



Marion County Fire Rescue Emergency Services Advisory Board Meeting

April 20th, 2010

- I. Call To Order- 4:01 by Vice Chair Rex Etheredge
- II. Invocation and Pledge of Allegiance

Members Present:

Paul Clark, COO Munroe Regional Medical Center
Dr. Karen Gold
Thomas Lorio
Pat Gabriel, Chairperson

Members Absent:

Dr. Fraunfelter-(Excuse)-*No address on file*
Chief Dan Gentry-(Excused) *Handouts Mailed*
Bill Glass-? *Handouts Mailed*

Others in Attendance:

Chief Stuart McElhaney, Deputy Chief Dan Azzariti, Chief Shari Hall,
Chief David Cooper, Chief Bart Walker, Karl Oltz, Bill McConnell,
Miranda Iglesias, Cindy Marihugh, Sharan Reif

Attendance taken by: Felicia Grasty

Minutes:

Minutes from the March 9th, 2010 presented and approved

- III. Staff Items:

Karl Oltz explained the process of a 911 call and how it's routed, so that we would have a better understanding of what we would be looking at going into the command center.

Bill McConnell shared with us the accreditation for 2009-2012 and dual reaccreditation 2010-2013 for EFD and EMD, Bill shares that the command center receives over 63,000 calls. We will see an increase of 3-5 percent over the next couple of months. An awards ceremony will take place in Orlando to recognize our Public Safety Communications, April 29th. Commissioner Fitos and Chief McElhaney will be in attendance

Tour of Communications Center Old/New 4:00-4:50

Tour of Command Center depicts how calls come into the center and how they are routed to the appropriate agent, such as Fire and EMS.

Tour of the New Center, which is still under construction, is slated to be operational by August.

A. Five Year Plan Update

- Revision of items discussed have been updated
- Motion was made to approve 5year plan by Tom Lorio –Seconded by Paul Clark
- Chief McElhaney will work with Chair, Patricia Gabriel to draft a letter for adoption of the 5 year plan to present to the Board
- Chair, Patricia Gabriel would like to know when the plan will be presented to the board. Chief McElhaney explains that in the budget review on 4/16/10 with the County Administrator, he shared with him that once the Advisory Board accepts and approves, he would like to present it at the July budget meeting.

IV. Staffing Items:

- A. Annual Report was handed out by Miranda Iglesias She shared that we saved money this fiscal year by printing less copies and doing a lot of the work in house
- B. Chief Dan Azzariti presented the quarterly report
He shared information on: Hospital Delays, Billing Revenue, Arrival Times and STEMI Alert Trends
- C. Chief Cooper updated the Board on the status of moving from 17th St to the new location. An audit will also be conducted at the time of the move.

Bellevue Construction is still under way and on track and is on target for completion first of September

- D. Chief McElhaney shares that they have found property in Ft. McCoy. There are 16 lots that equate to about 3acres. The property is located on 315, south of intersection 316, across from the Ft. McCoy library. Paul Clark asks if a 3acre footprint is typical, and Chief advises, yes that it is. Motion approved for purchase by Dr. Karen Gold, seconded by Paul Clark.

6. Board Member Items-N/A

7. Meeting Adjourned @ 5:21. Next Meeting will be held May 11th, 2010 4pm, at Fire Rescue Head Quarters Training Room

Minutes submitted by Felicia Grasty

Approved:

Pat Gabriel

Pat Gabriel, Chairperson

Date:

July 13, 2010

Fire Advisory Board Meeting scheduled for May 11th was canceled by the Chair, Pat Gabriel prior to the meeting due to unavailability of a quorum.

Date:

Pat Gabriel

Pat Gabriel, Chairperson

July 13, 2010