



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

October 11, 2016 Emergency Services Board Meeting

CALL TO ORDER

The October 11, 2016 meeting was called to order by Chairman Dick DeVore at 6:00 P.M.

ROLL CALL OF MEMBERS

The following board members were in attendance:

Dick DeVore	Ken May	Bobby Pattison
Allen Ruby	Tim Growden (Alternate for Donald Dunn)	

IN ATTENDANCE

Walt May	LaVale Fire	John Reginaldi	MEMA
Tim Growden	Cumberland Fire	Justin Hetrick	Oldtown
Roger Bennett	911 Center	Greg Boyd	District 16
Dottie Ruby	Flintstone	Phil Via	911 Center
John Herath	EMS Division	Dwayne Kitis	MIEMSS
Kevin Rounds	Barton Fire		

APPROVAL OF MINUTES

The Minutes of the August meeting were approved as written.

MEMBERSHIP

The Citizen-at-Large position is still open on the Board.

COMMUNICATIONS & ANNOUNCEMENTS

None

PRESENTATIONS

None

COMMITTEE REPORTS

DEPARTMENT OF EMERGENCY SERVICES

1. COMMUNICATIONS/911

Roger Bennett reported that the radio installs for vehicles will begin soon. Also, Dan's has been cleared and should be going out for bid soon.

2. EMERGENCY MANAGEMENT DIVISION

Nothing to Report.

3. EMS DIVISION

John Herath reported that the fail rate for September was 6.17%. Also, only two companies have expressed an interest in receiving flu shots.

4. SPECIAL OPERATIONS

Tim Growden reported that there may be a rail car class held in November. More information will be sent soon.

5. EMS COMMITTEE

Bobby Pattison reported that the committee is still waiting for the ALS Response policy to be approved.

6. FIRE SERVICES

Nothing to Report.

7. MEMA

John Reginaldi reported that numerous training opportunities are being scheduled and all companies will be receiving that information.

8. MIEMSS

Dwayne Kitis reported that the "Night for Stars" will be held to honor those in both counties. He expressed his appreciation to Allegany County and the Emergency Services Board for their sponsorship of this event. He also reported that ambulance and first responder inspections were held this week.

9. LOCAL EMERGENCY PLANNING COMMITTEE

Dick DeVore reported that the LEPC met today and all businesses in the Mexico Farms Industrial Park were invited.

OLD BUSINESS

1. Appropriations

Ken May reported that 20 out of 26 departments have turned in the required paperwork in order to receive their October appropriations.

NEW BUSINESS

1. Implementation Procedure for New Policies

Dick DeVore reported that a new implementation procedure was introduced that provides a better timeframe for review and approval of new policies. Basically, this would allow the committee to review proposed policies the first month and have them be officially voted on immediately the following month, providing a quick turnaround.

Motion was made by Bobby Pattison, seconded by Ken May, to approve the implementation procedure. Motion passed.

COMMENTS FROM DEPARTMENTS

None.

COMMENTS FROM BOARD MEMBERS

None.

ADJOURNMENT

The meeting was adjourned by Chairman Dick DeVore at 6:30 P.M.

NEXT MEETING

The next meeting of the Allegany County Emergency Services Board will be held on December 13, 2016 at 6:00 P.M. at the Emergency Services Headquarters in Mexico Farms.