

Lancaster County EMS Council Meeting Minutes  
November 17, 2011

Members Present:

Ronald Baier, President  
Barb Parks  
Mike Flynn  
Scott Kingsboro  
Frank Splain, Vice President  
Vito, Vespe, Treasurer  
Newt Shirker  
Kevin Wolfe  
Fred Warfel

1810: Call to order by President Baier.

A motion was made by Scott Kingsboro and seconded by Barb Parks to approve July's meeting minutes:

President Report: Ronald Baier stated that a survey would be sent out in December to see if there is a preference to having a day vs. evening meeting. Ron also wanted to send out items to be discussed and presented on the agenda for next meeting.

Information was discussed on a paper patient care report to be dropped off to emergency Dept. Staff.

The rules and regs were sent out for peer review and comments to be forwarded to DOH.

Vice President Report: Frank Splain: No Report

Treasurer Report: Vito

Checking: \$218.89  
Money Market: \$ 7787.01  
Saving: \$100.71

A motion was made by Scott Kingsboro to take \$7500.00 to invest in a CD or best account and disuse with Executive Committee, seconded by Frank Splain.

Secretary: Ron advised that Diane Russell is no longer secretary. A motion by Frank Splain and seconded by Scott Kingsboro to appoint Newt Shirker for the remaining term.

Radio Committee: Scott Kingsboro

There were three names of vendors to bid for the new radio system. They are as follows: Air Inc, Tait, and Motorola.

Starting 2012 Plans to have testing and the system running. They should be choosing a vendor in several weeks.

Prices: \$2500 for a portable and \$4000.00 for a mobile.

It was mentioned that the Med Radio will be funded by the Region.

Ron asked Scott to provide council radio committee report target date 2013.

Scott Kingsboro suggested having Tim Baldwin talk to the EHSF about using EMSOP funding towards the new radio system. Also Scott and the Executive committee would set up a meeting with other services to purchase radios with EMSOP money. Seconded by Frank Splain.

Ron also wants to approach the State Fire Commissioner about funding for the new radios.

It was brought up about our website but no info was available to its status.

SCTF:

Duo Dote and Cyanide kits on hold.

Old Business: First Aid Longs Park:

We did not receive a check this year and had always asked for a donation. Long's Park wanted an invoice. Ron said he will call back and ask for a donation.

Dr. Reihart had another meeting tonight and will report at our January Meeting.

New Business:

There will be an Advance Burn Life Support Class offered by LGH. Free to EMS Providers: Lunch provided by Council.

The EMS Council and QRS 8 will be sponsoring a Blood borne Class in January.

There is an Amish Safety Committee Nationwide and one in Lancaster County and they would like to talk to our group about EMS issues involving the Amish.

It was also brought up to work on Joint Training, Volunteer Recognition, Funding, Recruitment and Group Purchasing.

It was decided that the January meeting would be during the day with Lunch provided.

Good of Order: Frank Splain brought up how important it is to have your service's 990 and 503 c non-profit paperwork completed and turned in on time. He explained problems his service ran into recently.

Vito suggest that one person here tonight call one person not here and invite them to our future meetings. He also brought up Act 7.8.9 and how the law assists us with monies from local governments and this law has been around for the past three years.

Next Meeting January 19, 2012 at noon. Lunch provided.

Newt Shirker.