

**EMERGENCY SERVICES BOARD  
SPECIAL MEETING  
MINUTES  
JULY 20, 2015**

**The Pittsburg County Emergency Services Board, met in special session on July 20, 2015 at 11:00 A.M., Meeting was held in the County Commissioners Conference Room, Pittsburg County Courthouse, after proper notice and agenda were posted indicating time and date. Agenda was posted at 10:57 A.M., July 16, 2015.**

**1. MEETING CALLED TO ORDER BY CHAIRMAN ROGERS.**

<b>2. ROLL CALL:</b>	Gene Rogers,	Chairman	Present
	Ross Selman,	Vice-Chairman	Present
	Kevin Smith,	Member	Present

**3. APPROVAL OF AGENDA:** Smith made a motion to approve the agenda; seconded by Selman.

AYE: Gene Rogers  
Kevin Smith  
Ross Selman

NAY: None.

Motion Passed.

**4. PUBLIC COMMENTS:** None.

**5. BOARD BUSINESS:**

**A. ACCEPT EMS QUARTERLY REPORTS FROM PAFFORD EMS:** Jennifer Reveis presented the board with the monthly reports from January through June and a six month totals report. Reveis explained the last six months of reports. Kevin Enloe stated that there have been some concerns with the north end of the county. Reveis stated that have been trying to keep an ambulance in the Canadian area for better service and that they are working on placing an ambulance full time in the area. Reveis stated that Pafford has received a grant for \$38,500.00 for new cardiac monitors. Reveis also informed the board that they are will to take care if the medical oversight of the volunteer fire departments that are medical first responders.

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Selman asked about a complaint that he had received on a 911 call in the Tannehill area that it took a long period of time to get the Pafford dispatcher to understand where they were going. Enloe stated that Pafford had requested the 911 shape file from the City and that it has not been provided. Enloe said that this file will help with the problems they are having and that once they receive the file they should also receive any updates when the update is created. Reveis was asked how many ambulances that Pafford has in the County. Reveis stated that they have five 24 hours a day with the ability to have 6 when needed and that they also have another additional ambulance available for special events. Reveis also stated that they have no less than three at any time do to out of town transports.

**B. GENERAL DISCUSSION:** None.

**6. NEW BUSINESS:** Hope Trammell informed the board that there will be changes made in the future to the air ambulance service that the county employees are members of as an employee benefit. Trammell stated that she has been informed of a change from EagleMed to MedTrans which both fall under the same parent company and that the employees should not see a change to the service provided. Trammell also informed the board that there is another air ambulance company that is located at the airport and that we are not members of the company. Jennifer Reveis explained that Pafford is preferring to use the air ambulance company located at the airport and explained the reasoning for this.

**7. ADJOURNMENT/RECESS:** There being no further business brought before the board Rogers made a motion to adjourn; seconded by Smith.

AYE: Gene Rogers  
Kevin Smith  
Ross Selman

NAY: None.

Motion Passed. Meeting Adjourned.