

Delaware County Pre-Hospital Care System Advisory Board

Oct. 4th 2022, 11:00.

91 N. Sandusky St. Delaware

**Attendance- Tracie Davies, Patrick Brandt, Tom O'Brien, Chris Kovach, Joe Ponzi, Jim Reardon, Todd Cooper, Jeff Fishel, John Donahue,**

1. Meeting called to order 11:01
2. Approval of Past Meeting Notes, Motion to approve made by Joe Ponzi second by Patrick Brandt, vote-all in favor
3. Resuscitation Academy update- next week, Monday through Wednesday at YMCA in Delaware
  - a. Location, food, other logistics good to go.
4. Other Business
  - a. Medicaid program support to state reps, Jeff sending letter to group
  - b. Chief O'Brien's last meeting as Chief of Liberty Township
5. Committee Updates
  1. EMS Level of Service- no meeting
  2. Regional Collaboration- no meeting
  3. Technology and Equipment- no meeting
6. Department Updates
  - a. DCEMS- budget time, letter of support
  - b. Delaware City – budget, proposed org changes
  - c. Emergency Communications (9-1-1)- budget, evacuation drill at Oct 14 at 5 am, CALEA online review in two weeks
  - d. Genoa Township- budget,
  - e. Harlem Township- NA
  - f. Liberty Township- transition between chief position
  - g. Orange Township - NA
  - h. Concord Township – ordering truck soon, open house had over 400 people
  - i. BSTG- budget
7. Other Discussion
  - a. Marisa last meeting, Anna taking notes from here on out
  - b. Ohio Task Force One, DCEMS has one
8. Motion to recommend amending the original resolution to add northern fire chief representative (voting member)
  - a. Motion made by Tom O'Brien, Second by Ponzi, Vote- all in favor, none opposed
9. Motion to adjourn Patrick brandt, second cooper, vote all, none opposed