



ALLEGANY COUNTY EMERGENCY SERVICES BOARD

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



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

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

June 12, 2018 Emergency Services Board Meeting

CALL TO ORDER

The June 12, 2018 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 | Jesse Shultz | Wayne Rounds (For Michael McGowan) |
| Tim Dayton | Donald Dunn | Ken May |
| | | Allen Ruby |

IN ATTENDANCE

| | | | |
|-----------------|--------------|----------------|----------------|
| Scott Yates | Shaft | Allen Ruby | Flintstone |
| John Clingerman | Orleans | Joseph Hoffman | Frostburg Fire |
| Tim Dayton | Potomac/Luke | John Herath | Bedford Road |
| Robert Pattison | ACDES | Roger Bennett | ACDES |
| Camden Miller | Mt. Savage | Bryan Miller | ACDES |
| Tom Hamilton | District 16 | Jesse Schultz | Cresaptown |
| John Reginaldi | MEMA | Greg Boyd | District 16 |
| Ken Wolford | Oldtown | Steve Shipley | ACDES |
| Kevin Rounds | Barton | | |
| Wayne Rounds | Barton | | |
| Phil Via | ACDES | | |

APPROVAL OF MINUTES

The Minutes of the April, 2018 meeting were approved as written.

MEMBERSHIP

There remain two vacant member-at-large positions.

COMMUNICATIONS & ANNOUNCEMENTS

None.

COMMITTEE REPORTS

DEPARTMENT OF EMERGENCY SERVICES

1. COMMUNICATIONS/911

DISPATCH

Bryan Miller reported that there are still numerous companies who have not submitted new box cards. Dispatch will be moving operations to the backup center in July in order to allow the new radio system to be installed at the primary center.

PORTABLES

Roger Bennett reported that ten companies have received their portables. The portables have the new Allegany channels in them. The hope is to go live by August 1st. Training will be provided.

2. EMERGENCY MANAGEMENT DIVISION

Steve Shipley reported that for those who elected to participate in the gear grant, we made it through computer scoring and we're onto peer review now. Soon as we hear something, we will let you know.

3. EMS DIVISION

Bobby Pattison reported that the protocols are out, and these need to be completed by July 1st. Elite seems to be going well. We're still going back and forth with the Narcan program with on-going discussions as well as attempting to work through the issues. Dick DeVore added that the Narcan grant for this cycle has been closed out.

4. SPECIAL OPERATIONS

Steve Shipley reported that we've had two swift water deployments recently to Baltimore and Paw Paw.

5. EMS COMMITTEE

A committee was formed to evaluate the ambulance driver policies and possibly create one for the entire county. A report is forthcoming.

6. FIRE SERVICES

Wayne Rounds reported that the Fire Services Committee did meet in May and went over all of the standards for fire apparatus. The committee approved the standards with distinct changes suggested at the meeting. Those changes were incorporated into the documents. There are six standards presented to the Board at tonight's meeting: Engine, Engine-Rescue, Tanker, Mini-Pumper, Quint, and Quint-Rescue Standards.

Tim Dayton made the motion, seconded by Wayne Rounds, to approve all six standards as printed. Motion passed.

7. MEMA

John Reginaldi reported that things have been busy with the Washington County and Ellicott City flooding. MEMA and FEMA are active in both situations.

8. MIEMSS

Bobby Pattison reported that a meeting was held with the hospital and the biggest change is that departments are no longer required to leave or fax an official hospital report. Departments are, however, **required to always leave that short form**. Make sure incident numbers are included on that form. This information has already been sent to all EMS companies.

OLD BUSINESS

1. October Allocations

Ken May reported that the next release of funds will be in October. The rules haven't changed since last release. On or about September 1st - each company will receive a packet of information/forms, etc. that they need to have submitted prior to October 1st.

NEW BUSINESS: None

COMMENTS FROM DEPARTMENTS: None

COMMENTS FROM BOARD MEMBERS: None

ADJOURNMENT: The meeting was adjourned at 6:30 P.M.

NEXT MEETING

The next meeting of the Allegany County Emergency Services Board will be held on Tuesday, August 14, 2018 at 6:00 P.M. at the Emergency Services Headquarters in Mexico Farms.