

**Thurston County Medic One  
Emergency Medical Services Council – Special Meeting  
Emergency Operations Center/ECC  
October 3, 2016**

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**PRESENT:** Frank Kirkbride, Tom Fell, Paul Perz, Roger McMaster, Margaret McPhee, Eileen Swarthout, John Ricks, Greg Wright, Rena Merithew, Stan Moon, Michael Steadman

**ABSENT:** Larry Fontanilla, Russ Hendrickson, Bud Blake, Jeannine Roe

**EXCUSED:** Paul Perz

**GUESTS:** Steve Brooks, Meredith Hutchins, Scott LaVielle

**STAFF:** Kurt Hardin, Cindy Hambly, Sandra Bush

- I. **CALL TO ORDER/ROLL CALL** – Chair McPhee called the special meeting of the Emergency Medical Services Council (EMSC) to order at 3:31 PM. Roll was recorded by staff.
- II. **APPROVAL OF AGENDA – MSC –**
- III. **PUBLIC PARTICIPATION** – None
- IV. **REVIEW AND APPROVAL OF MINUTES**
  - A. EMS COUNCIL – No Minutes to approve
  - B. OPERATIONS COMMITTEE – No Minutes to approve
- V. **COMMITTEE REPORTS** – No committee or Staff Reports
- VI. **OLD BUSINESS**
  - A. 2017/2018 Budget Approval of Final: Hambly and Bush provided updated reports of the 2017/2018 Expense and Revenue Budget. Moon/Steadman move to approve the 2017/2018 Budget and it carried unanimously.
- VIII. **PUBLIC PARTICIPATION** – None
- IX. **GOOD OF THE ORDER** – None
- X. **ADJOURNMENT** – Meeting adjourned at 3:59 PM.