

THURSTON COUNTY MEDIC ONE  
EMERGENCY MEDICAL SERVICES COUNCIL  
(HYBRID MEETING) EMERGENCY SERVICES CENTER-EOC / VIRTUAL MEETING

## AGENDA

June 15, 2022, 3:30 PM

- I. CALL TO ORDER/ROLL CALL
  - II. APPROVAL OF AGENDA
  - III. PUBLIC PARTICIPATION
  - IV. REVIEW AND APPROVAL OF MINUTES
    - A. EMS Council April 20, 2022, May 18, 2022
    - B. Ops Committee June 2, 2022
  - V. COMMITTEE REPORTS
    - A. Operations Committee – Ops Chair or Representative
    - B. West Region EMS Council – WREMS Representative
    - C. Staff Report – <https://www.thurstoncountywa.gov/m1/Pages/meetings.aspx>
  - VI. OLD BUSINESS
- |    | ITEM                              | PRESENTER   | EXPECTED OUTCOME |
|----|-----------------------------------|-------------|------------------|
| A. | BLS OTEP Funding                  | Miller-Todd | Approve          |
| B. | BLS Funding Agreement - Amendment | Miller-Todd | Approve          |
| C. | Hybrid EMSC Meetings              | Moon        | Action           |
- VII. NEW BUSINESS
- |    | ITEM                         | PRESENTER    | EXPECTED OUTCOME |
|----|------------------------------|--------------|------------------|
| A. | Special Projects             | VanCamp      | Approve          |
| B. | Response Times               | Miller-Todd  | Information      |
| C. | OFD – BLS Transport Briefing | AFC Buchanan | Presentation     |
- VIII. PUBLIC PARTICIPATION
  - IX. GOOD OF THE ORDER
  - X. ADJOURNMENT

**This meeting is hybrid. Members and guests can attend in person or virtually. To attend this meeting virtually, please follow the instructions below:**

June 15, 2022, 3:30 pm

Please join this meeting from your computer, tablet, or  
smartphone

<https://us02web.zoom.us/j/88394707722?pwd=bUdTR1pyWDlkZ3owNjhTMGhWRm5lUT09>

Meeting ID: 883 9470 7722  
Passcode: 199130

You can also dial in using your phone.  
(For supported devices, tap a one-touch number  
below to join instantly.)

+1 312 626 6799 US  
+1 646 558 8656 US  
Meeting ID: 883 9470 7722  
Passcode: 199130

**Thurston County Medic One  
Emergency Medical Services Council – Regular Meeting  
Hybrid (ESC/Virtual)  
April 20, 2022**

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**PRESENT:** Cindy Hambly, Paul Perz, Frank Kirkbride, John Ricks, Margaret McPhee, Brian VanCamp, Angela Jefferson, Lenny Greenstein, Dontae Payne, Harry Miller, Daniel Bivens

**ABSENT:** Wayne Fournier

**EXCUSED:** Stan Moon, Larry Fontanilla, Gary Edwards, Sheila Fay

**GUESTS:** Steve Brooks, Garth Wade, Brian Hurley, Tony Kuzma

**STAFF:** Sandra Bush, Ben Miller-Todd, Joy Miller, Anna Lee Drewry, Daphne Reaves

**CALL TO ORDER/ROLL CALL – Vice-Chair Greenstein** called the regular meeting of the Emergency Medical Services Council (EMSC) to order at 3:30 PM.

