EMS Board Meeting

September 15, 2020

Commission Conference Room 4:00 p.m.

IN ATTENDANCE: Stoney Jensen, Chris Manning, Seth Gardner, Scott Ryan, Kendra with Ferno.

1) **Discuss/Approve/Deny August EMS Meeting Minutes.**

Motion to approve made by Chris, Second by Seth. Motion Approved.

2) **Discussion – Sheriff's Office**

Nobody from ECSO in attendance to present.

3) **Discussion – Ferno Power Cot**

Kendra came to present the Ferno Power Cots. Emery County EMS is highly motivated in looking for power cots to purchase. Kendra shared details of the Power Cot options available through Ferno and took the Board out for some hands on work with the Ferno Power Cots. Kendra also presented some comparison between Stryker Power Cots and Ferno Power Cots.

4) **Discussion – September and October training**

September is Trauma and Fluid Resuscitation on the 24th

October is CNS Injury on the 27th

5) **Discussion/Follow up – Powered Gurneys**

Stoney states that the Ferno might be a little cheaper, but they do not have the power load system yet. It is around $19k for the power load plus another $18k for the cot itself. The Ferno Cot is around $22k but there is no power load. The battery with Ferno is much better than Stryker.

6) **Discussion – EMS Special Service District.**

Commissioner Wilson handed out a copy of Grand County's bylaws just to use as a template or starting point in creating ours. Commissioner Wilson wants to make sure this Board of Garage Leads remains intact because it has been working really well. There will also likely be a Board specifically for the SSD. Discussion on an MOU with Emery County for billing certain things so that the SSD is not "double dipping" . Some discussion on the makeup of the SSD Board.

7) **Discussion – Budget**

Clinton presented the most current budget. He states that we are at 44% of spent items, and the year is 58% gone. There are a couple of accounts that are overspent. There was a Health Dept Assessment, and an engine that had to be purchased. Overall he feels like we are on track with the budget. Stoney mentioned that if things continue as they are now, they will be about 118 runs less than last year.

8) **Discussion – Retaining EMT's**

This was mentioned briefly last meeting. What can we do to help keep EMTs. Seth mentioned that there had been a consistent day shift in Ferron, and now there is not one at all. Ferron is now out of service more often than they are in service. Emery has had the same issue recently. The main thing that EMTs have been leaving for is that they get regular paying jobs and start working, therefore they are unable to be on call and go on runs. Discussion on the possibility of increasing the on call pay and seeing if that helps. Commissioner Wilson mentioned that $1 per hour is an increase of $100k per year. This is going to be mentioned and discussed in individual garage meetings and then brought back to this meeting.

9) **Discussion – EMT recognition in Commission Meeting**

Some of the EMTs felt like they would like to be recognized in the Commission Meeting so that there is more recognition in the paper and things. Each garage will be responsible for putting this together, and then contacting Maegan when they are ready to be on Commission Meeting for their presentation.

10) **Board member concerns**

None.

11) **Adjourn.**