



DELAWARE COUNTY *Ohio*

July 2, 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

Todd Cooper- Chief Concord Twp

John Donahue- Chief Delaware City Fire

Duane Price- Battalion Chief, Liberty Twp

Patrick Brandt- Director 911, Delaware County

Mike Schuiling- Township Administrator, Liberty Twp

Michael Frommer- County Administrator

Jeff Fishel- Director Delaware County EMS

Marisa Stith- Communications Assistant

Approval of June 2019 meeting notes

Motion to approve July 2019 meeting notes by CA Mike Frommer, seconded by all in attendance

Approval of Pre-Hospital Care Advisory Board of Directors Mission Document

This document can change and be updated as industry evolves

Motion to approve the mission draft document as the mission statement of the board by Chief

Honeycutt, Seconded by Chief Donahue

All in favor, none opposed

Mission Statement: The mission of the Pre-Hospital Care System Advisory Board of Directors is to be the premier resource on Emergency Medical Service (EMS) in Delaware County and provide guidance to all EMS providers, elected officials, government organizations, and community partners.

Reviewed Resolution No. 19-687 from the Delaware County Board of Commissioners

Section 2:

The Delaware County Administrator, or the Delaware County Administrator's designee; the Delaware County Director of Emergency Medical Services; the Concord Township Fire Chief; the City of Delaware Fire Chief; the Genoa Township Fire Chief; the Harlem Township Fire Chief; the Liberty Township Fire Chief; the Orange Township Fire Chief; and the Delaware County Director of Emergency Communications. The Delaware County Administrator, or designee, shall serve as chair. Non-voting membership shall also be extended to representatives of other fire departments within Delaware County that do not operate an emergency medical service organization but provide first response activities.

Section 5: Annual Report

Delaware County will provide administrative support to create the annual report

Section 7:

This Resolution shall not be interpreted to constitute the Delaware County Board of Commissioners, any other legislative body, any department heads, or any medical directors delegating any of their respective rights, duties, or obligations with respect to operation of their respective emergency medical service organization. The Delaware County Pre-Hospital Care System Advisory Board is established to evaluate and review improvements to emergency medical services provided within Delaware County. Acceptance and implementation of any recommendations from the Advisory Board shall be in the sole discretion of the respective legislative bodies, department leadership, and medical directors.

Motion to recommend resolution

Motion to recommend approval of resolution by Chief Honeycutt, Second, Chief Noble
All in favor, none opposed

Established Committee Chairs:

- Director Jeff Fishel- Level of Service
- Director Patrick Brandt- Technology and Equipment
- Chief Honeycutt- Regional Collaboration

Discussed next Meeting Date: Wednesday, September 4, 2019

Updates

CA Mike Frommer and Director Jeff Fishel met with BST&G and Tri-Township Fire Departments towards the end of June and discussed what this board is doing and talked about growth of the county.

The board discussed including other specialized members of fire departments on committees to provide additional insight and information