

Garrett County Emergency Services Board

Meeting Minutes
for
June 12, 2007

Members present:

Ed McLellan
Brad Frantz
Todd Dyche
John Frank
David Betz
Jamie Rodeheaver
Terry Spear, Emergency Services Coordinator

Guests:

The meeting of the Garrett County Emergency Services Board was called to order by Chairman McLellan at 16:00 hours. A motion to accept the minutes from May 15th, 2007 meeting was made by Dave Betz and seconded by Todd Dyche. The motion carried by voice vote of the members present.

Earlier today Ed McLellan, Brad Frantz, and Terry Spear met with the County Commissioners to present the ESB's recommendation to the County for the hiring personnel to supplement the volunteer providers in order to adequately respond to medical emergencies. Brad Frantz made a motion to continue with the ESB's recommendation and schedule meetings with Northern and Southern Rescue Squads to inform them of the Commissioners support for the proposal. The motion was seconded by John Frank and passed with no negative votes or abstentions. Brad Frantz and Terry Spear will meet on Wednesday June 13 with the Board of Directors and Operations Officers of Northern and Southern Garrett Rescue Squads to present the ESB's recommendation for the County to hire EMS personnel to initially supplement daytime crews. Following this meeting Brad and Terry will meet with the general membership of both squads to gain their support of the hiring concept.

LOSAP – There was discussion regarding out of state residents that belong to Garrett County emergency services that would have qualified for the MSFA Tax Incentive but were not eligible due to non-residency in the State of Maryland. A section in the LOSAP manual addresses this issue regarding their eligibility to participate in Garrett Counties LOSAP.

LAND TRANSPORT POLICY –

Terry Spear presented a suggested Land Transport Policy for Garrett County. Following a brief discussion and review by the ESB Dave Betz motioned and Brad Frantz seconded to

accept the policy as presented. Terry Spear will distribute the new policy to the Board of Director and Operational Officers of both Squads at the meeting on Wednesday.

RECRUITMENT AND RETENTION POSITION –

Following the interview process several potential candidates were offered the position with none accepting. Steve Kesner advised that Allegany County will be re-advertising the position after July 1st 2007.

The next meeting will be held on July 10, 2007 in the County Commissioners Conference Room.

Terry Spear
Emergency Services Coordinator