**I. APPROVAL OF AGENDA – MSC – (Kirkbride/Ricks)** move to approve the agenda as presented, and this carried.

**II. PUBLIC PARTICIPATION – None.**

**III. REVIEW AND APPROVAL OF MINUTES**

- A. EMS COUNCIL – March 16, 2022 McPhee requested to change ‘ED’ referenced in New Business, Item B, to Emergency Department. (Hambly/Ricks) move to approve the minutes as amended, and this carried.
- B. OPERATIONS COMMITTEE – April 7, 2022 (informational only)

**IV. COMMITTEE REPORTS**

- A. **OPERATIONS COMMITTEE:** VanCamp reported: 1) A report was provided from the Training Advisory Committee (TAC) regarding a recent evaluator workshop for the next season of OTEP training. There were 62 participants. 2) The Transportation Resource Utilization (TRU) committee met regarding the improvement of communications. 3) Staffing of the HPU ended March 31<sup>st</sup>. 4) A Special Project committee was appointed. 5) Miller-Todd provided a report on the 2021 average response times for BLS & ALS. Councilmember Jefferson asked what the significance is of the average response time. Miller-Todd said based on jurisdiction there is a required response time compliance, which is reported each year, and defined by a WAC. Miller-Todd said we are compliant within all districts. Perz asked if the average response times pertain to the private ambulance companies. Miller-Todd explained that the compliance only applies to the primary response agency units, not private ambulance companies.
- B. **WEST REGION:** Perz reported an update to the March meeting: 1) There was a presentation on the Disaster Medical Coordination Center (DMCC). Pierce Hospital is the lead and they are working on St Joseph Hospital being the back-up. Central Pierce Fire and Rescue was the agency that was really pushing this. A lot of this came out of the Amtrak train derailment a couple of years ago. Greg Perry, WREMS Executive Director, is doing an update on their website and he is asking for current department photos. 2) Kurt Hardin identified 3 issues with DOH that have had an impact on EMS: hospital discharge to long-term care and the problems it was presenting; the hospital staffing bill that passed the legislature - Hardin asked what DOH’s intent was in terms of rule-making; regional isolation and quarantine facilities – what is DOH looking at in terms of responding to many of the issues we have, particularly in terms of transportation. DOH said they would try and have a response before the next WREMS meeting.
- C. **STAFF REPORT:** Staff report is available on the website. [Thurston County | Medic One | Committee Meeting Information \(thurstoncountywa.gov\)](https://www.thurstoncountywa.gov/committees/medic-one). Miller-Todd highlighted on paramedic hiring: The hiring list included 10 applicants, and 9 were interviewed. Lacey FD3 and OFD has started to interview this pool. We have altered the way in which we are testing paramedics when they come through, to look at not only the oral board component, but also a scenario-based exam. County HR is working with the agency HR departments to help with bringing applicants in. Miller-Todd also mentioned that Medic One has posted the following positions: BLS Program Manager, ALS Training Coordinator, SEI Coordinator, and QI Coordinator. Anna Lee Drewry has interviews scheduled for the BLS Program Manager.

**V. OLD BUSINESS**

- A. Proposed Bylaws – change EMSC officer term from 1 year to 2 years – (Hambly/Kirkbride) move to change the officer's terms from 1 year to 2 years, and this carried.
- B. 90-Day No Divert Trial – Miller-Todd provided an update: At the beginning of March, Capital Medical Center, Providence Centralia, and Providence St Peter Hospital, agreed to a no-divert trial. The month of March showed excellent results. Also, there have been very quick turn arounds from the time a unit arrives at the hospital to the time it departs from the hospital.

**VI. NEW BUSINESS**

- A. 2021 Final Budget vs. Actuals – Joy Miller presented: Overall, Medic One's 2021 budget was 96.7% expended. Administration was 101% expended due to expenses related to the ballot measure. ALS was 99.1% expended, and BLS was 84.5% expended.
- B. Appoint Ben Miller-Todd as Kurt Hardin's alternate on the WREMS council – (Kirkbride/Ricks) move to accept the application for WREMS alternate for representing Thurston County Medic one, and forward on to WREMS/DOH for finalization, and this carried.

