



Garrett County Emergency Services Board 2006-2008

Minutes for 9/30/2008

Members in Attendance:

Ed McLellan, Chairman
Sonny Vincent
Lou Battistella
Todd Dyche
Brad Frantz

Guests:

Monty Pagenhardt, County Administrator
Jim Raley
Denny Murray
John Feather
Jim Feather

The meeting was called to order at 4:05 p.m. The minutes of the August 26, 2008 meeting were reviewed. Sonny Vincent moved to approve as written and Lou Battistella seconded. The motion carried unanimously.

The Board welcomed and recognized out guests. Mr. Raley requested notification of future meetings. He was also concerned that some records did not appear to be on the county web-site. Brad will attempt to verify if the minutes are actually missing and/or if meetings were cancelled. Any minutes determined to be missing will be added.

There was lengthy discussion regarding the implementation of the LOSAP, the points formula, inception date and credit for previous years of service. Mr. McLellan explained that the primary impetus for the LOSAP was for future recruitment and retention, and while credit for previous years of service would certainly be desirable, it was not feasible nor sustainable given the number of eligible participants and the available funding.

The meeting moved into Executive Session from 4:45 until 5:20 p.m. to discuss Quality Assurance issues with EMS personnel.

Old Business:

Mr. McLellan reviewed the meeting held with the Commissioners and Emergency Services Board regarding legislative initiatives. After discussion relative to the intent of some of the language in the proposal, the Commissioners unanimously accepted the recommendation of the ESB to request a meeting with the legislators regarding authority as agreed to by all participants who signed off on the SWOT Report, dated February 23, 2006.

New Business:

Brad Frantz updated the board on the activities of the Emergency Services Club at both High Schools.

The Board discussed the upcoming Service Awards presentation as part of the Autumn Glory program.

Brad updated the board on plans to do recruitment and retention initiatives during Autumn Glory.

With no further business, the meeting adjourned at 5:50. The next meeting will be held October 28, 2008 at 4:00p.m.