

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

July 6, 2017

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 - May 4, 2017 (No June Meeting)
- B. EMS Council - June 21, 2017 (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.	EMS Council Action Report	Wright	Information
B.	Review County Ordinance for Ambulance Licensing	Hardin	Update
C.	Ambulance Application	Hardin	Discussion/Recommendation

VII. NEW BUSINESS

	ITEM	PRESENTER	EXPECTED OUTCOME
A.	ALS Fund Policy	Hardin	Discussion/Recommendation
B.	Supplemental Budget Request for 2018	Hardin	Information
C.			
D.			
E.			

VIII. GOOD OF THE ORDER -

IX. ADJOURNMENT