

**Thurston County Medic One  
Emergency Medical Services Council – Regular Meeting  
Emergency Operations Center/ECC  
May 18, 2016**

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**PRESENT:** Rena Merrithew, Frank Kirk bride, Dr. Tom Fell, Michael Steadman, Stan Moon, Roger McMaster, Margaret McPhee, Eileen Swarthout, John Ricks, Bud Blake, Russ Hendrickson, Greg Wright

**ABSENT:** Larry Fontanilla, John Christiansen, Jeannine Roe

**GUESTS:** Terry Ware, Tracy Wood, Brian VanCamp, Steve Brooks, Scott Lavielle, Tim Hulse, Tony Kuzma, Chris Patty, Patty Mise, Patrick Long, Pat Armstrong, Brian Kessler

**STAFF:** Steve Romines, Cindy Hambly, Sandra Bush, Fay Flanery, Alan Provencher

**I. CALL TO ORDER/ROLL CALL** – Chair McPhee called the regular meeting of the Emergency Medical Services Council (EMSC) to order at 3:36 PM. Roll was recorded by staff.

**II. APPROVAL OF AGENDA** – **MSC** McPhee asked to move the Brown/Fell Scholarship presentation to Public Participation and to table the Medical Program Director Renewal. (Steadman/Merithew) move to approve agenda as amended.

**III. PUBLIC PARTICIPATION** – Dr. Tom Fell presented the Brown/Fell Scholarship to Alex McNealley and James Osberg. Steve Romines presented an award to the CISD (Critical Incident Stress Debriefing) Team.

**IV. REVIEW AND APPROVAL OF MINUTES**

- A. EMS COUNCIL – April 20, 2016 – **MSC** (Moon/Blake) move to approve as presented.
- B. OPERATIONS COMMITTEE – DRAFT May 5, 2016 (Information Only)

**V. COMMITTEE REPORTS**

- A. **OPERATIONS COMMITTEE** – No report
- B. **WEST REGION EMS COUNCIL** – No report
- C. **STAFF REPORT**– Romines highlighted on the staff report included in the packet as follows:
  - Director's position: There are currently 5 candidates for this position. These individuals will meet with an internal and an external panel. The panel will provide the BOCC with a priority list for the BOCC to pick from.
  - Steve's retirement party May 21<sup>st</sup> at 6:00 at the Olympia Country Club.
  - The 2015 Business Plan is included in this meeting packet.
  - Medic hiring and oral exams: 20 candidates moved forward to the written exam. 18 sat for the written exam and 2 passed. 5 sat for the Oral Board exam and 1 passed.
  - Training: There is an EMT class going on right now, and hoping to graduate 21 of them.
  - Legislative report is included in this meeting packet. Nothing to report from legislation that hurt us, but really nothing to report that helped us.
  - The county is moving forward with changing Scott Brownell's position from Business Applications Tech I to Business Applications Administrator, which is a significant increase in salary. Scott is the Medic One IT employee and helps Pete with the ALS Data System. This has created a compression between Scott and Pete's salary, which has been brought to HR's attention.

**VI. OLD BUSINESS**

- A. TRPC: The steering committee met with Paul Brewster (TRPC) last Friday and received an overview of where he is. Paul will be at the Ops meeting on June 2<sup>nd</sup> and EMSC meeting on June 15<sup>th</sup>.

**VII. NEW BUSINESS**

- A. Special Projects: Greg Wright presented the 2016 Special Projects report which shows \$12,907 in requests, plus \$5,000 for SORT, for a total of \$17,907 with a \$15,000 budget. The special projects committee recommends leaving the \$17,907 requests in; however if EMSC would like to stay within the \$15,000 budget, it is recommended to deduct \$2,000 from FDI's request for (2) ResusciAnne's, which would provide them with (1), and then allocate the remaining \$907 deduction on a proportionate share. (Ricks/Steadman) move to approve the \$17,907 for special projects and SORT, and the motion passed. Wright will report this back to the Operations Committee.
- B. Dr. Gilday SWAT contract: Dr. Fontanilla is stepping down as the SWAT physician and Dr. Gilday has stepped forward for this position. Dr. Fontanilla was being reimbursed \$625 per month (\$7,500/annually); however, he

thought he was being reimbursed \$1,000/month (\$12,000/annually), so that's the amount he told Dr. Gilday he would be reimbursed. Wright/Merithew move to approve the \$1,000/month contract with Dr. Gilday. Steadman requested an amendment which Wright/Merithew rejected. Kirkbride/Steadman oppose; however, the majority approved and the motion passed.

- C. Replacement of Mechanic Lift for Medic Units: The Medic vehicle lift for Olympia has reached its service life, and unfortunately this is not in the equipment reserve budget. There is a proposal from LiftLogic, Inc. for \$26,609.76 to replace this lift. Kirkbride/McMaster move to approve the purchase per the proposal from LiftLogic, Inc., dated May 3, 2016, and to move funds from the ending fund balance to the equipment reserve fund. Romines said it will not be necessary to move funds as this could be made up from other un-expended expenditures. Olympia abstains.
- D. Negotiations Committee ALS Contracts: It was recommended to approve the 2017 – 2021 (5) year ALS EMS contract with Lacey, Olympia and Tumwater with improvement initiatives, the highest priority item as follows; Development of a program to train existing BLS personnel as paramedics, as a partnership with the agencies (\$210,000/year for tuition, textbook support and a shared cost of overtime for backfill of the paramedic trainee classroom time; \$16,250/year for SCBA (Self Contained Breathing Apparatus); \$12,200/year for protective clothing/bunker gear). Action on this will be taken in June 2016.
- E. 2015 System Data Report was presented by Romines.

**VIII. PUBLIC PARTICIPATION – None**

**IX. GOOD OF THE ORDER – None**

**X. ADJOURNMENT – Meeting adjourned at 5:33 PM.**