

EMERGENCY SERVICES ADVISORY COUNCIL MEETING

OCTOBER 20, 2021

Members Present:

Rick Baker; Linas Saurusaitis; Gene Curfman; Dan Plunkert; Mike Karolenko; Lynn Karr-Kratz; Dave Coe; Bruce Fleming; Commissioner Rothstein; Eddie Ruch.

Members Absent:

Dr. Mike DiNapoli

Guests:

Susan Mott- 1st. Vice President of CCVESA

Marianne Warehime – Secretary of CCVESA

Chairman Baker opened the meeting with the pledge of allegiance.

Motion by Dan Plunkert, seconded by Gene Curfman to approve the September meeting minutes. The motion was approved.

Chairman Baker offered comments as follows:

- Informed the Council that citizen representative Deric Dunn had resigned for work commitment reasons.
- Regarding the vacant representatives, there were two names preliminarily approved, but were put on hold because one person was found to not meet the requirements. As of this meeting ESAC has a citizen representative vacancy since April 2021 and a non-union employee vacancy since June 2021. With Mr. Dunn's resignation, there are now three total.
- Continue having difficulty getting statistics from the County.

Chairman Baker asked if there were any comments from guests. There were no comments.

Director Robinson gave his report. (His report is attached to the minutes).

Bruce Fleming expressed concerns regarding the Director's intentions to have the CCVESA Training Grounds Manager position become a full-time County employee in next year's budget. Mr. Fleming believes that if the current position becomes a County position, there will be no one to do a lot of tasks currently done for the volunteers and CCVESA.

Committee Reports:

- FROPS:

Eddie Ruch reported that the Committee is working on several policies including, Rural Water Supply, Structural Firefighting, and Incident Command including annual training. Director Robinson informed the Council that all of the previously approved SOP's, hadn't been approved for legal sufficiency by the County Attorney. Therefore, all of the SOP's have to be considered CCVESA SOP's until approved by the County Attorney.

- EMS OPS:

The Committee has been working on a Directed Triage policy for hospital transports. The Committee has been working with the Med Vault company on issues to improve control of medications on ambulances.

Old Business:

- Chairman Baker again said he continues to not be able to get statistic from the County. He is continuing to work with Scott Campbell and Director Robinson to get meaningful information. The goal now is to receive something by the next FROPS meeting in November.
- The inclusion of the Training Center in the County's IT functions will be included in the Training Center expansion project.

New Business:

Chairman Baker discussed the upcoming Strategic Planning project. There are 7 planned sub-committees as follows:

- Operations
- Administration
- Budget
- Volunteer Enhancement
- Training
- Staffing
- Corporate Communications

The plan is to have up to 6 people work on each sub-committee. Each voting ESAC member will work on one of the sub-committees.

The plan is to start with a full day session on November 21, 2021, that will be led by a facilitator to help lay out the ground work of the process.

Director Robinson wants to have the sub-committees have reports completed by the end of January, so the information can be consolidated into a report in February. The goal is to be able to present a final report and plan to the Commissioners in March.

Council members need to seek people to help serve on the sub-committees.

With no additional business, there was a motion by Commissioner Rothstein, seconded by Eddie Ruch, to adjourn the meeting. The motion was approved.