

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

**AGENDA**

January 15, 2020 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 - November 20, 2019
  - B. Ops Committee - December 5, 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

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	<b>ITEM</b>	<b>PRESENTER</b>	<b>EXPECTED OUTCOME</b>
A.	Comprehensive Plan	Kirkbride	Discussion
B.	MPD Contract	Hardin	Recommendation to BoCC
C.			
D.			

VII. NEW BUSINESS

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	<b>ITEM</b>	<b>PRESENTER</b>	<b>EXPECTED OUTCOME</b>
A.	Dr. Leonard Cobb Distinguished Alumni Award	Miller-Todd	Presentation
B.	Appoint Budget Committee	McPhee	Appointment
C.	Strength/Weakness/Opportunity/Threat (SWOT) Analysis	Hardin	Discussion
D.	2020 Ambulance Applications	VanCamp	Recommendation to BoCC
E.	Medic One Fund Balance	Hardin	Discussion

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