

EMS ADVISORY BOARD MEETING- 1/09/2019

Revised 2/21/2019 to show Norman Prentice as Vice Chair

Meeting was held at Sullivan County Government Center, Monticello, NY @ 7:00 p.m.

1. Committee Report- Robin and Albee presented Sullivan County EMS Advisory Board By-Laws. Albee then proceeded to read each Article of the By-laws. By-Laws were approved by all members present. The by-laws now must go to the County attorney for approval.
2. The Sullivan County EMS Study RFP deadline extended to December 18, 2018. Three bids have been received. Hope for resolution at February County Fire meeting.
3. Election of EMS Advisory executive officers: Chair- Neal Meddaugh (Rock Hill Ambulance), Vice Chair- Norman Prentice(Mountaindale), Secretary-Pete Grosser(Cochecton Ambulance).
4. Need for Internal Affairs Ad-hoc committee was agreed upon. This committee shall consist of six board members to be appointed at a latter date.
5. EMS Education Day is set for March 23rd. Neversink Fire Dept to sponsor.
6. Hudson Valley Regional EMS Council set for March 2019. Exact date unknown as of this time. Legislators to attend and it will be open to the public. Forum to address EMS issues.
7. 911 update: paging project underway; Chella Ascatigno 911 dispatcher retiring after 34 years of sevice. Retirement cards may be mailed to Care of 911, P.O. Box 5012, Monticello, NY 12701. We will send one card from all the Advisory Board members; another tower is being explore for the town of Rockland; Computer Assisted Database(CAD) is being upgraded
8. Mobil Medic first EMS service approved in County to transport patients with blood under Aileen Gunter sponsored bill.
9. Next meeting March 6, 2019.

Respectfully submitted,

Pete Grosser
Secretary