

THURSTON COUNTY MEDIC ONE  
EMERGENCY MEDICAL SERVICES COUNCIL  
VIRTUAL

**AGENDA**

May 20, 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 - February 19, 2020
  - B. Ops Committee - March 5, 2020 & May 7, 2020 (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.	COVID-19	TBD	Information
B.	Nominations Committee	Hambly/Miller	Report
C.	EMSC Officer Election	McPhee	Election

VII. NEW BUSINESS

	<b>ITEM</b>	<b>PRESENTER</b>	<b>EXPECTED OUTCOME</b>
A.	Medic One Fund Balance	Hardin/Miller	Presentation/Discussion
B.	Budget Reduction	Hardin	Discussion
C.	Levy Ballot Process	Hardin	Discussion
D.	Special Projects	VanCamp	Discussion

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***