

**EMERGENCY SERVICES BOARD  
MINUTES  
JANUARY 2, 2018**

**The Pittsburg County Emergency Services Board, met in regular session on January 2, 2018 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 8:32 A.M., December 29, 2017.**

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

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

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

AYE: 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 asked for comments, None. Selman made a motion to accept the financial report; seconded by Rogers.

AYE: Ross Selman  
Charlie Rogers

NAY: None.

Motion Passed.

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AYE: 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. Shawn Smith also stated that the PSA announcement letter that was published was very successful and that she would like to run it again. Smith stated that they have a new map layer added to the 911 map for pipelines and railroad crossings. Smith stated that they are fully staffed and explained the trainings that have been completed.

**C. DISCUSSION AND POSSIBLE ACTION REGARDING PROBLEMS BETWEEN OCTOBER 1, 2017 AND DECEMBER 31, 2017:** Shawn Smith stated that a Pafford was at 10% on no communication at the previous meeting and is now at 15%. Pafford stated the trucks coming out of Eufaula are not working radio communications. Shawn stated that Muskogee Communications should be able to assist with programming the radios for them. Shawn stated that they were at status 0 nine times in October for an average of 1 hour and 2 minutes. Shawn explained the status 0. Pafford stated they have to take the emergency transfers from the hospital. Selman asked how many ambulances they have in the county. Pafford stated that they have up to five available.

**D. GENERAL DISCUSSION (NO ACTION):** Kim Broyles stated they are having issues with Wise Road and Patton Lane intersection. Rogers stated that he has spoken with the Williams in Quinton about the novelty sign that was causing issues on the county road intersection.

**6. UNFINISHED BUSINESS:** None.

**7. NEW BUSINESS:** None.

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

AYE: Ross Selman  
Charlie Rogers

NAY: None.

Motion Passed. Meeting Adjourned.