



CCESAB EMS Committee Meeting Minutes-DRAFT

Date/Time: 01-14-13 at 1400

Location: Brooklyn Fire at 8400 Memphis Ave in Brooklyn Ohio

Attendees (Voting Committee Members)

NAME	Present	ASSOCIATION	ALTERNATE	Present
FC Zemek	YES	Brooklyn Fire		
FC Muntenau	YES	Olmsted Falls Fire		
FC Elliott	YES	Mayfield Heights Fire		
Rebecca Hysing	YES	Cuyahoga County Board of Health		
FC Ledford	NO	Bedford Heights Fire	FC Davis	YES

AGENDA ITEMS

1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION

Called to order at 1406. Roll call completed. Attendees: Zemek, Tafe, Muntenau, Sur, Whelen, Costa, Elliott, Kasik, Hysing, and Davis. A determination will be made whether a quorum is in attendance pursuant to Bylaws Section 5.13 A quorum has been achieved.

2. PUBLIC COMMENT

No public comment(s) received/given

3. APPROVAL OF MINUTES

Approval of minutes will be put forth. Move to approve First – Davis / Second-Muntenau All in favor-10 / Opposed – 0 / Abstain-0 Minutes are approved.

4. COMMITTEE REPORT

Scanners (Zemek) FC Egut will work with Haumschild and Bishop at station. BFD can be used as POD. Estimated completion time: few weeks Short discussion of education

CUYAHOGA COUNTY EMERGENCY SERVICES ADVISORY BOARD (CCESAB)
BOARD MEETING
MINUTES

Monday, January 14, 2013 / 14:00

CECOMS (Zemek/Costa)

Discussion on emergency notifications:

Initial notifications on MTAC-1 or phone – notification to CECOMS during mass casualties

Start from a 15 mile radius from location/incident - CECOMS has procedures for alerting all partners

Upon initial alerting, if no callback at 10 minutes, CECOMS calls non-responding agency

Some issues with delays with hospitals. Hospital Assn citing training.

Beth and Andrea – both working closely to get most up to date information and appropriate contact

Discussion on touring of CECOMS and all the services provided.

Discussion on radios, regional tone out radios

Helicopter communications issues: Addresses all helo services of MTAC-1 (Zemek)

EMS Functional Committee to support CCFCA

Discussion of EMS voting members (Zemek)

FC Briant Galgas and Cmdr Jim Willson stepped down.

Special thanks both FC Galgas and Cmdr Willson for the years of support and efforts for EMS

Recommended replacements-1: FC Muntenau to replace FC Galgas

Recommended replacements-2: R Hysing to replace Cmdr Willson

Recommended replacements-3: FC Elliott for the open position

Move to approve First – Davis / Second-Muntenau

All in favor-10 / Opposed – 0 / Abstain-0

New EMS voting members are approved. (K. Sur to notify M. Norton on the changes)

Short discussion on the mass notification use by committee (Zemek)

TEMS Report (Whelan)

DuoDotes are mostly passed out. Few more to collect.

Coyle has to order responder kits/bags, foldable cots/skeds,

Lifepacks have not been ordered. Some issues when contacting Physio's rep.

Discussion on PER-211 focusing on course admittance.

FC Zemek has criteria on acceptance into class. Will continue w/ plan.

Short discussion on extra AEDs (Zemek)

Updates will be evaluated by FC Zemek/Tafe.

5. ANNOUNCEMENTS / OTHER BUSINESS

None given/presented

6. EXECUTIVE SESSION*

None needed

7. NEXT MEETING

Monday February 25th, 2012 at 1400 Brooklyn Fire Station at 8400 Memphis Ave

(Citing 02-18-13 as holiday)

8. ADJOURNMENT

First-FC Elliott / Second-FC Muntenau / Meeting was adjourned at 1652.