

MONROE COUNTY EMERGENCY MEDICAL AUTHORITY
REGULAR MEETING MINUTES
MARCH 27, 2024

I. CALL TO ORDER

At a Regular Meeting of the Monroe County Emergency Medical Authority held in the City of Monroe, Michigan on Wednesday, March 27, 2024. 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, Michael Demski, Sara Kandler, Bruce Kral, Keith Masserant and Brian Paules

Absent: Misty Green and R.J. Schall (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 Mike Demski, supported by Sara Kandler to approve the March 27, 2024, Regular Meeting agenda as presented.

Voice vote taken. Motion carried.

V. APPROVAL OF MINUTES (01/24/2024 Organizational Meeting)

Motion by Keith Masserant, supported by Brian Paules to approve the January 24, 2024 Organizational Meeting minutes as presented and waive the reading thereof.

Voice vote taken. Motion carried.

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

VII. PUBLIC COMMENT—None

VIII. LOCAL GOVERNMENT MEMBERS COMMENTS—None

IX. COMMUNICATIONS—None

X. OLD BUSINESS—

1. Update on Contract (Ambulance Service Agreement)—Chairman Brown highlighted changes to the Agreement. Discussion commenced. Each January there will be a review of the Agreement. End users may make suggestions and record it and send those suggestions to the EMA for annual review.

Motion by Michael Demski, supported by Brian Paules to approve the County of Monroe Ambulance Service Agreement between the Monroe County Emergency Medical Authority and Monroe Community Ambulance as restated effective April 1, 2024 with the noted correction on page 29.

Roll call by Clerk as follows:

AYE		NAY	EXCUSED	ABSTAIN
James Bennett	Bruce Kral		Misty Green	
David Brown	Keith Masserant		R.J. Schall	
Michael Demski	Brian Paules			
Sara Kandler				

Motion carried.

XI. NEW BUSINESS—

1. Update by MCA—Karl Rock gave the report
 - Flat Rock Speedway-Ambulance coverage
 - Annual Training Season
 - Skills testing
 - 1 FT EMT recently graduated from Paramedic school
 - 7 additional will graduate in November
 - Have installed Carbon Monoxide detectors on all of our ambulances to take into homes and check levels of Carbon Monoxide if needed.

Discussion commenced about possible ambulance presence in Luna Pier for the solar eclipse. Bruce Kral thanked Jeff Hayford for meeting with him. It helped him to understand how things work better.

2. Bedford Township Fire Department Transport Reports—Chief Vanklengeren had nothing to report.

Month/Year	January 2024	February 2024
Transported Lights/Siren	3	6
Transported No Lights/Siren	24	312

Total Patients	27	37
Patient Treated/Transported by Private Vehicle	N/A	N/A

XII. COMMITTEE CHAIRPERSON’S AND MEMBER’S REPORT—

- Chairman Brown explained the January and March 2024 Operations Reports.

January 2024	
Priority 1-3 Calls	1379
Priority 1-3 Calls Patient Transports	1009
Priority 1 Fractile %	98.01%
Average Response Time	8.33 minutes
Responses > 25 minutes w/o exception (Letter to Clerk)	0
Mutual Aid Received	43
Mutual Aid Given	45

February 2024	
Priority 1-3 Calls	1195
Priority 1-3 Calls Patient Transports	871
Priority 1 Fractile %	86.75%
Average Response Time	8.25 minutes
Responses > 25 minutes w/o exception (Letters to Clerk)	0
Mutual Aid Received	44
Mutual Aid Given	39

2. Medical Control Board Report—Dr. Kemple gave the report.

- New protocols are in effect already
- Expand MICU protocols
- Fire Chiefs have come to him about not wanting to respond to transfer calls to facilities. Will work with Donna Kuti on this.
- 32 Frenchtown transports looked at in PSRO with 0 deviations
- Small Bag valve mask enrollment roll out just ended

Motion by Michael Demski, supported by Bruce Kral to accept and place on file the Operations Committee and Medical Control Reports as referenced above.

Voice vote taken. Motion carried.

XIII. PUBLIC COMMENT – None

XIV. OTHER ITEMS FROM MEMBERS—

Michael Demski-Thanked everyone involved in the process of updating the Agreement.

Keith Masserant—He got to experience an ambulance run when one of his employees had to call 9-1-1 while working at Fermi. Both Frenchtown and MCA responded and he was very happy with the service they provided.

XX. NEXT MEETING—May 22, 2024

XXI. ADJOURNMENT

Motion to adjourn by Keith Masserant, supported by Brian Paules. Voice vote taken. Motion carried. Chairman Brown adjourned the meeting at 6:38 p.m. with no further business.