

**Thurston County Medic One
Emergency Medical Services Council – Regular Meeting
Hybrid – 2703 Pacific Ave SE, Olympia
July 19, 2023**

PRESENT

(In-Person): John Ricks, Brian VanCamp, Frank Kirkbride, Lenny Greenstein, Tom Carroll, Margaret McPhee, Todd Carson, Cindy Hambly

PRESENT

(Virtual): Stan Moon, Harry Miller, Angela Jefferson

ABSENT: Wayne Fournier

EXCUSED: Gary Edwards, Sheila Fay

GUESTS: Dan Bivens, Derek Smith, Brian Hurley, Shawn Crimmins (virtual), Steve Brooks (virtual),

STAFF: Ben Miller-Todd, Sandra Bush, Chris Clem, Joy Keene, Scott Brownell, Jerett Latimer

CALL TO ORDER/ROLL CALL – Vice-Chair Greenstein called the 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 and this carried.

II. PUBLIC PARTICIPATION – None.

III. REVIEW AND APPROVAL OF MINUTES

A. EMS COUNCIL – June 21, 2023. (McPhee/Carroll) move to approve the minutes, and this carried.

B. OPERATIONS COMMITTEE – July 6, 2023 (informational only)

IV. COMMITTEE REPORTS

A. **OPERATIONS COMMITTEE:** VanCamp reported: 1) Ops made a recommendation to the EMSC awarding FD6 the PHSS surplus ambulance. 2) Miller-Todd provided 2022 ALS response times, which are in compliance.

B. **WEST REGION EMS COUNCIL:** No report.

C. **STAFF REPORT:** Staff report is available on the website. [Thurston County | Medic One | Committee Meeting Information \(thurstoncountywa.gov\)](https://thurstoncountywa.gov/committees/medic-one). Miller-Todd highlighted on the following: 1) August 16th the ALS Training Coordinator will begin employment with us. 2) Paramedic Program Manager applications are being reviewed for consideration of interviews. 3) EMT class starts August 17th and applications are due by July 31st.

V. OLD BUSINESS

A. 2024/2025 Proposed Budget – The budget was presented at the June EMS council meeting, and a meeting was scheduled for Q&A. No questions were presented at the Q&A meeting. (Ricks/Kirkbride) move to recommend approval of the 2024/2025 budget to the BoCC, and this carried.

B. WREMS Applications – Miller-Todd reported: All 5 applications received and approved by the EMSC have been approved by WREMS, which brings a total of 14 positions on WREMS represented by Thurston County.

VI. NEW BUSINESS

A. PHSS Ambulance Surplus – 3 applications were received for the PHSS ambulance (FD6, OFD, and Bucoda). The applications were scored on the same matrix Medic One uses to surplus medic units and FD6 scored the highest. The Ops committee approved the matrix score and is asking the EMSC to recommend approval to the BoCC. (McPhee/Hambly) move to approve recommendation to the BoCC, or designee, for this surplus unit to go to FD6, and this carried with Moon abstaining.

VII. PUBLIC PARTICIPATION – None

VIII. GOOD OF THE ORDER – None

IX. ADJOURNMENT – Meeting adjourned at 3:42.