

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

**AGENDA**

February 20, 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 - January 16, 2019
  - B. Ops Committee - February 7, 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

	<b>ITEM</b>	<b>PRESENTER</b>	<b>EXPECTED OUTCOME</b>
A.	EMS Council Voting Policy	McPhee	Approve/Disapprove
B.			

VII. NEW BUSINESS

	<b>ITEM</b>	<b>PRESENTER</b>	<b>EXPECTED OUTCOME</b>
A.	Brown/Fell Scholarship (Brandon Dawson, Brian Walton & Kevin Maltz)	McPhee	Approve/Disapprove
B.	Appoint Nominations Committee	McPhee	Appointment
C.	Ambulance Ordinance	Hardin	Discussion
D.			

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*