



**EMS Advisory Board
Minutes of Meeting
April 21, 2015**

Members Present: Chairman Peter McCracken, Marian Brownlie, Dr. Charles Ihlenfeld, Kathleen Renault, Town Liaison Councilwoman Chris Lewis, Town Liaison Councilman Ed Brown

Members Excused: Doug Matz

Staff Present: Director Jack Thilberg

Others Present: Mark Kanarvogel

Meeting was called to order by Chairman McCracken at 4:30 PM in the Town Hall Board Room.

Minutes from the January 20, 2015 meeting were approved.

Management Report:

Director Jack Thilberg reported:

- The Town Board approved by resolution the 2014 LOSAP, which he will now post for 30 days and then return to the Town Board for the Supervisor's signature, for submission in June.
- The LUCAS, CPR unit, has been purchased and is in service, and has already been used. He noted that it is used in cardiac arrest situations and is used approximately 12 times a year.
- New Ambulance Vehicle Committee Report: Two Bids were received; one was eliminated because it did not conform to the specs. They recommended approval by the Town Board as they felt the price was fair. The Town Board approved the purchase by resolution, and they are 240-270 days away from taking receipt. The price came in at \$217,341.00, and the actual price, after the applicable deductions, is \$208,641.00.
- The Ambulance Committee recently had a new election of officers, and the slate remained the same except for the lieutenant in that position, who had to step down. The newly elected lieutenant is Reeves Thompson, Judy Sherman is the Captain, Phil Power is the Assistant Chief, and Mark Kanarvogel is the Chief.
- The garage bays ceiling and walls are being upgraded by the Highway Department in preparation for the new floor, which they will be going out to bid for in the next few weeks.
- The Recruitment and Retention Committee is working on scheduling an open house this spring, and other public events to recruit new volunteers.

Old Business:

- Member Brownlie reported that the ambulance volunteer dinner is scheduled for June 16, 2015, at 6PM at the Pridwin Hotel.

New Business:

- Town Liaison Chris Lewis reported that when a reassurance call is not answered, the police are notified and they will know if someone has been taken to the hospital by ambulance, and if not, they will send an officer to the home to check on the person.

- EMS Chief, Mark Kanarvogel, reported that the County is entering into a new program called the Yellow Dot, which will be a yellow dot sticker on the vehicle which will indicate that the File of Life card can be found in the glove compartment of the vehicle. He further reported that he met with Karin Bennett, who will be designing a yellow sticker, for vehicles, that will indicate whether that the person is receiving a daily telephone check or meals on wheels. He noted that the Lions will be paying for the cost of the stickers. Director Thilberg cautioned that due to HIPA Law, those participants would need to sign a release of that information. Chief Kanarvogel stated that Karin Bennett is working on all the details.
- Next meeting scheduled for Tuesday, September 15, 2015 at 4:30 pm.

Meeting adjourned at 4:45PM.

Respectfully Submitted,
Danielle LiCausi, Clerk to the EMS Advisory Board