

# EMERGENCY SERVICES BOARD MINTUES

## DECEMBER 6, 2012

### MEMBERS IN ATTENDANCE:

Ed McLellan, Chairman  
Sonny Vincent  
Lou Battistella  
Brad Frantz  
Dwayne Stein  
Paul Harmon  
Johnny Mayne

### GUESTS:

Wayne Tiemersma, QA/AI  
Dwayne Kitis, MIEMMS  
Jim Raley, Commissioner  
Wendy Yoder, Co. Finance

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The meeting was called to order at 4:00 p.m. by Chairman McLellan. The minutes of the August 9, 2012 meeting were distributed for review and comment. Sonny Vincent made a motion to accept the minutes as written. The motion was seconded by Lou Battistella and the motion carried unanimously.

### OLD BUSINESS

Continued discussion relative to #3 (Auditing Procedure for Fire & EMS Companies) of the August 9, 2012 minutes. Brad Frantz reported that he had heard from 50% of the fire departments. Commissioner Raley suggested that Brad e-mail those departments that had not responded and follow-up with a personal phone call.

### NEW BUSINESS

1. Brad Frantz is working with Wendy Yoder in gathering the necessary support data for our LOSAP Fund so that this can be forwarded to our actuary at CBIZ. There is currently \$600,000 in the LOSAP Fund plus accrued interest. (carry-over)
2. Ed McLellan complimented Brad Frantz on the fine job he had done relative to coordinating all the activities and services during Hurricane Sandy.
3. Brad Frantz reported that he had reviewed with FEMA any reimbursement the County could receive as a result of Hurricane Sandy.
4. Brad Frantz reported on the \$10,000 scholarship money provided by the Tichnell family which is to be equally divided between two (2) students from the Emergency Services Clubs. Brad reported that he was forming a scholarship committee to implement this program.
5. Brad Frantz reported that Kenny Collins and Johnny Feather would be sharing the joint responsibility of Chief of the 911 Center.
6. Brad Frantz reported that a letter had been sent to *The Republican* stressing the importance of residents to prominently display legible house numerals for 911 emergency calls.
7. Wayne Tiemersma reported on the following:
  - a. Patients right to choose a specific hospital
  - b. Service Providers scratch responses
  - c. Federal Grant which will provide seven (7) new scanners
  - d. Pre-designate area for emergency helicopters

### NEXT MEETING:

Date: February 21, 2013  
Time: 4:00 p.m.  
Location: County Commissioners Conference Room

With no other business, the meeting adjourned at 5:30 p.m.

MINUTES APPROVED BY: \_\_\_\_\_  
G. Edward McLellan  
Chairman

DATE: \_\_\_\_\_