

**Thurston County Medic One
Emergency Medical Services Council – Regular Meeting
Medic One Office
September 20, 2017**

PRESENT: Greg Wright, Rena Merithew, Frank Kirkbride, Tom Fell, Stan Moon, Harry Miller, Margaret McPhee, John Ricks, Jim Cooper, Eileen Swarthout, Russ Hendrickson

ABSENT: Larry Fontanilla, Gary Edwards

EXCUSED: Michael Steadman, Paul Perz

GUESTS: Chris Clem, Scott LaVielle, Steve Brooks

STAFF: Kurt Hardin, Anna Lee Drewry, Sandra Bush, Ben Miller-Todd, Joy Miller

CALL TO ORDER/ROLL CALL – Chair McPhee called the regular meeting of the Emergency Medical Services Council (EMSC) to order at 3:30 PM. Roll was recorded by staff.

- I. **APPROVAL OF AGENDA – MSC** – (Kirkbride/Cooper) move to approve the agenda, and this carried unanimously.
- II. **PUBLIC PARTICIPATION** – None
- IV. **REVIEW AND APPROVAL OF MINUTES**
 - A. EMS COUNCIL August 16, 2017 – **MSC** (Cooper/Swarthout) move to approve the agenda and this carried unanimously.
 - B. OPERATIONS COMMITTEE – September meeting was cancelled
- V. **COMMITTEE REPORTS**
 - A. **OPERATIONS COMMITTEE:** No report
 - B. **WEST REGION:** Hardin reported: 1) Airlift NW announced a training opportunity in October for paramedics. 2) Strategic plan was completed.
 - C. **STAFF REPORT:** Hardin reported: 1) Second round interviews have been done on the BLS Training Coordinator position. 2) MPD is in every Thursday, unless scheduled to be at a fire agency. He is trying to get caught up on several items so Kurt is being protective about his time being pulled in other directions. 3) ALS Android platform trial will not begin when we do the LP15s (staff report handed out in the packet was not updated).
- VI. **OLD BUSINESS**
- VII. **NEW BUSINESS**
 - A. 2019 - 2020 Budget – County has changed the budget end date to October which means Medic One will need to start the process sooner. Budget Committee should start meeting in January 2018 and meet frequently, with the plan to finish in June.
 - B. 2019 – 2020 Budget Committee – McPhee assigned Jim Cooper, Frank Kirkbride, Stan Moon and John Ricks to the budget committee, with McPhee as the chairperson.
 - C. Joy Miller, Fiscal Manager – Hardin introduced Joy Miller, Fiscal Manager for Emergency Services. Her time will be 50% with Medic One and 50% with Emergency Management.
- VIII. **PUBLIC PARTICIPATION** – None
- IX. **GOOD OF THE ORDER** – 1) Hardin reported Medic One is looking at the entire EMT course and how we can increase throughput and produce more EMTs. Station 95 is where the courses are being held right now and there isn't enough room for the number of students who apply for the course. Anna Lee is looking at the possibility of running two smaller courses simultaneously. 2) Ben Miller-Todd is working on the metrics of where people are moving to, what the call volumes are, etc. to provide a real data driven process so we know when we should purchase

the next ALS units and where we should put them. This may affect the fund balance. 3) Brooks reported there will be a forum on OneNet/FirstNet which is the federally mandated safety band for wireless communication. The forum will be held on October 17th at 6pm, at the Lacey Community Center. This will replace the Fire Commissioners regularly scheduled meeting.

X. ADJOURNMENT – Meeting adjourned at 3:52 PM.