

Garrett County Emergency Services Board

Meeting Minutes
for
February 12, 2008

Members Present:

Ed McLellan
Dave Betz
Brad Frantz
Sharon Paugh
John Frank

Terry Spear, Emergency Services

Guests:

Sonny Vincent

Chairman McLellan called the meeting to order at 16:00 hours in the Commissioners Conference room. Sonny Vincent was introduced as a prospective member of the Emergency Services Board. Mr. Vincent briefly discussed his experience with the emergency services in Anne Arundel County, Maryland.

Minutes of the January 28, 2008 meeting were approved by a motion from Brad Frantz, seconded by Sharon Paugh.

OLD BUSINESS

- 1) Review of boundary lines between Northern and Southern Rescue Squads was tabled for a future meeting.
- 2) Ed discussed a recent meeting with the County Commissioners at which time the Commissioners voted unanimously to support the mission and function of the Emergency Services Board.

NEW BUSINESS

- 1) Technical Review of Southern Garrett Rescue Squad was discussed. The Emergency Services Board is willing to assist and work with SGCRS to implement the recommendations of the technical review. Brad motioned to draft a letter to SGCRS expressing the ESB's support and willingness to provide assistance to Southern Garrett Rescue Squad. Motion was seconded by John Frank and carried.

- 2) Recommendations for new appointments to the Emergency Services Board are Sonny Vincent and Lou Battistella. A memo will be forwarded to the County Commissioners with those names being recommended for appointment.
- 3) RFP's for Emergency Medical Service Support Services was briefly discussed by Brad Frantz. A total of six proposals was received and is currently being reviewed by a panel of County personnel.
- 4) Legislation request regarding the authority of settling boundary line disputes between volunteer fire and rescue organizations was removed from the County request list for this legislative session.
- 5) Brad reported the Department of Public Safety and Emergency Management has requested an additional \$200,000.00 in the FY'09 budget for LOSAP.

Next meeting will be held on March 11, 2008 at 16:00 hours in the Commissioners Conference room.

Terry Spear, Chief
Garrett County Department of Public Safety
Emergency Services Division

AGENDA
March 11, 2008

- 1) Welcome New Appointees
- 2) Review of boundary lines between Northern and Southern Garrett Rescue Squads.
- 3) Draft letter to Southern Garrett Rescue regarding Technical Review Report.
- 4) RFP for Emergency Medical Service Support Services and proposals.
- 5) NEW BUSINESS