



**Marion County
Board of County Commissioners**

Fire Rescue

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**Marion County Fire Rescue Emergency Services Advisory Board Meeting
July 13, 2010**

I. Call To Order: Meeting called to order at 4:04 p.m. by Chairperson Pat Gabriel

II. Members Present:

Dr. Frank Fraunfelter, Medical Director, MCFR EMS
Chief Dan Gentry, Fire Chief, City of Ocala
Paul Clark, C.O.O, Munroe Regional Medical Center
Thomas Lorio
Pat Gabriel, Chairperson

Members Absent:

Rex Etheredge – Excused
Dr. Karen Gold – Excused
Bill Glass – Resigned? (Bill Glass verbally mentioned to Commissioner Amsden that he has resigned. The board has not received anything in writing – per Dr. Niblock.)

Others in Attendance:

Chief Stuart McElhaney, Deputy Chief Dan Azzariti, Chief Shari Hall, Chief David Cooper, Chief Paul Nevels, Chief Bart Walker, Karl Oltz, Miranda Iglesias, Martha Mitchell, Irving Ohlman, Lew Simon

Attendance taken by: Felicia Grasty

III. Minutes: Minutes from April 20, 2010 and June 8, 2010 approved

IV. Staff Items:

A. Alternative AED/CPR Presentation – Martha Mitchell

- Martha shared the history of ERTS (Emergency Response Team of Stone Crest)
- She shared the accomplishments of the team – Fact Sheets/Booklets were handed out
- Pat Gabriel asked what costs are involved
- 4 AED's - \$14.50 a piece → *Correction, \$1,450*
- Storage Cabinet - ~~\$310~~
- Their budget is \$9K
- Several residents have donated \$75
- Yearly fee for pager \$20

"Meeting Needs by Exceeding Expectations"

B. Standby Presentation – Chief Nevels

- Shared the current guidelines of the standby policy
- Discussed current rates
- Pat Gabriel asked how long ago rates were approved? Five years per Chief Nevels
- Chief Nevels shared a draft of how standby events are structured
- Board moves to approve the draft for the BCC's approval

C. Other Business

- The 15 firefighter positions will not be in next fiscal year budget if necessary.
- The department can get by with replacing 2 pumpers instead of 3
- Engines are not refurbished after 10 years; however we replace chassis for the ambulances.
- Master Plan handed out
- Chief McElhaney suggested Chair(Pat Gabriel) attend budget review, July 15, 2010
- Draft up options about how the Fire Advisory Board move forward, to present to the BCC. Chief McElhaney suggests we get through budgets first, then discuss at the next Advisory Board Meeting, August 10, 2010
- Chief Dan Gentry suggested quarterly meetings
- Dr. Fraunfelter shared that in regards to CPR, Marion County is looking at statewide education
- Marion County is getting its Stemi/Cardiac patients in quicker – great coordination efforts between the hospitals and Fire Rescue

V. Board Member Items – N/A

VI. Meeting Adjourned at 5:22 p.m.

Next meeting will be held August 10, 2010 at 4:00 p.m. at Fire Rescue Headquarters.

Minutes submitted by Felicia Grasty.

Approved:

Date:


Pat Gabriel, Chairperson

