



Garrett County Emergency Services Board 2006-2008

ESB Minutes-8/26/08

Members in Attendance

Ed McLellan, Chairman
Brad Frantz
John Frank
Sonny Vincent
Sharon Paugh

The meeting was called to order at 4:05 P.M. by Chairman McLellan. The minutes of the July 29th meeting were reviewed. Sharon Paugh moved to accept the minutes; Sonny Vincent seconded and motion passed unanimously.

Old Business

LOSAP-Nothing to report at this time. (carry-over)

Ambulance Inspections-Brad Frantz reported that inspections went well with some minor issues. Some follow-up will be required and companies may schedule re-inspection. Brad will write letter thanking all participants on behalf of the ESB. (Drop)

AED equipment for Sheriff's Department from Deep Creek Lake Property Owners Association- John Frank reported that twelve units (11 basic, 1 advanced) were purchased at a cost of over \$20,000. All users have been certified. (Drop).

Legislative Initiatives- Chairman McLellan provided an update on the request to meet with the Commissioners regarding legislative action to establish authorities of the Emergency Services Board. Sonny Vincent moved to request a meeting between the Commissioners and the Emergency Services Board to review and seek approval for legislative authority of the ESB. John Frank seconded and motion passed unanimously.

Brad and Ed will coordinate with County Administrator Monty Pagenhardt to schedule the meeting and will draft a purpose statement and talking points to outline specifics. (carry-over)

Service Award Recognition- The county has approved funds to provide service awards for volunteers. It was decided to make two Special Appreciation Awards at the Firefighter of the Year Ceremony during Autumn Glory . (carry-over)

The meeting went in to executive session at 5:35 to discuss personnel issues and Quality Assurance documents from Bill Hardy.

The executive session ended at 5:50.

The next meeting will be held on September 30th at 4:00 in the Commissioner's conference room.

With no other business, Sharon moved to adjourn, Sonny seconded and motion carried