

SCFCA-SCEMS-SNO911 EMS Governance Joint Task Force
Meeting #10 | July 2, 2024, **10 AM-noon** [NOTE 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 25 meeting minutes (3 min.)
3. Updates and Communications (5 min.)
4. 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?
5. Review and Action: Proposed 2025 Budget (25 min.)
 - Review/edit/approved revisions to Year 1 budget (reduced 12 month)
 - Year 1 versus Year 2 total budget funding recommendation
 - Commit to 2-year budget path maximum? Or?
6. Review and Action: Funding Formula (Uniform AV rate) presentation for July 15 (25 min.)
 - Year 1, 2, 3 budget cost per agency assuming:
 - Reduced Year 1 budget
 - Full budget Year 2s 2 and 3.
 - Funding reserves in Years 2 and 3
 - Budget guard-rails discussion
7. Next Meeting Agenda (3 min.)

Proposed Next Agenda (7.9.24):

 - Confirm discussions/decisions from 7/2
 - Review/Approve materials for July 15 special meeting
 - Discussion of voting
8. 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