

# Marion County Fire Rescue Emergency Services Advisory Board Meeting

## June 8th, 2010

# \*\*\*\* Due to unavailability of a quorum-attendees present held discussion only\*\*\*\*

- I. <u>Call To Order-</u> 4:02 by Chairperson Pat Gabriel.
- II. Members Present:

Dr. Frank Fraunfelter, Medical Director, MCFR EMS

Dr. Karen Gold

Pat Gabriel, Chairperson

Members Absent:

Rex Etheredge-(Excused)

Thomas Lorio-(Excused)

Paul Clark- (Excused)

Chief Dan Gentry-(Excused)

Bill Glass-Resigned?(It has been verbally mentioned to Commissioner Amsden from Bill Glass 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, Chief Richie Maxwell, Karl Oltz, Peveeta Persaud, Miranda Iglesias, Dr. Lee Niblock Attendance taken by: Felicia Grasty

## III. <u>Minutes:</u>

Minutes from the April 20th, 2010 cannot adopt due to unavailability of a quorum.

### Staff Items:

- A. Standby Presentation-Chief Nevels
- Current Process-Not as solidified
- 2008-2009 Fiscal Year, MCFR collected \$71k
- 3rd of what's collected comes from High School Football Games
- Two thirds come from: rodeos, dirt bike racing, sprint car racing, etc
- Also working on updating fee schedule
- Will provide a Standby Packet to the board at the next meeting

#### B. Aero Medical Discussion-Chief Dan Azzariti

- Possibility of bringing helicopter to Marion County
- Locations: Dunnellon, Ocala Airports, a Fire Station
- Leaning towards Ocala Airport
- Partnership is with the hospital
- Our part would be to help staff the paramedic portion of this unit
- Dr. Fraunfelter shares that there is no pediatric specialist in Marion County, the child is stabilized and sent to Shands or Arnold Palmer depending on the extent of their injury

#### C. Other Business

- Chair, Pat Gabriel discussed options for the board
- The board was charged with recommendations on the 5 year plan, response times. At this time, these charges, goals have been accomplished.
- 3 options are presented:
  - 1. Board should be reformatted?
  - 2. Meet on a quarterly, bi monthly basis?
  - 3 Sun setting?

Dr. Fraunfelter recommends meeting quarterly
Dr. Gold suggests a mission statement needs to be
worked up before any suggestion goes to the County
Commissioners. More like a specific proposal
Dr. Niblock comments that Chief McElhaney contacts all
board members and provide them with an update of
today's meeting and then have a one on one with each
Commissioner

Chief McElhaney recommends solidifying with the board at our next meeting, July 13th and then present to the County Commissioners

Community Wide CPR Training -Dr. Fraunfelter

Hands Only CPR Last Month reached out to about 350 people

EMS Update-7 Senior Community Reached

Reached out to 400 seniors McPherson Complex EMS Event brought about 50 people in attendance, citizens and employees 100% felt this was beneficial 81% say this impacted them in a positive way Dr. Gold ask how VA transports are determined-Chief Hall explains that the decision to transport, billing are based on various specifics pertaining to the veterans

- 6. Board Member Items-N/A
- 7. Meeting Adjourned @ 4:51

Next Meeting will be held July 13th, 2010 4pm, Fire Rescue Headquarters

Minutes submitted by Felicia Grasty

Approved:

Pat Gabriel, Chairperson

Date: