

FENNVILLE EMERGENCY SERVICES COMMITTEE

MINUTES OF THE REGULAR MEETING

March 8, 2007

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1. Black called the meeting to order at 7:02 p.m. at the Fennville Area Emergency Services Building, 117 North Maple Street, Fennville, Michigan.
2. ESC members present: Don Nagel (Clyde), Dick Hutchins (Ganges), Lowell Winne (Manlius), Steppney Black (Lee), Jim Suerth (City of Fennville).

Members absent: Frank Elliott (Saugatuck Township)

3. **Motion by Nagel, supported by Winne, to approve the agenda for March 8, 2007,**

motion carried.

4. **Motion by Suerth, supported by Hutchins, to approve the minutes from December 14,**

2006, motion carried.

5. AMR Management Report. Steve Stegman gave the quarterly AMR report to the

Emergency Services Committee.

The accident that took place on N. 58th Street the 1st ambulance on scene arrived within 6 minutes the 2nd ambulance arrived within 13 minutes and the 3rd one shortly after.

A. Personnel/equipment/building update: Deb is currently out on medical leave and will be back to work in April. Fennville has received a MOD Ambulance.

Ottawa County is now utilizing a CPAP used for patients having difficulty breathing; AMR is expecting approval for this to go system wide which would replace the ventilator.

B. Allegan Medical Control Issues: no report.

C. **Miscellaneous:** Brochures are available for the "Ambu-Care" plan; April 1st is the deadline for signing up.

April 1, 2008 the new contract between the entity's and AMR will need to be signed next year, should expect some billing increases.

Winne requested neck braces and back boards to carry on the Fire Trucks in order to assist paramedics.

Winne also complimented AMR on the work accomplished at the 58th Street accident scene.

6. City/Township Reports ? Suerth presented the bids received for the replacement of the roof on the Ambulance building. **Winne, supported by Nagel approved the bid from Mikalan Roofing for the replacement of the Ambulance building roof in the amount of \$25,600, each of the 6 participating entities will receive invoices in the amount of \$4,267, motion carried.**

7. Public Comments: No report.

8. Treasurers Report:

Currently, there is \$348.68 in the ESC checking account. The investments of the ESC total, \$26,220.66.

Motion by Winne, supported by Nagel, to approve the treasurer's report as presented, motion carried.

9. **The ESC meeting was adjourned at 8:06 p.m.**

The next scheduled meeting of the ESC will be June 14, 2007 at 7:00 p.m.