

THURSTON COUNTY MEDIC ONE  
EMERGENCY MEDICAL SERVICES COUNCIL

**Tumwater Fire Department**  
**311 Israel Rd SW, Tumwater WA 98501**

## AGENDA

September 19, 2018, 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 - August 15, 2018
  - B. Ops Committee - September 6, 2018 (Informational only)
- V. COMMITTEE REPORTS
  - A. Operations Committee – Ops Chair or Representative
  - B. West Region EMS Council – WREMS Representative
  - C. Staff Report
  - D. Comprehensive Plan

VI. OLD BUSINESS

	ITEM	PRESENTER	EXPECTED OUTCOME
A.	ESO Update	Miller-Todd	Discussion
B.	EMSC Bylaw Approval/Emeritus nomination	McPhee	Information/Discussion
C.	Paramedic Hiring Status	Miller-Todd	Information/Discussion

VII. NEW BUSINESS

	ITEM	PRESENTER	EXPECTED OUTCOME
A.	Board Briefing	McPhee/Hardin	Presentation
B.	Rescind News Media Guidelines Policy	Hardin	Discussion
C.	2 <sup>nd</sup> Quarter Budget vs. Actual	Hardin/Miller	Presentation
D.			
E.			

VIII. PUBLIC PARTICIPATION

IX. GOOD OF THE ORDER

X. ADJOURNMENT

*Persons with hearing or speaking impairments can call Washington Relay Service at 711 or 1-800-833-6388*