

November 6, 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**

**Jen Cochran- Assistant Chief Delaware County EMS**

**Eric Burgess- Assistant Chief Delaware County EMS**

**Mike Schuiling- Liberty Township Administrator**

**Lt. Micah Werling- Concord Twp FD**

**Michael Frommer- Delaware County Administrator**

**Marisa Stith- Communications Assistant**

**Approval of October 2019 meeting notes**

Motion to approve October 2019 meeting notes by Patrick Brandt, seconded by John Donahue
All in favor, none opposed

**Department Updates**Asst. Chief’s Burgess and Cochran were in attendance for Director Jeff Fishel Delaware County EMS
-Budget
-Testing for Lt. and Capt. positions, interviews upcoming
-Active 911
-New vehicles and safety design

Chief Gary Honeycutt- Genoa Township FD
New hire interviews

Chief Dale Fling- Harlem Township FD
Budget time

Chief John Donahue- City of Delaware FD
911 Board met recently and will be asking the Board of Commissioners to approve money to purchase the new CAD system
set-up will take about one year
Veteran’s Day parade upcoming
Budget time and hiring personnel

Chief Matt Noble- Orange Township FD
Budget and appropriation season
Will soon put numbers together on the drone trial that was recently conducted, and maybe another trail next summer

Chief Tom O’Brien- Liberty Township FD
Trail marking signs will have specifying numbers to differentiate, Liberty TWP will have Lp for Liberty Park, Orange TWP will have OP for Orange Park with numbers
Once placed, the FD will notify 911
Budget time

911 Director Patrick Brandt
New CAD system work
Budget time
Karla Jacobs receiving yoga training soon

Lt. Micah Werling- Concord Township FD
Bringing on 3 part-timers, 1 full time
343 is back

**Committees**
Level of Service- rescheduling meeting

Regional Collaboration
-SOG for Mental Health
-Sunday Chaplin, OhioHealth on Sundays

Technology and equipment Committee first meeting October 29 at 1:30 p.m.
-CAD
-iCAD new mobile application
-first arriving (city) status board
-Active 911 (400 users) departments have accounts
-Daily Equipment Sheets, easier way to record and share this data electronically
-EMS reporting software
-Mental health data sharing, disposition codes

Mike Frommer- Delaware County Administrator
-Career Center design is almost finished
-Fire grounds are roped off
-Training spaces, fitness and large meeting spaces
-Construction beginning early next year
-Budget time for county
-proposing funding program to the commissioners for this board, around $250,000- $500,000 for equipment or purchases to include in next year’s budget,
-will have an update next meeting

Other
Would like to get by-laws set before funding is set
By-laws committee

**Next Meeting:** December 4, 2019 at 1 p.m. 101 N. Sandusky Street Delaware, Ohio 43015

Motion to adjourn meeting by Chief Honeycutt, seconded by Chief Noble
All in favor, none opposed