## Westchester County EMS Advisory Board (EAB)

## May 10, 2016 Meeting Minutes

## **Location: Westchester County Department of Emergency Services**

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

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

1835 hours: Board Chairman Dawson opened the meeting.

1837 hours: The February 9, 2016 meeting minutes were unanimously approved.

1840 hours: Old Business:

Radio Project: Chief Volk provided a summary on the status of the County radio replacement project. Federal Engineering (The County Radio System Consultant) developed an electronic survey tool that was sent to all fire, EMS and LE agencies in the county. The survey results once analyzed will be utilized to develop an RFP for the new County Radio System. It is important to involve users early on in the process, by doing so a more beneficial system can be designed to meet the system user needs. FE will continue to collect data on the current systems and future needs.

<u>EMS Awards</u>: The EMS Awards Ceremony is scheduled for May 18, 2015 at Purchase College. Mr. Dawson stated that Roland Faucher will be posthumously receiving the WREMSCO Council Award.

Membership: A lengthy discussion was held related to membership on the EMS Advisory Board. It was felt that the membership should be increased to maximize the input provided into the EMS services in the county. The board members were encouraged to seek interested providers who would positively contribute to the mission of the board. Interested members should submit a resume.

1925 hours: New Business: None

## **REMINDER!**

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

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

1930 hours: Meeting adjourned.