

August 14, 2019 Pre-hospital Care System Advisory Board of Directors- Meeting Notes

Present:

Gary Honeycutt- Chief Genoa Twp

Dale Fling- Chief Harlem Twp

Matt Noble-Chief Orange Twp

John Donahue- Chief Delaware City Fire

Tom O'Brien- Chief Liberty Twp

Michael Frommer- County Administrator

Jeff Fishel- Director Delaware County EMS

Marisa Stith- Communications Assistant

Shelia Hiddleson- Delaware County Health District

1. Approval of July 2019 meeting notes

a. Motion to approve July 2019 meeting notes by CA Chief Donahue, seconded by Mike Frommer

2. Department Updates

- a. Jeff Fishel, DCEMS
 - i. Medic 11 is going in service this month, August 24
 - ii. Training Captain, CQI Captain hiring process underway
 - iii. DCEMS has set up the monthly meetings with the Northern Fire Chiefs, for more communication and inclusivity, and to provide updates
 - iv. Mike Frommer and Jeff Fishel attended the Porter-Kingston fire board meeting this month
- b. Chief Honeycutt, Genoa TWP
 - i. Bringing in 3 new employees
- c. Chief Donahue, Delaware City
 - i. 301/303 are busiest countywide, cross staff unites, regional collaboration
- d. Chief O'Brien, Liberty TWP
 - i. Going to present a capital plan, reorganize the department next year
- e. Chief Fling, Harlem TWP
 - i. Specking a medic

- f. Chief Noble, Orange TWP
 - i. Drone test ongoing, went live August 1. 90 day test
 - ii. Doing weekly updates with company for feedback

3. CAD Update

- Donahue- 3 potential vendors for CAD, vendors are provided with specific questions and scenarios for system, demo's next week, 911 Director Patrick Brandt is point person on this project
- b. Spillman Motorola, Hexagon, Tyler New World- vendors

4. Committee Updates

- a. Recap of EMS Level of Service first meeting, Chair Jeff Fishel
 - i. Establish patient time, arrive at patient time, call out, make that data trackable
 - ii. Non-emergent response lift assist
 - iii. Medical alarms, no injury
 - iv. Response tones
- b. Everyone discussed conference calls or zoom meetings for committees if not all members can attend
- c. CAD system recording
- d. Policy, don't want duplicating policies,
- e. Regional Collaboration- meeting scheduling in process
- f. Tech and equipment- chair Patrick Brandt not in attendance

5. Next Meeting- September 4, 2019

a. Rest of Year: October 2, 2019, November 6, 2019, December 4, 2019

6. Additional Discussion

- a. Concerns raised about Medic 11 going in service
- b. Discussion about minimum staffing, 2 man trucks
- c. ALS Funding
- d. Fire Chief's expressed that they wished Medic 11 discussion would have happened earlier
 - i. Felt not discussing enough lost some credibility for this board
- e. Some recall that Director Schuiling mentioned putting medic 11 at station 2 during a meeting when fire Chiefs were present
- f. Funding- fire Chiefs would like to starting working on the funding aspect
 - i. There was an expressed need for reimbursement and funding
- g. Mike Frommer shared that the County Commissioners were very clear that funding was not to be a part of the conversations, but understands that the chiefs want to talk about funding and will share those concerns with the Commissioners
- h. How county uses the Fitch report to make certain decisions
- Orange Township contractually obligated to 3 person medic, ensures coverage of every scene
- j. Source of EMS and Sheriff funding
- k. Fire levies, how they are funded
 - i. Capped, not correlated with growth
- I. Sales tax go toward EMS, Sheriff, Roads
- m. True collaboration county wide should include law enforcement throughout the county

- n. Shelia Hiddleson,
 - i. Discussed health department, data, inquiring partnership with this board if it would be beneficial,
 - ii. Donahue noted appreciation for info/data from health department