Agenda

I. Call to Order - Not sure, the recording did not record it
II. Pledge of Allegiance
III. Approval of Minutes – Motion by Erin Parks, 2nd by Richard Sewell for May, Motion by Erin Parks, 2nd by Brian Bowen for July minutes
IV. Guests - None
V. American Red Cross – Smoke alarms have been distributed to Co1 and Co3, if others want some let him know. They are trying to coordinate a sound the alarm campaign for the spring, Co2 will be participating in this. Cici introduced herself.
VI. Calvert County Health Department – No Report
VII. Calvert County Sheriff’s Office - Not Present
VIII. MSP Barrack U – Not Present
IX. MSP Aviation – No Report. Any training don’t hesitate to reach out.
X. Old Business
   a. MOU Task Force – Waiting on 1 signature. Chuck asked Al to send him a copy of it for the Council.
XI. New Business
   a. Chiefs voted on submitting a policy on priority 3 and priority 2 transports when a paid unit is dispatched, to do a single unit dispatch. Five-minute challenge time. This was a discussion amongst the group. What happens when it’s the 2nd call for the station?
   b. Co1 Backboard pickup
   c. Co 5 QI - Deferred
   d. Co 6 QI – Turned in
   e. Communications QI – Deferred from July
   f. Co 2 Deferred from May
   g. Co4 – Deferred from last month
   h. Co 7 and Co 10 Due in September
   i. Future of EMS Committee – Recommended to meet annually
XII. Open Discussion
   a. Co 1 – No Report
   b. Co 2 – No Report
   c. Co 3 – No Report
   d. Co 4 – No Report
   e. Co 5 – Food Truck Friday this week at Dunkirk Baptist Church inviting everyone to come out.
   f. Co 6 – No Report
   g. Co 7 – thanks for everyone that helped with JPP event, great turnout and a lot of help. Beer, Bourbon and Wine on September 11th come out and enjoy
   h. Co 10 – No Report
   i. Medical Director – Make sure everyone is wearing PPE, don’t let your guard down.
   j. CHMC – She is doing training at Co3, if you want the same training reach out to her. This is her last month attending EMSAC.
k. Calvert Emergency Communications – Not Present
l. Calvert County EMS Coordinator – If you have a valid complaint about hospital staff, they are going to request that it be put in writing. Fair schedule will be put out for signups for the first aid station.
m. Citizen Reps – No Report
n. Chair of Chief’s Council – Mutual aid to other counties is in the works of being redone so we don’t strip our resources to help other Counties. Ambulance life spans are being looked at, Co1 and Co3 lifespans are only 4 years, all other companies are 8 years.
o. MIEMSS Rep – QA/QI Officer training is in progress. They are recoding the modules that will be apart of the course. In a months time the module will be completed to do some short term testing. MIEMSS has requested information from hospitals on pediatric cases of COVID. Trauma consult work is resuming. A decision was made on the change on delta trauma patients in Emeds. EMS clinician judgment is being marked a lot. If you choose this, the provider will have to validate why this was chosen.
p. Career EMS – Kenny Miller was selected as Career EMS Chief. 7 paramedics and 7 emts are going through the hiring process. CARES funding has been exhausted, the career ems budget is now being used to fund the temporary positions in career ems. If you would like lower cost supplies in bulk, reach out to Jim Richardson to coordinate.
q. Public Comment – Jim Richardson advised Ginger M transferred to Career EMS, Rich Wilson is taking her position over on August 30th 3 days a week, the end of October he goes full time.

XIII. Adjournment – Motion by Erin Parks, 2nd by Richard Sewell @2019