

Garrett County Emergency Services Board

Meeting Minutes
For
October 16, 2007

Members Present:

Ed McLlean
Todd Dyche
David Betz
Brad Frantz
John Frank

Guests:

David Ramsey

The meeting was called to order by Chairman McLlean at 16:00 hours.

David Betz reported on the technical review report for Southern Rescue, the report will be presented to the Board of Directors and Operational Officers at their regular meeting this evening. The general membership will also be receiving the report tonight; the report should then be forward to the ESB for review and comment. David Ramsey commented that he felt the report belonged to Southern Rescue but that it should come back to the ESB, Emergency Services Division and also to Dr. Perry. Dave Betz informed the ESB that he will try and get all ESB members a copy of the report.

Dave Betz also discussed plans at Southern Rescue to initiate an incentive program soon.

The ESB received correspondence from Northern Garrett Rescue outlining a proposal to provide EMS coverage for their response area with assistance from County government in the form of paid EMS providers. Brad Frantz made a motion to accept Northern's proposal in lieu of a RFP for Northern's response area. Todd Dyche seconded the motion which then passed by a unanimous vote. Brad Frantz and Terry Spear will meet with Monty Pagenhardt to advise the Commissioners of this motion and decision of the ESB.

Brad Frantz made a motion to recommend to the Commissioners that the County proceed next week with the hiring process for EMS providers. John Frank seconded the motion which passed unanimously.

Brad Frantz briefly reviewed the RFP which now will only reflect Southern's response area. However, should Southern submit the same proposal as Northern the RFP would be a moot point. Dave Betz will make the presentation to Southern and report back to Brad and Terry following tonight's meeting.

Next meeting will be November 6, 2007 at 16:00 in the Commissioners conference room.

Terry Spear
Emergency Services Coordinator