

GARRETT COUNTY EMERGENCY SERVICES BOARD

Meeting Minutes
For
May 15, 2008

Members Present:

Ed McLellan
Brad Frantz
Sonny Vincent
John Frank
Lou Battistella

Guests:

Dr. Rick Perry
Monty Pagenhardt

The meeting convened at 1600 hours in the Commissioners Conference room.

Minutes of the April 8, 2008 meeting were approved by a motion from John Frank, seconded by Sonny Vincent.

OLD BUSINESS:

- 1) Monty Pagenhardt, County Administrator, reviewed the County's decision to eliminate the position of Emergency Services Coordinator.
- 2) The Emergency Services Board discussed the need to approach the Commissioners and ultimately the legislators to enact legislation to give the Emergency Services Board authority as outlined in the SWOT report and to be consistent with Comar Title 30.
- 3) Brad Frantz discussed the number of responses dealing with LOSAP and determined that a second request for information will be mailed prior to the next Emergency Services Board meeting.
- 4) Brad Frantz gave an update on the activities of the Emergency Services Club and invited members to attend the presentation ceremonies in the Commissioners Office.
- 5) The Emergency Services Board has been invited to attend the meeting with the Rescue Squads on June 3, 2008 to discuss the progress.
- 6) Lou Battistella made the motion and John Frank seconded the motion to have the Commissioners to direct Gary Mullich, General Services, to include the

Fire and EMS companies in the Reliant Energy Co-op agreement being discussed with the county.

NEW BUSINESS:

- 1) John Frank requested that the minutes be e-mailed to the squads and President of the Fire Association.
- 2) Brad Frantz reported the minutes will also be added to the Garrett County Public Safety web site.

The meeting was adjourned at 1745 hours.

Next meeting will be held on June 17, 2008 at 1600 hours in the Commissioners Conference room.

Brad Frantz, Director
Garrett County Department of Public Safety