

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

## AGENDA

January 16, 2019, 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 19, 2018
  - B. Ops Committee - January 3, 2019 (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.		
B.		
C.		

VII. NEW BUSINESS

ITEM	PRESENTER	EXPECTED OUTCOME
A. MPD Contract Extension	Hardin	Discussion
B. EMS Council Voting Policy	McPhee	Discussion
C. 2019 Ambulance Applications	Ops Representative	Informational
D. District 9 DOH EMS Service Verification and Vehicle License Application	Ops Representative	Information/Possible Action
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*