

MONROE COUNTY EMERGENCY MEDICAL AUTHORITY
REGULAR MEETING MINUTES
SEPTEMBER 28, 2022

I. CALL TO ORDER

A Regular Meeting of the Monroe County Emergency Medical Authority was held in the Monroe County Board of Commissioners Chambers in the City of Monroe, on Wednesday, September 28, 2022. Chairman David Brown, called meeting to order at 6:00 p.m.

II. ROLL CALL

Roll call by Deputy Clerk as follows:

Present: James Bennett, David Brown, Sara Kandler, Keith Masserant and, R.J. Schall
Absent: Michael Demski, Robin Miller and Douglas Steinman (All excused)

A quorum being present the board proceeded to conduct business.

III. PLEDGE OF ALLEGIANCE—Keith Masserant led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Motion by R.J. Schall, supported by Keith Masserant to approve the September 28 27, 2022, Regular Meeting agenda as amended to change Section XV, Next Meeting, to November 16, 2022.

Voice vote taken. Motion carried.

V. APPROVAL OF MINUTES (07/27/2022 Regular Meeting)

Motion by R.J. Schall , supported by Keith Masserant to approve the 07/27/2022 Regular Meeting minutes as presented and waive the reading thereof.

Voice vote taken. Motion carried.

VI. CENTRAL DISPATCH REPORT—No report due to Director Donna Kuti's absence.

VII. PUBLIC COMMENT—None

VIII. LOCAL GOVERNMENT MEMBERS COMMENTS—None

IX. COMMUNICATIONS—None

X. OLD BUSINESS—

1. Discussion of new applicant and terms expiring as of 12/31/2022

- a. Mr. Brian Paules submitted an application for the unexpired term ending 12/31/2023. He introduced himself to the Members and gave a brief overview of his experience.

Motion by Keith Masserant, supported by R.J. Schall to recommend to the Monroe County Board of Commissioners, the appointment of Brian Paules for the unexpired term ending 12/31/2023 to the Monroe County Emergency Medical Authority.

Voice vote taken. Motion carried.

- b. Chairman Brown discussed that all Members who have terms expiring on 12/31/2022 will have to complete a new application and he will have to submit a letter of recommendation to the Board of Commissioners for consideration.

Motion by Sara Kandler, supported by Jim Bennett to recommend to the Monroe County Board of Commissioners the reappointments of David Brown, Mike Demski, Sara Kandler and Keith Masserant.

Voice vote taken. Motion carried.

XI. NEW BUSINESS

1. MCA Update—Update given by Karl Rock

- Successful Monroe County Fair—some challenges at concerts due to the extreme heat.
- Participated in FEMA evaluated Fermi drill and that went well
- Staffing is going well—EMT's and some in Paramedic School
- Might be some funding from the State of Michigan for recruiting and training.

2. Bedford Township Fire Department Transport Report—Chief Bob Vanklinger not in attendance. Report sent to Clerk as follows:

Bedford Township Fire Department Transport Report		
Month/Year	July 2022	August 2022
Total EMS Responses	248	239
BTFD First on Scene	137	119
Total Transports	30	22
Mutual Aid Requests	2	4

XII. COMMITTEE CHAIRPERSON'S AND MEMBER'S REPORT

1. July and August 2022, Operation Reports—R.J. Schall explained the July and August 2022 Operations Reports.

July 2022	
Priority 1-3 Calls	1371
Priority 1-3 Calls Patient Transports	988
Priority 1 Fractile %	90.45%
Average Response Time	7:45 minutes
Responses > 25 minutes w/o exception	2
Mutual Aid Received	31
Mutual Aid Given	34

August 2022	
Priority 1-3 Calls	1411
Priority 1-3 Calls Patient Transports	1029
Priority 1 Fractile %	91.71%
Priority 1 Average Response Time	8:03 minutes
Responses > 25 minutes w/o exception	3
Mutual Aid Received	42
Mutual Aid Given	43

2. Medical Control Board Report—Dr. Kemple and Doug Steinman were both absent. R.J. Schall had attended the meeting and he said that statewide Covid protocols will be sunseting on November 1st in Monroe County.

Motion by Sara Kandler, 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—November 16, 2022

XVI. ADJOURNMENT

Motion by Sara Kandler, supported by Keith Masserant to adjourn the meeting. Voice vote taken. Motion carried. With no further business, Chairman Brown adjourned the meeting at 6:18 p.m.