

FAYETTE COUNTY ETSB
MEETING MINUTES
JANUARY 24 2019

Those in attendance were, Ed Taylor, Merle Aderman, Amy Schaal, Chris Smith, Jeff Ray, Jeff Beckman, John Daniels Jr, Doug Knebel, Mike Schabbing, and Kevin Jenne

Absent was Darrell Schaal.

Guests were representatives from Rural Med, Fayette County Hospital Board, Vandalia Fire Department, Fayette County Hospital Administration, Leader Union and a citizen.

Ed Taylor Called the meeting to order at 12:00pm

Motion was made by Jeff Ray and Merle Aderman seconded to approve the minutes from the January and meeting. Motion Passed.

Financial report was given. Jeff Ray made motion to accept. Merle Aderman seconded. Motion Passed.

Guests were recognized.

Kevin gave an update on the number of 911 Calls and Incidents so far year to date.

Old Business

A discussion was had on the Street Sign replacement project. Mike Maxey is working on an RFP for the sign project.

Kevin gave information about the Consolidation requirement. Waiver is ready to be submitted. Kevin gave information about another option for the consolidation requirement. This option would be to officially consolidate PSAP's. Keep one 911 Phone System. Keep the main PSAP at the Sheriff's Office, and the VPD would be a remote off of the Sheriff's Office. Discussion was had by the board. It was decided to proceed with the original waiver request.

Kevin advised the Powerphone upgrade has been completed. The dispatchers are currently being trained.

New Business

Ambulance issues were discussed. Kevin advised Fayette County Contracted with Rural Med for Ambulance Coverage in Fayette County. Fayette County EMS has disbanded. Ethan Bouser with Rural Med was on-hand to discuss concerns with the coverage in the county.

Discussion was also had about an agreement between the County and Rural Med. Jeff Beckman advised that the County Board is not interested in a contractual agreement between the County and any ambulance service.

Discussion was had about Vandalia Fire Department starting a First Responder service. The Vandalia Fire Chief was on hand to discuss.

Discussion was had about the ETSB creating certain standards for County ambulance providers. There was concerns that the ETSB does not have the authority to create and enforce standards and stipulations for ambulance coverage County Wide.

Amy Schaal commended Rural Med in the preplanning and strategic planning prior to a winter storm that was predicted.

Kevin advised the board that his Admin vehicle is experiencing mechanical problems. He advised it would need to be replaced at some point soon.

Kevin advised the board that he signed up with Pro PIO for call translation services.

Open Discussion

Jeff Beckman expressed concerns about the GPS not matching our addresses. It was explained again that the GPS companies have been given our information. It is up to them to update their systems.

The next meeting was scheduled for March 14th at 6pm.

Meeting adjourned