

Pueblo County E.M.S. Council

Meeting minutes

December 11, 2008

Call to Order: 9:01 am

Introduction

- Jeff Carrier (taking John Heads spot Rocky Mountain Steel Mill)

Approval of Minutes

- Joshua (PWFD) motioned to accept, Jamie (TTCI) seconded - APPROVED

Recognition

- None

Guest Speakers

- None

Announcements

- None

Treasurers' Report

- \$9,100.25

Old Business

- Conference Reimbursement
 - Checks being handed out this meeting. Rye is turning their items in today and a check will be made for it
- Ambulance License fees
 - Increasing to \$100 for first inspection and \$85 for each additional
 - Also revising the job description for the ambulance inspector - removing the requirement to be an EMT etc.

New Business

- 2009 EMS Council Officers
 - Dr. Sweeney (PCC) motioned and Dr. Weber seconded to approve 2009 EMS Council Officers as nominated - APPROVED
 - Scott Lenn (AMR) - President
 - Dr. Candice Sobanski (SCEMA) - Vice President
 - Joshua Johnson (PWFD) - Secretary
- 2009 Agenda
 - Scott would like to have a meeting to set an agenda as to what we would like to do next year
 - Meeting set for January 8th at 0800 at the EOC
- RETAC Grant workshop
 - Who, what, where, when,

- December 18th at 1300hrs
 - Grant Period opens on December 15th and due by Feb 5th.

Medical Directors' Report

- None

Training and Quality Assurance

- None

Community relations and Planning

- January 8th at 8,

State Reports and RETAC

- Motor Vehicle Fee Increase
 - Raising the fee from \$1 to \$2 which will double the monies that can be given out in grants etc
 - Please call your local state representatives to support the measure
 - Trouble will be state is trying to increase \$100 per car for road improvements at the same time in the same bill
 - Trouble will also be that it's listed as a 100% increase not a \$1 dollar increase so voters might be misled
 - Current fee was passed in 1989 and has not changed since

Misc

- TTCI has openings – if interested please apply
- PCSO – new deputies in training now call volume is increasing all of the time
- Boone – all quiet on the eastern front – two in the EMT class
- PMC – new ER is open, 5-10% admissions, Dr. Sobanski is the new medical director for SCEMA, and things are going well. Construction is continuing as planned on schedule, JCHO inspection is done, and we will be hiring “older – more experienced” ER techs
- PCC – I to P bridge is finishing their didactic portion...going well, no paramedic class in the spring, instead it will be in the fall which gives students time to get all of the pre-requisites done
- West park is getting new pumper in next few weeks – they're very excited
- FFL – should have new/old bird back mid-month after total refit of all equip, all new everything – please look it over because they are very proud of it
- RMSM – Feb and March hopefully have new 800 MHz radios in their rigs, and they offered to let us come out and do a tour of the mill and training in sometime around April or May
- PFD – engine 10 being converted to ALS done by mid Jan, hiring 10 new recruits – starting academy in Jan, Chief Riley thanked all agencies/people involved in the Branch Inn explosion – call went perfect (as perfect as an explosion can go), shows how great all agencies and personnel work together and pull together to help one another out in times of need.
- Rye – business as usual – no info on 800 MHz radios yet
- Parks – nothing to report
- Beulah – got LifePak 10 – now working on getting the rest of the ALS supplies, they are getting grant stuff put into place, pretty quiet, they are outgrowing their buildings pretty quickly and are looking into options for more room.

- AMR – EMT class is about half done, sent out a class schedule for CEUs, will help any agency do CEU trainings, Simulation Man will be here the week of the 22nd – call Leslie to see him and run through a scenario if you're interested, adding a new ambulance to the streets – will probably be 8a-8p Monday-Saturday – unsure if call volume will support it on Sundays

Meeting Adjourned at 9:43 am