

**KITTITAS COUNTY EMS & TRAUMA CARE COUNCIL  
MEETING NOTIFICATION**

2/12/19

The Kittitas County EMS & Trauma Care Council's meeting is schedule:

**Wednesday, Feb. 13, 7:00 p.m. at Kittitas County EMS Division, 211 E. First St. Cle Elum**

Contact: Cheryl (509-929-3247) if needed.

**Agenda Items:**

**Introductions & Membership Update**

**Action Items:**

- Approve Minutes (Dec.–Council and Jan.–Exec. Comm.)
- Treasurer's Report
  - Program Financial Reports & Vouchers
  - 2019 travel reimbursement rates
- 12/6/18 – Financial Report Correction
- 2018 Office Budget year-end Resolution
- Proposed By-law Amendment (committees)
- 2019 Fee Schedules (adjustments)
- EMS Assistant Position
- KC MPD Operational Policy (#5-Acquisition & Use of Controlled Substances)
- KCFD#7 EMS Licensure Status – Council letter

**New & Ongoing Business/Discussion:**

- MOU – KITTCOM, KCHD#2 & SPFR (2/22-table-top)
- TB annual evaluation / Training Agreement Addendum A
- Data –ERS/NEMESIS/WEMESIS/WACARES/KPI (2018)
- Training Report (EMS & Public)
- Annual Meeting Review Activities of Council

**State/Meeting Reports:**

- 1/24-Regional EMS Council – Dede (minutes avail)
- State Meetings/Reports/WAC Workshops
- Legislation Updates (see DOH report to Regions)

**Other:**

- Agency updates (around the table)
- **Next Meeting:** Thursday, April 4, 1900 at Kittitas Valley Fire & Rescue-St. #29

**Reminder:** If you cannot attend the Council meeting but wish to comment, please call or e-mail. If you have any questions or additions to the agenda, please let me know.

Cheryl Burrows, EMS Coordinator

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