21, 2017
 - B. Ops Committee - July 6, 2017 (Information 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.		
B.		
C.		

VII. NEW BUSINESS

ITEM	PRESENTER	EXPECTED OUTCOME
A. State of WA 5 Year Plan	Drewry	Information
B. Supplemental Budget Request for 2018	Hardin	Approve/Reject
C. AMR Ambulance Trauma Verified License	Tony Kuzma	Recommendation
D. Ambulance License Application – Updated	Hardin	Information
E. ALS Fund Policy	Hardin	Approve/Reject
F. Ambulance Ordinance	Hardin	Information
G. Regional EMS and Trauma Care Council Membership Application – Wendy Rife	Hardin	Approve/Reject

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