

**THURSTON COUNTY MEDIC ONE  
OPERATIONS COMMITTEE ~ REGULAR MEETING  
EMERGENCY SERVICES CENTER/EOC**

April 3, 2014, 2:00 PM

**AGENDA**

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF AGENDA
- III. PUBLIC PARTICIPATION
- IV. REVIEW AND APPROVAL OF MINUTES
  - A. Operations Committee - February 5, 2014, March meeting CANCELLED
  - B. EMS Council - March 19, 2014 Meeting (Informational Only)
- V. COMMITTEE REPORTS
  - A. West Region EMS Council
  - B. Subcommittees
    - 1. Equipment Committee (EqC) – Chair or Representative
    - 2. Mass Casualty Incident (MCI) Committee – Chair or Representative
    - 3. Training Advisory Committee (TAC) – Chair or Representative
  - C. Staff Report

VI. OLD BUSINESS

	<b>ITEM</b>	<b>PRESENTER</b>	<b>EXPECTED OUTCOME</b>
A.	EMS Council Action Report	Romines	Informational
B.	2014 Adopted Budget	Romines	Informational
C.			
D.			

**OLD BUSINESS - ISSUES & ACTIONS PENDING**

Paramedic exam/eval process (policy 20A)  
Customer Satisfaction Survey  
Bylaws Committee

VII. NEW BUSINESS

	<b>ITEM</b>	<b>PRESENTER</b>	<b>EXPECTED OUTCOME</b>
A.	Special Projects	Wright	Sub Committee Appointment
B.	BLS Funding Spreadsheet	Romines	Informational
C.	2013 System Date report	Romines	Discussion
D.	Online OTEP	Hambly	Informational
E.			

VIII. GOOD OF THE ORDER

IX. ADJOURNMENT