

**EMERGENCY SERVICES BOARD
MINUTES
OCTOBER 2, 2017**

The Pittsburg County Emergency Services Board, met in regular session on October 2, 2017 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 8:25 A.M., September 29, 2017.

1. MEETING CALLED TO ORDER BY CHAIRMAN SMITH.

2. ROLL CALL:	Kevin Smith,	Chairman	Present
	Ross Selman,	Vice-Chairman	Present
	Charlie Rogers	Member	Present

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

AYE: Kevin Smith
Ross Selman
Charlie Rogers

NAY: None.

Motion Passed.

4. PUBLIC COMMENTS: None.

5. BOARD BUSINESS:

A. REVIEW FINANCIALS AND REPORTS CONCERNING 911 REVENUES:

The board reviewed the financial report. Selman made a motion to approve the financial reports; seconded by Rogers.

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AYE: Kevin Smith
Ross Selman
Charlie Rogers

NAY: None.

Motion Passed.

B. REPORT FROM 911 DIRECTOR: Shawn Smith stated that they still need landing zones from some of the fire departments and that they will be doing PSA announcements about 911 correct addresses and signage. Kim Broyles stated that Carlton Landing has chosen to do their own road names. Smith stated that the 911 map is being updated to show Crowder Point annexed into Crowder and that they are working with Arrowhead Estates to verify addresses. Smith also explained training for the dispatchers.

C. DISCUSSION AND POSSIBLE ACTION REGARDING PROBLEMS

BETWEEN JULY 1, 2017 AND SEPTEMBER 30, 2017: Shawn Smith stated that a Pafford was status 0 one day in August for 4 hours. Smith stated that the radio communications have improved with Pafford. Selman asked about the number of ambulances in the county. Pafford stated that there are 4 in the county with an additional 2 in McIntosh. Pafford explained out of county transports. Shawn stated that central should be contacted when there is only one ambulance. Shawn also asked if the Hartshorne ambulance was included in the total. Pafford stated that they are bringing one new ambulance in next week and that it will be stationed in McAlester. Shawn stated that an ambulance in Eufaula would work for the north end of the county. Rogers asked about seeing an ambulance in Canadian often. Pafford stated that it is a halfway point between McAlester & Eufaula. Shawn stated that she can run a daily report for all ambulance calls. Pafford explained the difficulties with running on 4 radio channels.

D. GENERAL DISCUSSION (NO ACTION): Kim Broyles stated issues with incorrect placement of road signs and novelty signs placed by property owners is causing problems with the ambulance services and gave examples of the issues. Rogers stated that the commissioners need to be notified when the signs are incorrect. Selman stated that public service announcements may be a help with the issues. Pafford stated that they cannot respond in a timely manner because of the issues. Broyles asked about an issue with old 69 in both districts 2 & 3.

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Pafford stated that they are working with the hospital about scheduling transfers so they are not tied up with them when needed.

6. UNFINISHED BUSINESS: None.

7. NEW BUSINESS: None.

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

AYE: Kevin Smith
Ross Selman
Charlie Rogers

NAY: None.

Motion Passed. Meeting Adjourned.