

SCFCA-SCEMS-SNO911 EMS Governance Joint Task Force

Meeting #5 | March 26, 2024 10 AM-noon

Location: SNO911 Offices 332 SW Everett Mall Way

Proposed Agenda

1. Welcome / Review of Today's Agenda (2 min.) Chief DeMarco
2. Approval of February 27 meeting minutes (3 min.)
 - Note: Statement of Values & Principles as adopted 2.13.24 in packet
 - Revised JTF members/support list in packet.
 - EMS Current State Matrix as adopted 2.27.24 in packet
3. Updates: Boards input (5 min.)
4. Review & action: Write up of Current State Problems and Risks Statement (15 min.)
5. Review & action: Write-up of Criteria for Initial programs/activities to be regionalized (15 min.)
6. Discussion: Developing a list of programs/activities to prioritize for regionalization, applying developed criteria (45 min.)
 - Materials: Key MPD roles & what SCEMS is currently doing
7. Outline of governance/finance/legal/operational issues to be addressed in Phases 2 & 3 of JTF work plan (5 min.)
8. Building set of options for consideration as possible host agency for regional EMS program (20 min.)
9. Next Meeting Agenda (3 min.)
 - Proposed Next Agenda (4.9.24):
 - Review/action on priority list of programs/activities to be regionalized
 - Confirming options to be explored for "host" agency
 - Review comparative agency matrix
 - Begin to work through host agency options discussion
10. Closing Comments / Adjourn (2 min.)