

Caroline County Emergency Services Commission

MINUTES

NOVEMBER 14, 2012

0900 HRS

CAROLINE COUNTY
EMERGENCY OPERATIONS CENTER

MEETING CALLED BY	John Nunnally, Chair
NOTE TAKER	Kathryn Hoskins, Secretary
ATTENDEES	John Nunnally, Bill Wick, Frankie Chapman, Chief Loftus.

Agenda topics

APPROVAL MINUTES OF AUGUST 6, 2012

JOHN NUNNALLY, CHAIR

MINUTES	Minutes were sent by E-mail to all members. Motion Frankie, Second, Passed
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COMMENTS	Mr. Acors Appointed new member waiting on more information and contact number.
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CHIEF'S REPORT / UPDATES

CHIEF LOFTUS

DISCUSSION	<p>Highlights:</p> <ul style="list-style-type: none"> • Finalized and put out the training standards, has been out for 60 days to the senior staff. Thanks for your input. • Chart of compliance regarding the training standards was presented in the past, would like to have an updated chart to see at the next meeting • Submitted the 2014 budget to the county administrator. Showed all budget needs to the county including capital projects. Communicate to the board age of our fleet with regard to repairs vs replacement and the cost of repairs with older equipment; parts are harder to find thus driving the repair cost up. We still have some equity in our trucks if we can replace them sooner than later • Applied for a grant to replace an ambulance 80/20 match. • Radio system recommendation to the board was to go with a stand alone system, 700 mega. No partner; we can control it. Price tag of around 8 million cost of ownership 15 year. Would have to increase taxes to pay for the system. The board will need to make a decision; looking to apply for an exemption due to the deadline for the end of the year. • Frog Level Rescue-leadership issues; membership issues. Brought before the board, board decided to close them down as a response agency. They will have to meet certain criteria to enter back into the system. • ESC requests a briefing in the future on areas in the county involving internal problems. Quick E-mail. • Board policy and department policy was established to allow the county to charge for EMS standby coverage involving special events with private industries within the county. County government programs are exempt in having to pay. There is a standby application form available. • State Fair –Issues with the event with EMS coverage. New management and relationship with the county. They will have many events at the park though out the year. • Fireworks new standards in place. There may be issues with the noise ordinance, ordinance is before the board. • Career staff is short on people there are 4 vacancies, 3 on family medical leave. Vacancies are caused by the saffer grant; employees going to other counties around us that are hiring with better incentives and pay. All who have left still want to stay as part time giving us a large pool of part timers.
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OLD BUSINESS

DISCUSSION	<p>Frankie is still interested in having a meet and greet for the fire chief within the community at different churches to make them aware that we do have a fire chief in the area. Will make arrangements and make contact with the office.</p> <p>GIS mapping of county for emergency services response time from world solutions will be tabled for now due to cost involved.</p>
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NEW BUSINESS

	Next regular meeting is set for February 13, 2013 at 9Am
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ADJOURNMENT

MOTION	To adjournment at 10:17
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