

MONROE COUNTY EMERGENCY MEDICAL AUTHORITY
REGULAR MEETING MINUTES
JULY 27, 2022

I. CALL TO ORDER

A Regular Meeting of the Monroe County Emergency Medical Authority was held in the Monroe County Board of Commissioners Committee Room in the City of Monroe, on Wednesday, July 27, 2022. Chairman David Brown, called meeting to order at 6:02 p.m.

II. ROLL CALL

Roll call by Deputy Clerk as follows:

Present: James Bennett, David Brown, Michael Demski, Sara Kandler, Keith Masserant and Robin Miller

Absent: R.J. Schall and Douglas Steinman (Both excused)

A quorum being present the board proceeded to conduct business.

III. PLEDGE OF ALLEGIANCE—David Brown led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Motion by Robin Miller, seconded by Mike Demski to approve the July 27, 2022, Regular Meeting agenda as presented.

Voice vote taken. Motion carried.

V. APPROVAL OF MINUTES (05/25/2022 Regular Meeting)

Motion by Robin Miller, seconded by Sara Kandler to approve the 05/25/2022 Regular Meeting minutes as presented and waive the reading thereof.

Voice vote taken. Motion carried.

VI. CENTRAL DISPATCH REPORT—Director Donna Kuti was not in attendance. No report

VII. PUBLIC COMMENT—None

VIII. LOCAL GOVERNMENT MEMBERS COMMENTS—None

IX. COMMUNICATIONS—None

X. OLD BUSINESS—Discussed vacant position due to the passing of Jim Neorr. At this time no one is interested in the position.

XI. NEW BUSINESS

1. MCA Update—Update given by Karl Rock

- Getting ready for the County Fair.
- Bike team at downtown events.
- Fermi Drill year.
- Radiation Drill in schools
- Still have staffing issues—August 21 will be overstaffed by 4 people
- Brian Ford will be on a Leave of Absence so William Stabenow will promoted to part-time supervisor
- 3 team leaders promoted
- July 1 Washtenaw took over all dispatch for Milan challenges:

2. Bedford Township Fire Department Transport Report—Bob Vanklingeren is now Chief. He is not in attendance tonight. Report is as follows:

Bedford Township Fire Department Transport Report		
Month/Year	January 2022	February 2022
Total EMS Responses	256	215
BTFD First on Scene	177	130
Total Transports	39	40
Mutual Aid Requests	5	1

XII. COMMITTEE CHAIRPERSON'S AND MEMBER'S REPORT

1. March and April 2022, Operation Reports—David Brown explained the May and June 2022 Operations Reports.

May 2022	
Priority 1-3 Calls	1335
Priority 1-3 Calls Patient Transports	934
Priority 1 Fractile %	87.97%
Average Response Time	9:07 minutes
Responses > 25 minutes w/o exception	2

Mutual Aid Received	70
Mutual Aid Given	43

June 2022	
Priority 1-3 Calls	1309
Priority 1-3 Calls Patient Transports	913
Priority 1 Fractile %	93.05%
Priority 1 Average Response Time	8:51 minutes
Responses > 25 minutes w/o exception	1
Mutual Aid Received	None given
Mutual Aid Given	None given

2. Medical Control Board Report—Dr. Kemple gave the report.
 - HVA Community Paramedic Program approved-- begins August 1
 - Protocols sent to the State of Michigan 8.1 was approved but Protocol 8.45 is in legal review currently
 - BVM rollout is on hold because the batteries were expired.

Motion by Michael Demski, supported by James Bennett to approve the Operations and Med Control reports and place them on file.

Voice vote taken. Motion carried.

XIII. PUBLIC COMMENT—None

XIV. OTHER ITEMS FROM MEMBERS

XV. NEXT MEETING—September 28, 2022

XVI. ADJOURNMENT

Motion by Robin Miller, supported by Keith Masserant to adjourn the meeting. Voice vote taken. Motion carried. With no further business, Chairman Brown adjourned the meeting at 6:17 p.m.