



*FALLON COUNTY EMS
BOARD
MINUTES
6-27-2016*

1. Call to order and establish a quorum:

Those in attendance: Peggy Smith Bagley, Teddi Stoddard, Jim Lunde and Lisa Mitchell

Absent: None. Quorum established. Meeting called to order at 7:05 by Chairperson Peggy Smith Bagley.

2. Review and approval of minutes dated 5-23-2016.

Minutes were reviewed and approved. Teddy Stoddard made the motion to approve and Jim Lunde second the motion. Motion passed.

3. Public Opportunity to Comment: No public present.

4. Budget Review: Income and expenses were reviewed. No questions at this time.

5. Old Business:

A. Bi-Laws and Board Resolution. No action at this time.

B. Ambulance build and update. The Ambulance is in production. No concerns or comments at this time.

C. Board Replacement: No applications have been received by the Clerk and Recorder at this time to fill the empty positions.

D. Lights for the Directors pickup. Sawtooth Emergency Vehicles sent via EMAIL a quote for lighting and siren for the Directors pickup. Board Member Jim Lunde suggested we order lighting ourselves and have it put on. He will look into the costs for lights and meet with Lisa in a couple of days.

6. Directors Report:

Education: I.V maintenance will be July 5th. All other education will be postponed until the August meeting due to vacations and summer activities.

Lisa gave a report of the standby hours Fallon County EMS provided for the High School Rodeo and volunteer hours for the tornado event and following week.

The month of June was very busy for us.

We had a total of **37.5 hours** (per ECP) of stand-by time during State High School Rodeo with 4 EMT'S, 2 ambulances and 1 Brutus. ($37.5 \times 4 = 150$)

PLUS Fallon County remained covered during the week.

Fallon County EMS had a total of **121.5** hours of service for the Tornado event on June 11th thru the 17th consisting of:

6-11 FCEMS provided 5 EMTS +3 ambulances, Marmarth 1 ambulance 3 EMTS.

6-13 thru 17 a first aid station during cleanup. (3 PTS seen during first aid, 1 heat related, 1 hypoglycemic, 1 smashed finger)

We provided **5 hours** of stand-by and an educational First Aide station during the Kids Fishing day at Sandstone and **5 hours** of stand-by for the Bump and run. (This includes prep time and cleanup)

(7x3=21 Fishing) (7x3=21 Bump/Run)

June 8th FCEMS had a guest speaker from the DPHHS who gave a **1 Hour** training on EBOLA/PPE.

On top of that, we had 15 911 calls for service which totaled **32.50 hours** of Patient care. **(32.50 x 2=65.)**
All in all that is **375.50 hours**. **(NOT INCLUDING ON CALL TIME of course)**

Mr. Lunde asked Lisa if Fallon County EMS has ever considered charging for these events. Lisa explained FCEMS usually receives a donation from Tri-Area Racing and the McGonigal Fishing derby. She also explained FCEMS has never charged Fallon County Fair for stand-by for rodeos or events held there. Discussion continued with the options to do so in the future. Tabled until further.

7. New Business:

A. Lisa presented the Board with a letter from Steve Stanhope in which he resigned from the Board. No Further discussion.

B. Lisa presented the Board with the new Compensation line for the Emergency Response to Disasters. Time sheets were submitted to the Clerk and Records office prior to the Board meeting and Lisa attempted to contact the Board several time with no answer. Julie Straub and Lisa established the new pay scale titled EMERGENCY RESPONSE TO DISASTERS. This will also need to be approved by the County Commission.

C. A suggestion was made to change the meeting time for Fallon County EMS to the NOON hour due to the hours Lisa works and the extended time needed for the EMS Board Meeting.

Teddi Stoddard made a motion to change the meeting time to NOON on the last Monday of the month. Jim Lunde second the motion. Motion Passed.

D. Lisa presented the Board with the issues with power outages and the need for a generator. The doors need to be lifted manually and at times are not lifted completely. The Ambulances are being damaged and antennae's are being damaged or torn off. This interrupts the communication ability with other ECP'S and Dispatch and it becomes a safety issue with the crew returns to the station. Lisa has included the cost of a generator in the budget plan for the year.

8. Executive Session: None needed at this time.

9. Meeting Adjourned: The next meeting will be held July 25th, 2016 at NOON.

Submitted By:

Approved By:



Lisa Mitchell
EMS Director



Peggy Bagley Smith
EMS Board Chairman