

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

January 3, 2019

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 - December 6, 2018
  - B. EMS Council - December 19, 2018 (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. 2019 OTEP	Hardin/Drewry	Update
C. Ambulance Ordinance	Hardin	Possible Action
D. BLS Contracts	Hardin	Update
E.		

VII. NEW BUSINESS

ITEM	PRESENTER	EXPECTED OUTCOME
A. 2019 Ambulance Applications	Wright	Recommendation to EMSC
B. BLS Transport Issues	Hardin	Discussion
C. Appoint Nominations Committee	Wright	Appointment
D. District 6 Memorial Service (Captain John Ostergard)	Wright	Information

VIII. GOOD OF THE ORDER -

IX. ADJOURNMENT

*Persons with hearing or speaking impairments can call Washington Relay Service at 711 or 1-800-833-6388*