

THURSTON COUNTY MEDIC ONE EMERGENCY MEDICAL SERVICES COUNCIL



Chair: Stan Moon, TC Fire Commissioners Assoc/Position 1

Vice Chair: Lenny Greenstein, Lacey City Councilmember

Term of Office: Determined by recommending agency, except citizen-at-large positions whose term will be two years.

Members: 13 + 3 non-voting members

Meetings: Fourth Thursday, Monthly at 1:00 pm

Emergency Services Center/EOC (unless otherwise announced)

2703 Pacific Ave SE Olympia, WA 98501

Staff Contact: Sandra Bush, 360-704-2784, Sandra.bush@co.thurston.wa.us

Duties of the Council:

Advisory to the Board of County Commissioners (BoCC), paraphrased from Bylaws, Article III Scope:

- 3.1: Review and evaluate provision of publicly funded EMS /Medic One system.
- 3.2: Advise the BoCC regarding development, policies, and planning of EMS/Medic One system.
- 3.3: Make recommendation to the BoCC on the planning process, annual budget, purchase contracts in excess of county policy level, intergovernmental and personal services contracts, non-budgeted expenditures over \$1,000 and compliance of MPD.

<u>Qualifications of Members</u>: Qualifications for seating, term and removal for most positions are determined by the recommending group (appointing authority), for instance, the Thurston County Fire Commissioners Association, local governments, etc.

Appointed by: Board of County Commissioners.

<u>Vacancies filled by</u>: May be declared by the BoCC following 3 consecutive unexcused absences by member or designated alternate; recommending agency shall nominate a replacement.

<u>Appoint & Removal</u>: The BoCC independently appoints and removes the four citizen members, bi-annually or as otherwise needed.

<u>Authority</u>: BoCC resolutions 6064, 6131, 6697, 7011, 7141, 7912, 8139, 8861, 10830, 13114, 14214, 14989, and as statutorily provided for in WAC and RCW.

Compensation: None