



ALLEGANY COUNTY EMERGENCY SERVICES BOARD

11400 P.P.G. ROAD, S.E. CUMBERLAND, MD 21502



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June 11, 2019 Emergency Services Board Meeting Minutes

CALL TO ORDER

The June 11, 2019 meeting was called to order by Chairman Tim Dayton at 6:00 PM.

ROLL CALL OF MEMBERS:

The following members/alternates were in attendance:

Tim Dayton	Jim Pyles	Ken May	Jason Mowbray
Josh Burkett	Steve Corioni	Wayne Rounds	Donald Dunn

IN ATTENDANCE

Austin Christner	Ellerslie		
Roger Bennett	DES	Dwayne Kitis	MIEMSS
Derek Crippen	Bedford Road	John Herath	Bedford Road
Bobby Ritchie	Good Will	Phil Via	Allegany 911
Scott Yates	Shaft	Greg Boyd	District 16
Bryan Miller	Allegany 911	Tom Hamilton	District 16
Carder Miller	Mount Savage	Steve Shipley	DES

APPROVAL OF MINUTES

The minutes of the April meeting were approved as written by motion from Jim Pyles, seconded by Josh Burkett. Motion passed and minutes approved.

MEMBERSHIP

Nothing to report.

COMMUNICATIONS & ANNOUNCEMENTS

Roger discussed that all pagers have been distributed. Receipts have been sent out to all departments via email. The alerting devices will be finished programming this week. Once completed the county will distribute them to the departments and the departments will be responsible for hooking them up for whatever they wish. The Barton site is in the process of being moved to Jackson Run Road site and is almost finished, just waiting for parts to arrive. We hope to have the alerting system active and live sometime in July. Dayton asked

Roger to clarify if county will be paying for the hook up; Roger clarified that the department will be responsible.

COMMITTEE REPORTS

1. EMS COMMITTEE

EMS Committee met on May 14, 2019. Members discussed if providers could take photos with iPads or Tablets and upload to the reports when completing. They are currently working with MEIMSS to figure out if you are allowed to do this. Committee also worked on current mutual aid agreements with outside counties regarding policy and costs.

2. FIRE SERVICES COMMITTEE

Fire Services Committee met on May 14, 2019 and discussed two major items. There was discussion on moving the meetings back to PPG; there was a motion and this was approved. Next meeting will be June at PPG. A discussion was held regarding standards for rescues in the county. A Rescue standards committee was created to cover rescues within the county, both Squads and Engine-Rescues.

3. SAFETY COMMITTEE

Safety Committee met on June 10, 2019 at Cresaptown VFD. Members discussed if the new CAD would be able to integrate with tablet applications such as TabletCommand to be used on fire scenes. This allows for INCIDENT COMMANDERS to keep track of personnel and apparatus and complete par checks. A Blocking Policy will be brought for approval at the next Fire Services Committee meeting and EMS Committee meeting. Exposure reports are completed and are in PDF fillable version. We will begin pushing them out to begin with the intent to begin collecting them at central collection point when that is completed. The Safety Committee Facebook page is up and running. We will be using this to push out safety recalls and other important safety announcements. The ICS 300 and ICS 400 class will be sometime in September and October and will run on weekday evenings. Shannon is looking at putting on another Incident Safety Officer class sometime in late summer or early fall. We are hoping by having two of these classes completed we will be able to run a Health and Safety Officer class after completion. Erick Derham is working on getting us discounted rates for hose and ladder testing's due to bulk pricing. Some departments are already completing, however by getting more people on board, we will see cheaper rates. A Rehab policy and RIT policy is being worked on as well at this time.

4. EMERGENCY SERVICES

Roger mentioned that 508 Money has to be spent by July 1. Steve Shipley reported that multiple companies have not spent all of the allotted monies that need spent by July 1. These companies are District 16, Midland and Luke, however District 16 is being handled tonight. Roger suggested that the board make a motion to allow any money not spent by a certain date be spent by the Special Operations Division. Josh Burkett suggested that we buy more pagers. Josh made a motion that Emergency Services uses the money that is not utilized to be spent on pagers. A discussion raised questions if the pagers could be split easy, rather than giving it to special operations that could be beneficial to the whole county. Tim Dayton

requested clarification that there is documentation that the departments knew they had to spend it by a certain date and there is. Burkett amended his motion to say, "The remaining balance of 508 money that is not spent by departments, by June 20, 2019 will be used by Special Operations. Any other year moving forward, funds left in the 508 accounts by June 20th will be used on programs deemed necessary at the June ESB Meeting. Seconded by Jason Mowbray, and approved.

