

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

November 3, 2016

2:00 PM

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF AGENDA
 - a. November 3, 2016
 - b. October 6, 2016 (Discussion and approval of agenda)
- III. PUBLIC PARTICIPATION
- IV. REVIEW AND APPROVAL OF MINUTES
 - A. Operations Committee - October 6, 2016 Meeting
 - B. EMS Council - October 19, 2016 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
 - 4. Transportation Resource Utilization Committee (TRU) – Chair or Representative
 - C. Staff Report

VI. OLD BUSINESS

	ITEM	PRESENTER	EXPECTED OUTCOME
A.	Housekeeping issue from October Mtg.	Wright	Approve/Disapprove
B.	EMS Council Action Report	Wright	Information
C.	Surplus Vehicles – Tiebreaker Policy & Procedure	Hardin	Approve/Disapprove

VII. NEW BUSINESS

	ITEM	PRESENTER	EXPECTED OUTCOME
A.	AMR Rate Increase	Tony Kuzma	Discussion
B.	WREMS Min/Max	Hardin	Discussion
C.	Continue/Discontinue use of Tablets	Hardin	Discussion
D.	Staff Report Revision	Hardin	Discussion
E.			

VIII. GOOD OF THE ORDER -

IX. ADJOURNMENT