

**Thurston County Medic One
Emergency Medical Services Council – Regular Meeting
Emergency Operations Center/ECC
July 17, 2013**

PRESENT: Margaret McPhee, Dr. Tom Fell, Karen Rogers, Steve Brooks, Rich Geckler, Kathleen Bostwick, M. John Way, Dr. Larry Fontanilla, John Ricks, Karen Valenauela, Greg Wright, John Christiansen

EXCUSED: Russ Hendrickson

GUESTS: John Carpenter, Terry Ware, Lenny Greenstein, Brian VanCamp, Russ Kaleiwahea

STAFF: Steve Romines, Fay Flanery

- I. **CALL TO ORDER/ROLL CALL** – Chairman McPhee called the regular meeting of the Emergency Medical Services Council (EMSC) to order at 3:30 PM. Roll was recorded by staff.
- II. **APPROVAL OF AGENDA – MSC** (Ricks/Christiansen) move to approve.
- III. **PUBLIC PARTICIPATION** – Chair McPhee introduced 2 new Council members; 1) M. John Way, City of Tumwater representative; and 2) John Christiansen, District 2 Citizen at Large appointee.
- IV. **REVIEW AND APPROVAL OF MINUTES**
 - A. EMS COUNCIL – June 19, 2013 – **MSC** (Rogers/Geckler) to approve.
 - B. OPERATIONS COMMITTEE – July 4, 2013 (Informational Only) MTG CANCELLED
- V. **COMMITTEE REPORTS**
 - A. OPERATIONS COMMITTEE – Wright reported no meeting July 4, but reported that all members were sent a link to the TRPC report and encouraged to read it and direct all questions to Paul Brewster. The August meeting will include the TRPC report.
 - B. WEST REGION EMS COUNCIL– No WREMS council report. Romines stated he attended a meeting at the State and they are working on their regional local council responsibilities and how the State needs to deal with that, the State has had some budget cuts and they will not be able to provide the funding to local regions. They are looking at ways to combine regional council responsibilities with regions that want to combine and then how to fund those.
 - C. STAFF REPORT– Romines highlighted on staff report included in the packet:
 - Acknowledged Paramedic JW Foster & Dennis Lee retirements.
 - TRPC System Report was presented to Fire Chiefs & Fire Commissioners Association
 - Protocol app is now available.
 - SafetyPad Android app is still under construction but getting closer.
 - EMT Class graduation with 23 students in June. Next EMT class to start September 3rd.
 - 2013 Q2 Business Plan update is available and was passed around.
 - News release - M6 is officially a fully staffed 24/7 medic unit.
 - Medic One received a request from SafeKids for additional funding. SafeKids was requested to provide additional information on how the funding would be used for.
 - Draft Strategic/Business/Budget combination consolidated plan document
- VI. **OLD BUSINESS** – None.
- VII. **NEW BUSINESS** –
 - A. 2014 Budget – Ricks reported the budget meeting was held and the lists of enhancements have been summarized for Council. Romines provided an overview of the status quo budget and what the guidelines are for status quo. He continued with the details of the enhanced budget requests per program. Council questions and discussions followed. Council agreed for budget to be input at the enhanced level, with modification/approval at September meeting. Romines distributed two additional levy projection scenarios using actual expenditures provided by Paul Brewster.

VIII. PUBLIC PARTICIPATION – None.

IX. GOOD OF THE ORDER – No August Meeting

X. ADJOURNMENT – **MSC** Meeting adjourned at 4:46 PM.