**VII. PUBLIC PARTICIPATION – None**

**VIII. GOOD OF THE ORDER – None**

**IX. ADJOURNMENT – Meeting adjourned at 4:03.**

**Thurston County Medic One  
Emergency Medical Services Council – Regular Meeting  
Hybrid (ESC/Virtual)  
May 18, 2022**

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**PRESENT:** Cindy Hambly, Sheila Fay, Dan Bivens, John Ricks, Brian VanCamp, Frank Kirkbride, Gary Edwards, Paul Perz, Angela Jefferson, Dontae Payne, Harry Miller

**ABSENT:** Wayne Fournier

**EXCUSED:** Lenny Greenstein, Larry Fontanilla, Stan Moon

**GUESTS:** Steve Brooks, Shawn Crimmins, Brian Hurley, Greg Perry

**STAFF:** Ben Miller-Todd, Joy Miller, Anna Lee Drewry, Daphne Reaves

**CALL TO ORDER/ROLL CALL** – Ben Miller-Todd called the informational meeting of the Emergency Medical Services Council (EMSC) to order at 3:30 PM.

**I. APPROVAL OF AGENDA – MSC –**

**II. PUBLIC PARTICIPATION – None.**

**III. REVIEW AND APPROVAL OF MINUTES**

- A. Margaret McPhee requested to have response time data included in the next meeting
- B. Correcting to council meetings report – Delete the phrase “Pictures from the train derailment” to “Current department photos”

**IV. COMMITTEE REPORTS**

- A. **OPERATIONS COMMITTEE:** No May meeting
- B. **WEST REGION:** No report, next meeting is June 1st
- C. **STAFF REPORT:** Staff report is available on the website. [Thurston County | Medic One | Committee Meeting Information \(thurstoncountywa.gov\)](https://www.thurstoncountywa.gov/committees/committees.aspx). Miller-Todd highlighted on the following: 1) June 23 – 24, 2022 is the next paramedic hiring event. Jefferson asked how many more paramedics we need in Thurston County. Working from the “eligible to retire” list, Miller-Todd said over the next 12 months we are projecting between 8-12 openings, and we currently have 6 openings in the county. 2) EMT class graduation is June 20<sup>th</sup>.

**V. OLD BUSINESS**

- A. 90-Day No Divert Trial – Miller-Todd reported that we are 75 days into the trial, and the plan is to continue this permanently. He also stated that this is basically the way things were in 2018.
- B. Hybrid EMSC Meetings – Miller-Todd stepped in for Chair Moon to ask the council if they would like to continue with hybrid meetings, move to in-person meetings, or go back to virtual only. Most members would like to stay with hybrid, with a few members electing to go back to virtual only. Perz suggested zoom meetings with quarterly in-person meetings. This information will be shared with Chair Moon and action will be taken at the June meeting.

**VI. NEW BUSINESS**

- A. BLS OTEP Funding – Miller-Todd presented the proposed 2022 BLS Funding worksheet. Beginning in 2022 Fire Agencies will provide OTEP classes to their providers. Medic One estimated a cost of \$100,000 to the county each year for providing instructors/evaluators. The proposed worksheet is allocating the \$100,000 to each agency in the form of financial support, to help cover the cost each agency will have with providing OTEP.

An amendment to the BLS agreement is being drafted to allow for the increase in allocation. The

addendum will come before the EMSC June meeting for a recommendation to the BoCC.

- B. 1<sup>st</sup> Qtr. 2022 Budget vs. Actuals – Joy Miller presented the 1<sup>st</sup> quarter 2022 budget vs. actual report. Overall Medic One has expended \$2,396,878 of the \$16,506,339 budget (14.5%).

