

Moffat County EMS Council Meeting Minutes
February 8, 2022 6:00 PM
Craig Fire Department

Attendance: Dan Bingham, Carlene Sanders, Tanya Stoffle, Sherrie Johnson, Ann Wagner, Richard Nichols, Janice Nicoletto, Justin Doubrava, Todd Wheeler, Ebin Latrimurti, Chris Mercer, Elaine Moe, Al Landa, Doug Conrad, Mel Villard

Meeting called to order by Sherrie at 6:00PM

1) Addition to Agenda:

A. No additions to Minutes

2) Prior Meeting Minutes: Ann moves to approve minutes. Janice Seconded, motion carries

3) Old Business:

A. Moffat County Emergency medical services rules – Todd – Becky, Attorney is still in process of updating. Will email out once received

B. AED's for county - Todd- The request to purchase AED by the County has been put out for bid. AED's to be placed in County Buildings and Facilities. Would like to purchase 12 pending cost with the budget of \$35K. Bids are due March 2nd 2022.

C. EMSC RETAC members appointed by BOCC. Was recommended at last EMSC meeting to nominate Penny, Glen, Dan. No one else volunteered to participate. Per county need to have members with alternates. Since Glen is representative for Classic he is not eligible. Requested again to have members. EMSC would like to nominate for presentation to the BOCC, Penny, Dan, Justin with alternates of Tanya and Todd.

D. Maybell EMS paging system faulting approximately one year ago when coming across eDispatch to wireless phones. Unable to determine if wireless service or computer /internet or pages being submitted from Dispatch. Responders receive pages randomly no consistency for anyone. Todd and Sherrie to look at software and internet. Potentially switch to add Maybell pages to OEM/Reserves eDispatch. Pages and program remain as is on a higher speed network. No answer to why pages worked fine for previous year then suddenly not received

E. County Wide EMS – Dan – In the process of obtaining stats and financials from all agencies the provide transport in Moffat County. Met with the State of Colorado to obtain county wide data for last 5 years. Have requested to meet with Craig Fire Board at next meeting. Progressing well.

4) New Business:

A. **Agency Issues:** N/A

B. EMSC voting capacity, who is authorized to vote. Contact request list passed around to help identify.

C. Welcome Chris Mercer to EMSC and congratulations as new Chief of Craig Fire and Rescue.

5) Committees

A. MCI: Penny (Todd, Ann) Todd- Meeting with State on SEPA program for MCI assistance.

B. Pre-Hospital Compliance: Justin (Dr Womble, Penny, Glen) Justin - Reviewing any delays

C. Ambulance License Committee: Todd (Tanya, Sherrie, Penny) Add to Agenda of next meeting to change licensing from June to December.

D. Moffat County EMSC RETAC Committee: Penny (Justin, Dan; alternates of Tanya, Todd) N/A

6) Agency Reports

A. **Craig Police Department:** Doug – Narcan grant approved. All doing good

B. **Craig Fire and Rescue:** Chris – Doing good. Have complete a restructure of the officer team to better support the battalions.

C. **Moffat Count Search and Rescue:** Todd – have had not recent calls. Applied for grant of \$45 to purchase response 1 ton 4x4 pickup

D. **Moffat County Sheriff's Office:** Todd – have new applicants and trainees in process

E. **CSP Communications:** Carlene – in process of hiring with 3 in process

F. **Memorial Regional Health EMS:** Justin – nothing new to report

G. **Maybell EMS:** Sherrie – doing good. Working on some training in Maybell.

H. **Maybell Fire:** Bill – Looking for volunteers for upcoming fire season. Have an open seat on the MVFD Board

I. **Bears Ears CISM:** Ann - doing good. Have had a couple debriefs.

- J. Moffat County Coroner:** N/A
 - K. Memorial Regional Health ER:** Justin - Steady
 - L. Artesia Fire District:** N/A
 - M. Tri State G&T:** Al – were down to one EMT. Have one more complete certification after the 2 week Boot Camp. Looking to sending three more to training.
 - N. Moffat County Reserve EMS:** Todd – no call outs. Have received new radios, just need to get installed
 - O. MC Emergency Manager:** Todd – Wildland training starting in Steamboat
 - P. Tactical EMS:** Al - nothing to report. Have had no training with COVID or any call outs.
 - Q. CNCC:** Richard – No EMT class this next semester. Have AEMT self paced class, with completion by end of semester. Getting new SIMS manikin with CNCC nursing program
 - R. Classic Air Ambulance:** N/A
 - S. NW RETAC:** Addy – email/attached
 - T. Event Medical Solutions:** Ebin – nothing new to report
 - U. CSP:** N/A
 - V. Gold Cross Ambulance Agency:** N/A
- 7) **Medical Directors Report:** N/A
 - 8) **Financial Report:** Addy - email attached/following. Sherrie \$25,084.71 with the \$15,000 injection in April
 - 9) **Requests for funding:**
 - A. AED supplies. Janice moves to designate \$5K for the year to be used in replace of AED supplies for MCSO and CPD. Moe seconded. Motion carries \$1,380.00 submitted by MCSO Balance of \$3,620 available
 - B. Request CSP Dispatch for funding for new chairs. Request not eligible according to Guidelines for Expenditures.
 - 10) County Commissioner, Melody Villard attending meeting. Appreciated those attending and nice to see participate in the meeting to have better understanding of EMSC.
 - 11) Next Meeting April 12, 2022 at Craig Fire and Rescue at 6:00PM
 - 12) Adjourn 7:45