5. EMS DIVISION

Nothing to report.

6. COMMUNICATIONS/911 CENTER

Bryan reported that the last new CAD demo is this week. An RFP for the New CAD System will be going out soon.

7. EMERGENCY MANAGEMENT

Steve Shipley reported that the Narcan grant expires the end of June. The new allotment will begin July 1, 2019. Allegany County EMS and Cresaptown VFD just submitted their final Narcan receipts. If any department has any that they have not submitted please get it in ASAP. Shipley also mentioned that the Apparatus Standards are updated on the website. Approval dates and revision dates are now on the standards form. Shipley noted that the three grants that were submitted through the AFG are still going which include the Lucas Devices, Hose, and SCBA's. Director Pyles, informed everyone that the amount of money for Allegany County Narcan grant has been cut back for the new 2020 year due to the decrease in overdoses and use of Narcan. Please make sure you are rotating Narcan around if possible so it is not expiring.

8. MEMA

John reported that they met today for the first CCTA meeting. The meeting went well however there was 13 agencies that were missing from it today. He stressed that the more agencies that participate, the better the plan will be. On July 23rd, there will be an EPA Table Top Exercise that may be held in Keyser or Morgantown, he will keep us updated with information. MDE is currently working with MEMA to find funds to fix the mud/rockslide in Luke. Unsure of time frame when that will be completed. Charley Summers from MEMA Type 3 Incident Command Team discussed that there are positions available for members of Allegany County to be part of the Incident Command Team. If you have any personnel interested in taking ICS further, an application is available and Director Pyles has it.

9. MIEMSS

Dwayne informed everyone that the ALS Chase and Ambulance Inspections will be held October 2nd and the First Responder Vehicle Inspections will be held on October 7. The locations for the inspections have not been decided yet.

10. LEPC

Nothing to report.

OLD BUSINESS

1. 5" FDC Storz Letter Sent to Fire Marshal

(This letter needs to be sent to State Fire Marshals Office in Allegany County to call for standardizing any new construction that meets the needs for an FDC to have a 5" Storz connection.)

Jim Pyles made the motion, Wayne Rounds seconded. Approved.

NEW BUSINESS

1. October Allocations

Ken discussed that the October Allocation paperwork will be sent out and paperwork must be returned by October 1, 2019. Nothing has changed from past year.

2. Morphine Removal

Josh Burkett informed everyone that Morphine will be removed from all ALS/BLS vehicles July 1, 2019. Doctor Martin suggested that one unit in the county will still carry it and that will be housed in a chase unit in LaVale.

3. Robert Shimer Award

Tim Dayton reported that the Emergency Services Board handles the Robert Shimer Award at the Allegany-Garrett Counties Volunteer Fire & Rescue Association Convention. This year there was only one that applied and the award was given to Jonathan Dayton.

OTHER COMMENTS AND DISCUSSION

1. Fire/EMS Contact Sheets

Steve Shipley reported that a Fire/EMS Contact sheet has been sent out to all departments to get officer email addresses that we will use to create a mass email list. This will be used for both the county and for the new Safety Committee to push information out. There was a discussion whether this is the same as the data sheets that are sent out from the 911 center yearly, however it is not the same thing. Please fill out and return ASAP.

2. Box Cards and Data Sheets

Bryan Miller requested that anyone that needs their box cards updated or anyone who has not returned the data sheets this year to please do so. There are still some that has not updated them.

COMMENTS FROM BOARD MEMBERS

1. Jason Mowbray mentioned that there are still two vacant positions on the board.

NEXT MEETING

The next meeting of the Allegany County Emergency Services Board will be held on Tuesday, August 13, 2019 at 6:00 P.M. at the Emergency Services Building on PPG Road.

ADJOURNMENT

The meeting was adjourned at 6:40 P.M. by Chairman Tim Dayton.