**VII. PUBLIC PARTICIPATION** – None

**VIII. GOOD OF THE ORDER** – None

**IX. ADJOURNMENT** – Meeting adjourned at 4:20.

DRAFT

**THURSTON COUNTY MEDIC ONE  
OPERATIONS COMMITTEE ~ MEETING MINUTES  
HYBRID – ESC/VIRTUAL  
June 2, 2022**

**PRESENT:** Steve Brooks, Ciaran Keogh, Tony Kuzma, Wendy Hill, Mindy Churchwell, Mark Gregory, Wendy Rife, Larry Fontanilla, Todd Carson, Jeff DeHan, Leonard Johnson, Brian VanCamp, Brian Hurley

**ABSENT:** Garth Wade

**EXCUSED:**

**GUESTS:** Chris Clem, Rian Winter, Jennifer Schmidt, Scott Jones, Shawn Crimmins, Mike Buchanan, Michael Hughes, Chris Patti

**STAFF:** Sandra Bush, Ben Miller-Todd, Daphne Reaves, Rick Wilkinson

**I. CALL TO ORDER/ROLL CALL** – Chair VanCamp called the meeting to order at 2:00.

**II. APPROVAL OF AGENDA –MSC** – (DeHan/Hurley) move to approve the agenda as presented, and this carried.

**III. PUBLIC PARTICIPATION** – None

**IV. REVIEW AND APPROVAL OF MINUTES**

1. Operations Committee – April 7, 2022 – (Johnson/DeHan) move to approve and this carried.
2. EMS Council – April 20, 2022 & May 18, 2022 (Informational only)

**V. COMMITTEE REPORTS**

- A. **West Region EMS Council** – Clem reported: WREMS 2022/2023 fiscal year budget was approved. There have been some additional expenses mainly due to the transition of Anne to Greg which forced them to dip into their surplus, however moving forward to 2022/2023, they should be back to a positive status.
- B. **Subcommittees**
  1. Equipment Committee (EqC) – Rian Winter reported: 1) There is a severe shortage of Epi 1:10,000, albuterol and all forms of saline. Medic One is working on other avenues to get these meds and contingencies if they don't become available. 2) PPE stocks are still robust. 3) As a follow-up to a previous discussion on an app that has a lot of cognitive off-loading resources for providers, the committee has looked at another app called Handtevy, and a quote has been requested. 3) The next meeting is July 28<sup>th</sup> at 0900.
  2. Mass Casualty Incident (MCI) Committee – Crimmins reported: The committee met on April 28<sup>th</sup> and has agreed to move forward on developing a stand-alone "hostile event". The committee will meet again on June 30<sup>th</sup> at 0900 for further discussion on moving this forward to Ops for review.
  3. Training Advisory Committee (TAC) – No report.
  4. Transportation Resource Utilization Committee (TRU) / Hospital Diversion – Brooks reported: The key area of discussions was the 90-day no divert trial and the lack of available BLS transport resources. The Operations Chiefs formed a subcommittee, which will provide a briefing later in this meeting.
  5. ePCR Committee – No report.
- C. **Staff Report** – Staff report is located on the website at – <https://www.thurstoncountywa.gov/m1/Pages/meetings.aspx>  
Miller-Todd added - we are going through the paramedic hiring process, June 22<sup>nd</sup> and 23<sup>rd</sup>.

**VI. OLD BUSINESS**

- A. EMS Council Action Report – VanCamp reported: 1) Miller-Todd provided an update on the vacancies at Medic One. 2) The council proposed changing the bylaws so the officer term will be 2 years rather than 1. 3) The council was updated on the 90-day no divert trial. 4) At the April meeting the council moved forward with hybrid meetings, however at the May meeting there was discussion about going back to virtual. There will be further discussion at the June meeting. 5) BLS 2022 funding was discussed.
- B. Special Projects Committee – Clem provided a report from the Special Project Committee and asked for an approval from Ops for a recommendation to the EMSC. The recommendation is to approve the requested amount from FD8 and FD17, with the remaining budget split between FD12 and FD9. (Hurley/Kuzma) move to approve the special project grants requested for 2022, and this carried.

**VII. NEW BUSINESS**

A. Removing COVID screening questions from TCOMM's dispatch questionnaire – This has been approved by the MPD. (Gregory/Kuzma) move to approve a recommendation to make this change and further recommend it back to TCOMM.

