

# MEETING MINUTES BOARD OF SUPERVISORS AD HOC EMERGENCY MEDICAL SERVICES COMMITTEE COUNTY OF MONO STATE OF CALIFORNIA

MEETING LOCATION Lee Vining Community Center, 296 Mattly Avenue, Lee Vining, CA 93541

## October 1, 2015

\*These minutes are meant as a summary only. A copy of the audio file is available in the Clerk's office upon request\*

## 1:03 PM Meeting Called to Order by Chairman Fesko

Present: Chairman Fesko, Bob Rooks, Mike Geary, Rick Mitchell, Dr. Rick Johnson, Supervisor Fred Stump, Lynda Salcido, Dave Robbins, Frank Frievalt, Rosemary Sachs, Leslie Chapman, Ralph Lockhart.

Absent: Jack Copeland

Break: 2:22 p.m. Reconvene: 2:30 p.m. Adjourn: 4:06 p.m.

Pledge of Allegiance led by Chairman Fesko.

## 1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

## 2. AGENDA ITEMS

A. Symons Presentation

Departments: Clerk of the Board

Advisory presentation by Symons Ambulance to the Ad Hoc EMS Committee.

### Judd Symons:

• Assumptions he has: maintaining and encouraging the volunteer mechanism in Mono County. There are huge changes coming and engaged support will be needed to keep that going. Keep the volunteers if it comes to that. A provider will need to engage with volunteers.

- Subsidy is necessary, but will need to change what you're doing now. Need 2 or 3 or 4 deployment models rather than the 1 you have now . Need the leadership to simultaneously manage those systems. Subsidized system should have been going.
- EMS is public health function in a public safety environment.
- Conducted an employee profile/survey; had the ability to put 3 CCT units ++ on road within one hour, and staff another 5 ALS units within 3 hours.
- What can Symons bring? 25 year provider can adapt quickly. Treat patients in field. Only exemptions are billing and HR.
- Have a plan to be even more community based that you think you are now.
- Protecting the county: handled within the contract after the RFP.
- Just wants to provide the best possible service and save the County money while doing it.

#### B. East Fork Presentation

### Departments: Clerk of the Board

Advisory presentation by East Fork Ambulance to the Ad Hoc EMS Committee.

#### Dave Fogerson:

- Handed out copies of presentation (included as additional documents in the agenda). He is the Deputy Fire Chief, also on the Nevada Board of Health Advisory Committee. He is here to give ideas on how East Fork Ambulance does business.
- C. Mono County Paramedics Presentation

Departments: Clerk of the Board

Advisory presentation by Mono County Paramedics to the Ad Hoc EMS Committee.

#### Dan Flynn:

- Handed out copies of his Power Point presentation (included in the agenda). He is the Mono County Paramedic Association Vice President.
- D. Question and Answer Panel with Symons, East Fork, and Mono County Paramedics

### Departments: Clerk of the Board

Advisory and informational question and answer session with Symons, East Fork, and Mono County Paramedics.

General discussion between the committee and the panel of three presenters. The committee asked clarifying questions about each presenter's information and their general opinions on situations currently existing within Mono County.

### Supervisor Fesko:

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• Thank you to the three speakers; hopefully it was insightful for committee.

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ATTEST

TIMOTHY E. FESKO CHAIRMAN

HELEN NUNN SR. DEPUTY CLERK OF THE BOARD