

SCFCA-SCEMS-SNO911 EMS Governance Joint Task Force
Meeting #8 | June 11, 2024, 9 AM-noon [NOTE EARLIER START TIME]
Location: In Person Meeting at SNO911's New Headquarters
332 SW Everett Mall Way, Build A (main floor)

Proposed Agenda

1. Welcome / Review of Today's Agenda (2 min.) Chief DeMarco
2. Approval of May 14 meeting minutes (3 min.)
3. Updates and Communications (60 min.)
 - Consultant Contract (K. Reed)
 - Other
 - Boards and Chief's input (55 min.)
 - What did you hear? Points of Support? Concerns? Questions? Suggestions?
 - Follow up required?
4. Review & Discussion: Draft 2025 Budget Placeholder (30 min.)
 - Questions, direction, next steps
 - Can/should this be circulated in June? Proposed Plan
5. Continued Discussion/Potential action: Recommending a host agency for EMS (45 min.)
 - Discussion guide and options matrix in packet: Option A, B or C?
 - Discussion goal: Recommended Option and JTF Rationale
6. Structuring the oversight board for regionalized/standardized EMS (35 min.)
 - 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?
 - TCC? Relationship to Oversight Board
 - Other Advisory boards? Relationship to Oversight Board?
7. Next Meeting Agenda (3 min.)

Proposed Next Agenda (6.25.24):

 - Communications
 - Continued discussion: Governance board and advisory board structures
 - Voting, Supermajority Vote Items
 - Scope of Agency Services; optional participation versus mandatory?
 - Funding: fee formula, budget cycle calendar
 - Refine budget placeholder, approve document for circulation to agencies
8. Closing Comments / Adjourn (2 min.)