B. Surplus Medic Units – Miller-Todd provided information on surplus medic units that are expected to be available in the next 18 months. Applications were emailed to each agency, with a submittal deadline of July 15<sup>th</sup>. VanCamp asked about question #7 on the application which asks if the surplus unit would be available to Medic One if needed. Miller-Todd believes this question was intended for asking if it would be available to respond to multi-jurisdictional calls.

C. BLS Transport Pilot – Chief Schmidt presented information on a Guideline to Interoperability Deliberate BLS Transport Unit Dispatching, which was emailed to the Ops committee prior to this meeting. The purpose of this guideline is to increase BLS transport unit availability. The implementation of this guideline is intended to be for a trial period of 90 days, with performance metrics evaluated every 30 days. VanCamp asked for this to be reviewed and approved by the TRU committee and then brought back to Ops in July.

D. OFD – BLS Transport Briefing – OFD addressed BLS transport needs in the City of Olympia and is asking for support from the Ops Committee: OFD has been experiencing decreasing availability by private ambulance services; decreased ability to handle concurrent emergency calls; and is facing increased call volume. OFD is proposing to add 2 aid units that can serve as BLS response and transport units, staffed with 2 BLS Fire Fighters, 24/7, and this would be funded by GEMT and private insurance companies. These units would be the primary BLS transport units for Olympia. OFD explained a proposed response model for mutual-aid, and they also predict that this would improve medic unit availability. (Hurley/Johnson) move to support Olympia's proposal, and as a committee, to move it forward as a recommendation to the EMS council in support. The motion carried, with one against.

E. Cancel July Ops meeting? – Due to items that need further discussion and/or action, the committee decided not to cancel the July Ops meeting.

**VIII. GOOD OF THE ORDER** – Miller-Todd reminded the committee that Anna Lee Drewry retires July 15, 2022, and he introduced Rick Wilkinson as her replacement.

**IX. ADJOURNMENT** – The meeting was adjourned at 3:50pm.

2021 EMS CALL DATA				BLS DIRECT SUPPORT												SYSTEM SUPPORT & COORDINATION						I.T. SUPPORT		TRAINING SUPPORT				AGENCY TOTALS ALL BLS SUPPORT		SYSTEM DATA																																																																																																																																																																																																																																																																																																																																																																																																														
Agency	Run Volume	% of Volume	FINANCIAL SUPPORT				OTEP - FINANCIAL SUPPORT			SUPPLIES & EQUIPMENT			MISC		\$216,149 BLS Other \$5.71	\$0 Vehicle Surplus \$0	\$71,441 CPR/PIE Program \$1.89	\$437,939 Admin Support \$11.58	\$725,529 Agency Total	\$ Agency Total	\$ Agency Total	\$ Agency Total	\$ Agency Total	\$ Agency Total	\$ Agency Total	\$ Agency Total	\$ Agency Total	\$ Agency Total	\$ Agency Total	\$ Agency Total	\$ Agency Total	\$ Agency Total	\$ Agency Total	\$ Agency Total	\$ Agency Total	\$ Agency Total	\$ Agency Total	\$ Agency Total	\$ Agency Total	\$ Agency Total	\$ Agency Total	\$ Agency Total	\$ Agency Total	\$ Agency Total	\$ Agency Total	\$ Agency Total	\$ Agency Total	\$ Agency Total	\$ Agency Total	\$ Agency Total	\$ Agency Total	\$ Agency Total	\$ Agency Total	\$ Agency Total	\$ Agency Total	\$ Agency Total	\$ Agency Total	\$ Agency Total	\$ Agency Total	\$ Agency Total	\$ Agency Total	\$ Agency Total	\$ Agency Total	\$ Agency Total	\$ Agency Total	\$ Agency Total	\$ 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2022 NOTES:  
I.T. has a separate budget - no longer in 489 and 429 Data Systems

