Westchester County EMS Advisory Board (EAB)

February 9, 2016 Meeting Minutes

Location: Westchester County Department of Emergency Services

Daniel Blum	Α
Cullen, John	Е
Dawson, David	Е
Dewey, Stephen	Χ
Maddalo, Anthony, MD	Χ
Marello, Steven	Χ
Nigro, Emil, MD	Χ
Ochs, Adam	Χ
Volk, Michael	Χ
Wacha, Jennifer	Χ

Legend
X = attended
A = absent
E = excused
G = Guest

1832 hours: In the absence of Chairman Faucher and Vice Chairman David Dawson the meeting was started by Adam Ochs. Adam volunteered to fill the position of Secretary.

1835 hours: The November 10 2015 meeting minutes were unanimously approved.

1840 hours: Old Business:

<u>WREMSCO</u>: Chair Barca reported the departure of Katherine O'Connor after many years with DES. He thanked Katherine for her years of service to the Council and wished her will in the future. The position will be posted and filled in the future.

<u>Radio Project</u>: Chief Volk provided a brief summary of the electronic survey distributed by FE, to the fire, EMS and LE agencies. The survey results will be utilized to develop an RFP for the new County Radio System.

MIC Trailers: Four new trailers arrived and will be configured utilizing the equipment from the existing units.

<u>Airport Drill</u>: Discussion was held on the HPN Exercise scheduled on May 7, 2015.

EMS Awards: Awards Event scheduled for May 18, 2015.

1858 hours: New Business: None

REMINDER!

The 2016 EAB meeting schedule is as follows: (Please mark your calendar)

- May 10, 2016
- Sep 13, 2016
- Nov 15, 2016 (November 8, 2016 conflicts with Election Day)

1900 hours: Meeting adjourned.

