

SCFCA-SCEMS-SNO911 EMS Governance Joint Task Force
Meeting #11 | July 9, 2024, **9 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 July 2 meeting minutes (3 min.)
3. Updates and Communications (5 min.)
4. Review of Draft PPT for July 15 Briefing and discussion of remaining issues (90 min.)
 - Structuring the oversight board for regionalized/standardized EMS (45 min.)
 - Follow up as needed on Budget, Funding Formula and Spending Guardrails (25 min.)
 - Budget guard-rails discussion
5. Voting discussion (Time permitting)
6. Next Meeting Agenda (3 min.)

Proposed Next Agenda (7.23.24):

 - Discussion of July 15 special meeting, follow up from same
 - Voting
 - Scope of new agency services
 - Process for securing ideas for a name for the new agency
7. Closing Comments / Adjourn (2 min.)

NOTE: at back of packet, excerpts of Whatcom County EMS board/committee ordinance is included since that received some interest offline after the last meeting.

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