\$250,000 increase in BLS support:  
financial support base amount increased from \$17,275 to \$20,000  
supplies & equipment base amount increased from \$9,750 to \$10,000  
\$108,000 in modem cellular connection support

OTEP Support:  
Base Amount calculated at \$2,750 per agency x 11 agencies  
OTEP Evaluator Support calculated at \$164.89 x number of providers per agency, x 11 agencies  
(based on Washington State DOH certified provider list)



INTERGOVERNMENTAL EMS CONTRACT  
Basic Life Support (BLS) Funding  
Amendment No. 2

**THIS CONTRACT** is made and entered into in duplicate originals this day by and between the **COUNTY OF THURSTON**, a municipal corporation, hereinafter referred to as the "COUNTY" and \_\_\_\_\_ a municipal corporation, hereinafter referred to as the "AGENCY";

In consideration of the mutual benefits and covenants contained herein, the parties agree that the EMS Contract executed on January 1, 2020, shall be amended as follows, effective January 1, 2022:

**1. Section I. SERVICES:**

A. The AGENCY shall perform such services and accomplish such tasks, as are identified, and designated as AGENCY responsibilities throughout this Contract (Exhibit 'A' and Exhibit 'C').

D. COUNTY shall provide and manage modems, for the ePCR system, as well as ePCR hardware/software, and associated support. AGENCY is responsible for providing a point of contact to COUNTY's Medic One Business Application Administrator. COUNTY is responsible for providing unlimited cellular data for each modem it uses.

**EXHIBIT 'B': PAYMENT**

1. The formula for BLS funding may be updated by the Emergency Medical Services Council (EMSC) as needed without affecting other terms and conditions of this agreement.
2. The formula will take into consideration each individual AGENCY's relative share of run (incident) volume for the given fiscal year (January – December). This volume is calculated from the number of EMS runs that have occurred in that AGENCY's jurisdiction, and not include runs made by the AGENCY for mutual aid outside its jurisdiction. The formula will also take into consideration the number of EMT providers each AGENCY will be providing OTEP training for.
3. The EMS run volume statistics shall be prepared by Thurston 911 Communications and provided to the COUNTY. This information shall be provided by February of each year.
4. The funding is based on the annual budget for BLS Direct Support (financial support, supplies & equipment, and OTEP financial support), as approved by the EMSC. The total amount is then allocated by the COUNTY to each AGENCY based on it's individual share (or percentage).
5. Each year, the COUNTY shall prepare an annual allocation form based on the EMSC approved budget. The form shall identify the following:
  - a. Each AGENCY's run volume.
  - b. The percentage of the total Thurston County run volume that AGENCY responded to.
  - c. The total approved budget for financial support for each AGENCY.
  - d. The financial support base compensation for each AGENCY (same for all AGENCYS).
  - e. The financial support compensation per run (call).
  - f. The financial support compensation for reimbursement of AGENCY mobile computer terminal costs per run (call).
  - g. The OTEP – financial support base compensation for each AGENCY (only applies to those agencies that provide OTEP training).
  - h. The OTEP – financial support 'evaluator support' compensation, which is determined by the number of providers per AGENCY.
  - i. The total approved budget for supplies & equipment for AGENCYS.

- j. The supply & equipment support base compensation for each AGENCY (same for all AGENCYS).
  - k. The supply & equipment support compensation per run (call); and
  - l. The total COMPENSATION TO BE PROVIDED TO EACH agency.
6. The terms and conditions for compensation are covered in Section IV "Compensation and Methods of Payment" of this agreement.

