

**SCFCA-SCEMS-SNO911 EMS Governance Joint Task Force**  
Meeting #4 | Tuesday, February 27, 2024 | 10:00 AM - Noon  
Location: SNO911 Offices 332 SW Everett Mall Way

Proposed Agenda

1. Welcome / Review of Today's Agenda (5 min.) Chief DeMarco
2. Approval of February 13 meeting minutes (3 min.)
  - Note: Statement of Values & Principles as adopted 2.13.24 in packet
  - April & May meeting calendar handout
3. Review, Interim approval: Current Status of EMS System Matrix (15 min.)
4. Review & Discussion, possible action: Write up of Current State Problems and Risks Statement (20 min.)
5. Review & Discussion, possible action: Write-up of Criteria for Initial programs/activities to be regionalized (20 min.)
6. Discussion: Developing a list of programs/activities to prioritize for regionalization, applying developed criteria (25 min.)
  - Materials: Key MPD roles & what SCEMS is currently doing
7. Upcoming Governance discussion: do you want a matrix comparing what a few other counties are doing? If so, which Counties? (5 min.)
  - Staff recommend: Whatcom, Thurston, Pierce
8. Communications/Outreach to Boards in March: Review of Draft Materials Packet, ensuring spot on board agendas, assignments, etc. (20 min.)
9. Next Meeting Agenda (5 min.)

Proposed Next Agenda:

  - If not previously approved, action on:
    - Writeup of key problems and risks
    - Criteria for prioritizing programs
  - Continued discussion: identifying programs/activities that meet these criteria
  - Governance matrix review (if requested)
  - Outline of governance/Finance/Legal/Operations issues in Phases 2 & 3
  - Framing the options for "host" agency
    - In general: LLC/Nonprofit/PDA/Service Contract/Joint Board
    - Specific options: Restructuring SCEMS or SCFCA; Grafting a program into SNO911; creating a new EMS Oversight Agency...and..?..
10. Closing Comments / Adjourn (5 min.)