

SCFCA-SCEMS-SNO911 EMS Governance Joint Task Force
Meeting #7 | May 14, 2024, 10 AM-noon
Location: **In Person Meeting** at SNO911's New Headquarters
332 SW Everett Mall Way, Building A (main floor)
Please park in lot adjacent to Everett Mall Way

Proposed Agenda

1. Welcome / Review of Today's Agenda (2 min.) Chief DeMarco
2. Approval of April 23 meeting minutes (3 min.)
3. Updates/Communications Next Steps: Boards input (10 min.)
 - May outreach to all fire agencies
 - What materials/support is needed in addition to PPT?
4. Consultant Contract (K. Reed) funding beyond the \$20K initial amount (10 min.) T. Peterson
5. Updates: DOH discussion (10 min.) Dr. Keay, Scott Dorsey, Terry Peterson
6. Review: Draft JTF priorities for regionalization/standardization (10 min.)
 - Document updated per April discussion, further S. Dorsey review
7. Continued Discussion/Potential action: Recommending a host agency for EMS (40 min.)
 - Discussion guide and options matrix in packet: Option A, B or C?
8. Review & Discussion: Draft 2025 Budget Placeholder (20 min.)
 - Questions, direction, next steps
9. May/Early June JTF Briefing PPT Review, Edit (10 min.)
 - Follow up with individual Fire Agencies
10. Time permitting: Structuring the oversight board for regionalized/standardized EMS
 - What are the key roles of the oversight board?
 - Thoughts about board structure? Parties represented? Size? Term?
 - How should board members be selected?
 - Optional or non-voting parties?
 - Advisory boards?
11. Next Meeting Agenda (3 min.)

Proposed Next Agenda (5.28.24):

 - Debrief from Boards/Chiefs input
 - Governance board and advisory board structures
 - Refine budget placeholder, approve document for circulation to agencies
12. Closing Comments / Adjourn (2 min.)