

October 2, 2019 Pre-hospital Care System Advisory Board of Directors- Meeting Notes

**Present:**

**Gary Honeycutt- Chief Genoa Twp**

**Dale Fling- Chief Harlem Twp**

**Tom O’Brien- Chief Liberty Twp**

**Matt Noble- Chief Orange Twp**

**John Donahue- Chief Delaware City Fire**

**Patrick Brandt- Director 911, Delaware County**

**Jeff Fishel- Director Delaware County EMS**

**Marisa Stith- Communications Assistant**

**Approval of September 2019 meeting notes**

Motion to approve September 2019 meeting notes by Gary Honeycutt, seconded by Patrick Brandt
All in favor, none opposed

**Department Updates**Jeff Fishel- Delaware County EMS
DCEMS has been working on its 2020 budget, looking at upgrading the fleet of vehicles

Chief John Donahue- City of Delaware FD
First Friday, Rutherford B. Hayes Statue Dedication
7:30 p.m.- Wonder Within, Warrior Within, Dan Nevins
Kids can have BINGO cards stamped for candy and prizes
Warrior Within events continue Saturday at Olentangy Berlin High School
CAD System Update: the 9-1-1 board chose the vendor Tyler New World

 -October 23, Michigan- Macomb County

 -October 29, Xenia, Ohio- Greene County
New CAD system will be able to handle a population of 400,000- leaves the county with room to grow

Chief Tom O’Brien- Liberty Township FD
Open house is Sunday, October 5, from 1-4 p.m., for all ages
Currently working on a project that puts markers on signs throughout trails to making locating citizens calling for first-responders easier
Ladder truck is back

Chief Matt Noble- Orange Township FD
Open house: October 13 from 1-4 p.m.

Chief Gary Honeycutt- Genoa Township FD
Going through budget process

Chief Dale Fling- Harlem Township FD
No updates to share

911 Director Patrick Brandt
Working on new CAD update
Budget is good to go

**Committees**
Level of Service meeting on October 25, 8:30 a.m.

Regional Collaboration
-Fact gathering

Technology and equipment Committee second meeting October 29 at 1:30 p.m.
-Automatic Voice Dispatch
-Met with Dublin to discuss possibility on collaboration
-EMS software
-AVL dispatching
-funding for Shawnee Hills, trying to see if it is possible for ways to fund that
-CAD to CAD interface with Tyler New World, tie in with Westerville

**Next Meeting:** November 6, 2019 at 1 p.m. 101 N. Sandusky Street Delaware, Ohio 43015

Motion to adjourn meeting by Chief Donahue, seconded by Patrick Brandt
All in favor, none opposed