**EXHIBIT C: BLS OTEP AGENCY IN-HOUSE TRAINING**

- I. Annual Deliverables for each AGENCY
  - 1. The AGENCY assumes all responsibility for equipment/supplies borrowed from the COUNTY.
    - a. The AGENCY shall coordinate with the COUNTY two weeks in advance of equipment needs.
    - b. The AGENCY shall be responsible to return all borrowed equipment as agreed upon with COUNTY personnel.
  - 2. AGENCY identified Lead Evaluators are the single point of contact to the COUNTY and are required to:
    - a. Maintain their EMT or Paramedic training and certification.
    - b. Participate and complete annual Evaluator workshops and quarterly meetings with COUNTY training staff.
    - c. Participate in ongoing Quality Assurance programs with Evaluator performance evaluations.
    - d. Advise AGENCY in-house Evaluators of updated requirements/material.
    - e. Submit AGENCY OTEP class schedule to the COUNTY prior to beginning annual training.
    - f. Ensure all BLS practical skill evaluations are conducted according to Thurston County protocols and Washington State DOH objectives.
    - g. Ensure OTEP completed paperwork (roster, practical skill evaluations, etc.) are submitted to the COUNTY within 1 week of completion.
- II. The terms and condition of compensation are covered in Section IV "Compensation and Methods of Payment" of this agreement.

Except as expressly provided in this EMS Contract Amendment, all other terms and conditions of the original EMS Contract remain in full force and effect.

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Executed this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

DATED: \_\_\_\_\_

DATED: \_\_\_\_\_

AGENCY

EMERGENCY SERVICES/MEDIC ONE  
Thurston County, Washington

\_\_\_\_\_  
Agency

\_\_\_\_\_  
Kurt Hardin, Director  
Emergency Services

APPROVED AS TO FORM:  
John Tunheim  
Thurston County Prosecuting Attorney

\_\_\_\_\_  
By: Rick Peters, Deputy Prosecuting Attorney

Thurston County Medic One Special Projects Application - 2022

PROJECTS RATING MATRIX

Special Projects Budget: \$10,000

APPLICANT AGENCY & PROJECT NAME			TOTAL POINTS	Cost/ Benefit Ratio	ALS Response Time	Square Miles	Population	Multi- Agency	Alt Funding	Criteria	Comments MPD Approval?	Expenditure Detail				Special Projects Budget	Staff Comments				
				A = 2 B = 1 C = 0 D = -1 E = -2	>20min = 2 10-20min = 1 <10min =0	>30 mi = 2 10-30 mi = 1 <10 mi = 0	>40k = 2 10-40k = 1 <10k = 0	>3 = 2 2-3 = 1 1 = 0	0 = Yes 1 = No	5 = New 4 = Enhance 3 = Replace 2 = Repair 1 = Potential Improvement	No points applied for comments or MPD approvals	Project Amount	Agency's Match Request Amount	Allowable - per SP criteria	Special Projects Committee Funding Recommendation	\$10,000					
A		FD8 - Infant CPR Manikin	11	2	1	2	1	0	1	4		1,400	700	700	700	9,300					
B		FD17 - Enhanced Cardiac Manikins	10	2	1	2	0	0	1	4		3,674	1,693	1,693	1,693	7,607					
C		FD12 - Binder Lift Straps	8	1	1	2	0	0	0	4		33,807	6,474	4,208	4,208	3,399	Additional information requested - application incomplete. Staff had to complete agency response area and agency area population, as well as asking if they have alternate funding, using prior year data. - <b>Update:</b> Received completed application April 22nd. The person responsible for completing the application was on vacation when I emailed him for the additional information. - allocation is 65% of available balance after FD8 & FD17 were calculated into the matrix.				
D		FD9 - Active Shooter Vests	8	1	1	2	1	0	0	3		10,000	5,000	3,250	3,250	149	Additional information requested - application incomplete. Waiting on estimate for product. Quote was received on April 28, 2022 - allocation is 65% of available balance after FD8 & FD17 were calculated into the matrix.				
E			0													149					
F			0													149					
G			0													149					
H			0													149					
BALANCE REMAINING IN BUDGET:																\$48,881	\$13,867	\$9,851	\$9,851	149	

Comments: