

# Garrett County Emergency Services Board

Meeting Minutes  
for  
November 2, 2006

Members present:

Ed McLellan  
Brad Frantz  
Terry Spear  
David Betz  
Jamie Rodeheaver  
Todd Dyche

Guests:

Ed Beckman

The meeting of the Garrett County Emergenc Services Board was held at the WISP Resort in the Whitewater Conference Room.

Chairman McLellan opened the meeting at 16:10 hours. Minutes of the October 23, 2006 meeting were reviewed and corrected. Brad Frantz motioned and Jamie Rodeheaver seconded the motion to approve the minutes as corrected. Motion carried.

Brad Frantz presented a draft Mission Statement for review by the Board. Following discussion and revisions a Mission Statement was adopted by the Board.

## *Garrett County Emergency Services Board*

### *Mission Statement*

The mission of the Garrett County Emergency Services Board shall be to effectively promote the delivery and the highest quality of emergency fire and EMS services to the citizens and visitors of Garrett County by ensuring timely (24/7) fire and EMS response, facilitating a system that is sustainable, adaptive and financially solvent and provide educational opportunities that will promote continued delivery of those emergency services.

Brad Frantz presented a LOSAP update –

Items of concern that will need to be addressed include:

- 1) Criteria for the program
- 2) Minimum requirements to qualify
- 3) Reporting Authority

Brad will collect additional information from other Counties LOSAP and present at the next meeting. The Board will be working with Pat Bowser to collect data regarding the

current Tax Incentive Program administered by the Maryland State Firemen's Association (MSFA) and its relationship with Garrett Counties LOSAP.

The Board agreed to begin future meetings at 16:00 hours for a 2-hour duration.

Brad Frantz distributed copies of the "CODE HOME RULE ALLEGANY COUNTY EMERGENCY SERVICE BOARD" by-laws and procedures. Members should review and provide comment at the ext meeting at which time Terry Spear will begin to draft by-laws for this Board.

The Board decided that after the minutes of our meetings are approved the will be posted on Garrett County Office of Emergency Managements website.

**NEW BUSINESS:**

The Board was informed that the Garrett County Commissioners would be holding a public hearing regarding the Gaming Legislation recently enacted on December 4, 2006 at Garrett College at 19:00 hours.

With no further business the meeting was adjourned at 18:00 hours

Respectfully submitted

Terry Spear  
Secretary