



CCESAB EMS Committee Meeting Minutes-DRAFT

Date/Time: 12-10-12 at 1400

Location: Brooklyn Fire at 8400 Memphis Ave in Brooklyn Ohio

Attendees (Voting Committee Members)

NAME	Present	ASSOCIATION	ALTERNATE	Present

AGENDA ITEMS

1. CALL TO ORDER / ROLL CALL / QUORUM DETERMINATION

Called to order at 1405. Roll call completed. Attendees: Whelen, Tafe, Hysing, Munteneau, Zemek, Sur, Bishop, Elliott, Galgas, and Haumschild. 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. Few corrections on spelling of names. Also amended changes to September 2012 meeting minutes. Move to approve First – Whelen / Second-Munteneau. All in favor-9 / Opposed – 0 / Abstain-0. Minutes are approved.

4. COMMITTEE REPORT

Scanners in, upgrading software. Chargers all in too. Grants reporting that all have arrived. Short discussion on where the distribution will occur. Committee’s mass notification use?

TEMS: Coyle- vests are done. One is missing

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

Monday, December 10, 2012 / 2:00 P.M.

Coyle sent all info to Tafe on AEDs. Zoll AEDs will be offered to Lorain and Lake County
Given Zoll from CERT/Citizen Corp program to TEMS. Discussion on capability
Haumschild to evaluate pre-existing adapter equipment
TEMS would still like to have Physio Control
Sur to email all CERTs and confirm

TEMS should come in under budget. Transfer items from equipment to budget

Looking to send people to training in Florida in December 14-18, 2013

Review of 2010 and 2011 funding and expenses. Move to shift spending plan for 2011
Short discussion on funding sources

Haumschild to check w/ Davis for ARFF use of DuoDotes

MARCS Radios and aircrafts

Cleveland Clinic assured that they will have MARCS radios but no final date. No response yet

Short MARCS discussion (Only for 3.5 system) and logistical issues on compatibility

CECOMS representation-none

Short discussion on quorums and voting members for 2013.

Bishop: Follow up on short discussion on airport exercise

CECOMS still responsible for set incident.

CECOMS wants updates from hospitals w/in 20 minutes (baseline).

Challenges with notifications from hospitals. Realistic timeframe is 30 minutes for true notifications

Problems w/ notifications for primary contacts and emergency contacts

Short discussion on Jim Willson retirement

5. ANNOUNCEMENTS / OTHER BUSINESS

None given/presented

6. EXECUTIVE SESSION*

None needed

7. NEXT MEETING

Monday January 14th, 2012 at 1400 Brooklyn Fire Station at 8400 Memphis Ave

8. ADJOURNMENT

First-Munteneau / Second-Hysing / Meeting was adjourned at 1655.