

SCFCA-SCEMS-SNO911 EMS Governance Joint Task Force Meeting
#9 | June 25, 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 June 11 meeting minutes (3 min.)
3. Updates and Communications (15 min.)
 - Follow up on November 2024 County sales tax vote
 - K. Mills/T. Peterson update on visit with Regional Crisis Response Agency which us build on Option B (separate agency, Kirkland hosts staff and provides all support services)
 - Other
4. Review and Action: Proposed 2025 Budget (25 min.)
 - Review/edit/approved revisions to Year 1 budget (12 month)
 - Year 1 versus Year 2 total budget funding recommendation
 - Commit to 2-year budget path maximum? Or?
5. Review and Action: Funding Formula recommendation (25 min.)
 - Review estimated cost under cents per AV approach, and other (blended SCEMS formula currently used).
 - Which formula recommended? Why?
 - Circulate in advance of July 15 meeting or hold?
6. Continued Discussion/Action: Recommending a host agency for EMS (25 min.)
 - Goal: Confirm recommended Option and JTF Rationale
 - Review/edit of Option B rationale (w/o support agency preference)
 - Action/rationale: Recommendation on which agency should provide the contract staffing and services?
7. Discussion: Structuring the oversight board for regionalized/standardized EMS (60 min.)
 - Continued discussion about board structure
 - Parties represented, # of board members, term of office
 - How should board members be selected?
 - Who can serve?
 - Optional or non-voting parties?

8. Discussion: Board voting (time permitting)
 - Weighted or uniform?
 - Supermajority items? How is a supermajority defined?

9. Next Meeting Agenda (3 min.)

Proposed Next Agenda (7.9.24):

 - Confirm/Conclude today's discussions on Board structure, Budget, Voting.
 - Review/Approve materials for July 15 special meeting

10. Closing Comments / Adjourn (2 min.)

Calendar:

Date	Group Meeting/Goal
Tuesday July 9	JTF. Prepare for July 15 Chiefs Special Meeting <ul style="list-style-type: none"> ○ Host Agency ○ Year 1 & 2 Budget ○ Funding Formula Recommendation ○ Board Structure, Voting Recommendation ○ Presentation materials & speakers
Monday July 15	Fire Chiefs Special meeting
Tuesday July 23	JTF <ul style="list-style-type: none"> ○ Discuss feedback from Chiefs ○ Continued work on policy items
Tuesday August 13	JTF
Tuesday August 27 (KR virtual)	JTF
Tuesday September 10	JTF Final JTF meeting before handoff to attorneys to draft ILA, articles of incorporation,
Monday September 16	Fire Chief's Special Meeting
Tuesday September 24 (KR out of country)	JTF – follow up from Chiefs Special meeting, handoff to Attorneys