

**Thurston County Medic One
Emergency Medical Services Council – Regular Meeting
Medic One Office
February 19, 2020**

- PRESENT:** Cindy Hambly, Frank Kirkbride, John Ricks, Tom Oliva, Stan Moon, Harry Miller, Renata Rollins, Sheila Fay, Paul Perz, Gary Edwards, JW Foster
- ABSENT:** Larry Fontanilla, Brian VanCamp, Lenny Greenstein
- EXCUSED:** Margaret McPhee
- GUESTS:** Chris Clem, Tony Kuzma, Shawn Crimmins, Greg Wright, Scott LaVielle, John Wood, Steve Slater, Jennifer Schmidt
- STAFF:** Kurt Hardin, Sandra Bush

CALL TO ORDER/ROLL CALL – Vice-Chair Moon called the regular meeting of the Emergency Medical Services Council (EMSC) to order at 3:30 PM. Vice-Chair Moon introduced Renata Rollins, representative for the City of Olympia.

- I. APPROVAL OF AGENDA – MSC** – (Kirkbride/Oliva) move to approve and this carried.
- II. PUBLIC PARTICIPATION** – None
- III. REVIEW AND APPROVAL OF MINUTES**
 - A. EMS COUNCIL – January 15, 2020 (Kirkbride/Ricks) move to approve, and this carried.
 - B. OPERATIONS COMMITTEE – No February meeting (informational only)
- IV. COMMITTEE REPORTS**
 - A. **OPERATIONS COMMITTEE:** None
 - B. **WEST REGION:** No report. The next meeting will be March 4th at 10am and will be held at McLane/Black Lake, Station 95.
 - C. **STAFF REPORT:** Staff report is included in the packet. Kurt highlighted on the following: 1) There is one paramedic vacancy in Olympia, and it will be filled in March. 2) EMT pre-requisite class is Saturday, February 22nd at Station 95. 35 applications have been received.
 - D. **COMPREHENSIVE PLAN:** See Old Business, Item B.
- V. OLD BUSINESS**
 - A. Tumwater Fire Regionalization Study – Kurt Hardin reported: The path forward is representatives (Olympia Fire, Tumwater Fire, Lacey Fire, East Olympia Fire, and Medic One) will go back to their governing councils to brief the regionalization plans and recommendations, and if there is support then it will go forward with the next process, which is forming a planning committee. Medic One has briefed the County Commissioners and they are neutral on the regionalization process. They want to see more information and detail; however, they are supportive of Medic One participating in a regionalization planning committee if it went forward.
 - B. Comprehensive Plan – Coordinating Draft – Kirkbride asked the Council for 2 actions, the first one to accept the next action items, and the second one to accept the plan as a coordinating draft so it can move forward to stakeholders. Hambly wants to make sure the stakeholders know this plan is still a draft and it has not been approved by the EMSC as a final plan. (Ricks/Edwards) move to approve accepting the next actions schedule, and this carried. (Kirkbride/Oliva) move to approve accepting the January 2020 EMSC Comprehensive Plan as a Coordinating Draft for stakeholder comments, as identified in Stakeholders Appendix E, and this carried. It was recommended to have standardized presentations to the stakeholders.
- VI. NEW BUSINESS**
 - A. Appoint Nominations Committee – The Nominations Committee will consist of Cindy Hambly and Harry Miller. They will report at the March EMSC meeting.
 - B. 2019 EMS Call Volume – There has been a request to reconsider how the numbers are pulled together from TCOMM. This will be discussed at the March Ops meeting, and if there is going to be a change then there will be

a recommendation of taking it to the EMSC. BLS funding is based on call volume, so the funding could change, however the 2020 BLS funding agreement has already been executed so it will not change, but future BLS funding could change.

VII. PUBLIC PARTICIPATION – None

VIII. GOOD OF THE ORDER – 1) SWOT (Strength/Weakness/Opportunity/Threat) analysis is due to WREMS in April so the draft will be presented at the March EMSC meeting. 2) Budget committee has been determined and will be meeting on the 2021/2022 budget soon. If anyone has comments or input, they would like addressed at the committee meeting, let Stan Moon, Margaret McPhee, Frank Kirkbride, John Ricks, or Paul Perz know. 3) If there are issues with EMS or Medic One that need to be discussed at the EMS Council, please send these to staff ahead of the next EMSC meeting.

IX. ADJOURNMENT – Meeting was adjourned at 4:03 pm.

DRAFT