



WILLIAM R. VALENTINE, PRESIDENT
 CREADE V. BRODIE, JR.
 JACOB C. SHADE

ALLEGANY COUNTY EMERGENCY SERVICES BOARD

11400 P.P.G. ROAD, S.E. CUMBERLAND, MD 21502



RICHARD L. DEVORE, CHAIRMAN
 TIMOTHY DAYTON, VICE-CHAIR
 KEN MAY, SECRETARY

August 9, 2016 Emergency Services Board Meeting

CALL TO ORDER

The August 9, 2016 meeting was called to order by Vice-Chairman Tim Dayton at 6:00 P.M.

ROLL CALL OF MEMBERS

The following board members were in attendance:

Ken May	Bobby Pattison	Michael McGowan
Allen Ruby	Tim Dayton	Donald Dunn
Roger Bennett (for Dick DeVore)		Donald Malaney

IN ATTENDANCE

Kevin Rounds	Barton	Dwayne Kitis	MIEMSS
Philip Via	911 Center	John Herath	EMS Division
Susan Lee	Emergency Services	Dottie Ruby	Flintstone
Chris Cage	Cresaptown	Dan Siemer	Cresaptown
John Reginaldi	MEMA	John Clingerman	Orleans
Ken Wolford	Orleans		

APPROVAL OF MINUTES

The Minutes of the April 12, 2016 meeting were approved as written.

MEMBERSHIP

Still an open Citizen-at-Large position open on the Board. If you know of anyone who may be interested that has no affiliation with fire or EMS, please let Dick DeVore know.

COMMUNICATIONS & ANNOUNCEMENTS

None

PRESENTATIONS

None

COMMITTEE REPORTS

DEPARTMENT OF EMERGENCY SERVICES

1. COMMUNICATIONS/911

Roger Bennett reported on the following:

- Big Savage Tower – Complete.
- Warrior and Dan's Towers – In Progress.
- Barton Tower – Still being negotiated.

Also, new consoles are now completely installed at the primary center. Installation of equipment for our paging system has begun at the tower sites. New radio system equipment to be turned on in December and fully functioning by late summer. The county is in the process of purchasing user radios for all of the companies.

2. EMERGENCY MANAGEMENT DIVISION

Susan Lee reported that the division is still working with FEMA on the snow storm reimbursement process. Many of the items that were eligible in previous years are now no longer eligible. However, we expect to have some kind of answer by the end of August.

3. EMS DIVISION

John Herath reported that the fail rate has dropped some from what it has been. It's now 5.03% with only three companies having double-digit fail rates. A two-day, 16-hour class on TECC Class will begin on September 11th.

4. SPECIAL OPERATIONS

Nothing to report.

5. EMS COMMITTEE

Bobby Pattison reported that the EMS Committee met and a vote was taken to move forward with Narcotic Knox boxes with funding options being discussed. Emergency petitions and scene safety issues were also discussed at length.

6. FIRE SERVICES

Nothing to Report.

7. MEMA

Nothing to Report.

8. MIEMSS

Dwayne Kitis reported on the following:

- Hospital Alerting – meeting was held regarding alerting and ensuring that our plan is regionally up to par. Significant conversations with the hospital on the process were also held.
- Opioid Epidemic - A large group of officials are looking at the Opioid epidemic in Allegany County in an attempt to get information to the citizens on this serious problem.
- Miltenberger – The Planning Committee is in full effect.
- Night for Stars – Scheduled for October 8th.
- Ambulance Inspections – to be held first week in October.

9. LOCAL EMERGENCY PLANNING COMMITTEE

Nothing to Report.

10. SAFETY COMMITTEE

Bobby Pattison reported that the EMS Committee is still attempting to get volunteers for this group.

OLD BUSINESS

1. LOSAP

Tim Dayton reported the LOSAP document revisions have been reviewed.

Motion made by Michael McGowan, seconded by Ken May, to approve the changes to the LOSAP plan. Motion passed.

2. Appropriations

Tim Dayton reported that since the Board doesn't meet again until October 11th, it was discussed whether to have the Board approve the release of monies at this meeting so that monies could be released October 1st.

Bobby Pattison made the motion, seconded by Michael McGowan, to approve the release of allocations for October 1, 2016. Motion passed.

NEW BUSINESS

1. Rocky Gap Funding to be Released

Tim Dayton encouraged companies to have their department treasurer keep an eye on your direct deposits as the Rocky Gap funds are being released. Those who respond to Rocky Gap will see two separate deposits.

2. Laptop Purchase for Pumps Testing

Tim Dayton reported that the Pumps Test Committee has asked that a laptop computer be purchased for their use at the yearly pumps tests.

Ken May made the motion, seconded by Bobby Pattison, that the Board purchase a new laptop for the Pumps Test Committee. Motion passed

COMMENTS FROM DEPARTMENTS

None.

COMMENTS FROM BOARD MEMBERS

None.

ADJOURNMENT

The meeting was adjourned by Tim Dayton at 6:20 P.M.

NEXT MEETING

The next meeting of the Allegany County Emergency Services Board will be held on October 11, 2016 at 6:00 P.M. at the Emergency Services Headquarters in Mexico Farms.