

**EMERGENCY SERVICES BOARD
SPECIAL MEETING
MINUTES
SEPTEMBER 8, 2015**

The Pittsburg County Emergency Services Board, met in special session on September 8, 2015 at 2:00 P.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 10:28 A.M., September 3, 2015.

1. MEETING CALLED TO ORDER BY CHAIRMAN ROGERS.

2. ROLL CALL:	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. DISCUSSION AND POSSIBLE ACTION ON COMMUNICATIONS PLAN BETWEEN PITTSBURG COUNTY AND PAFFORD EMS: Kevin Enloe stated that he has requested the meeting because of complaints for Pafford being on the paging system. Enloe stated that they need to find some kind of agreement and suggested financial reimbursement if they are going to be staying on the paging system or getting off the system completely. Enloe stated that Paffords 911 pages will have to continue going out over the 911 system because of the way it is structured that way.

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Enloe stated that Emergency Management owns the licensing and that each of the fire departments paid an equal share to have the system set up. Smith stated that they have had several conversations stating the Pafford was in the process of switching to their own system. Pafford stated that they can't have the ambulances being paged out to separate ways. Pafford asked about the problem with picking up other departments pagers. Enloe explained how the paging system works and that the fire departments have their pagers set to monitor not just to their frequency. Enloe explained the difference in automatic aid and mutual aid and that the simple solution is to set the pagers to individual frequencies. Enloe stated that he feels that it is a financial situation not an issue if they would like to monitor pages. Pafford stated that they like the system as they are now using it. Enloe stated that the fire fighters association has agreed to pay for the maintenance of the system. Pafford stated that they are willing to pay towards the maintenance of the system. Pafford stated that if 911 would give them their own frequency it would fix the problem, but that 911 doesn't want to do this. Smith stated that the complaints haven't come from his district. Smith stated that he was under the assumption that it would be separated.

Jerry Sanford with Pafford stated that he doesn't have a solution that will have everyone satisfied. Enloe stated that when an ambulance is paged out it gives the first responders a heads up before they receive a page and they can be headed to the scene. Enloe stated that he feels that Pafford has went above and beyond to help all the agencies within the county. Smith suggested that Pafford pay an equal share to what the fire departments have contributed then a equal share of any repairs or maintenance that needs to be done. Smith made a motion for Pafford to pay an equal share as the fire departments; seconded by Selman.

AYE: Gene Rogers
Kevin Smith
Ross Selman

NAY: None.

Motion Passed.

6. NEW BUSINESS: Enloe suggested that they do research on a call from Sunday to High Hill Road where the response was longer than it should have been and that a family member had to find find the ambulance. Sanford stated that the address will not GPS. Enloe also stated that there was an incident at Arrowhead where took an hour and seven minutes for an air ambulance. Pafford stated that they are looking into the incident. Enloe stated that Pafford is still looking for a location for a station at Longtown.

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Selman left the meeting at 2:34.

Pafford stated that they would like to be in a fire department and that it is all about response time. Pafford stated that in the 10 months that they have been in the county they have answered 5,000 calls with about 480,000 miles and that they have purchased another ambulance. Pafford explained a new grant that they have received and the EMR license. Enloe stated that Emergency Management will help with the documentation for the EMR license. Pafford stated that they would like Jerry Sanford to be their representative to the 911 board. Smith stated that they would need a letter stating this so the Commissioners can do a resolution for the change.

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

NAY: None.

Motion Passed. Meeting Adjourned.