

MINUTES
HEALTH & EMERGENCY SERVICES COMMITTEE
CHAIRMAN, DARRELL ROGERS
JUNE 5, 2023

Present:

Darrell Rogers, Chairman
Dr. Mary Genung, Vice-Chairman
Shannon Burgdorf
Benjamin A. Harris
Don Schmit
Arrived late:
Tim Jones
Terry Wright

Also Present:

John Isbell, County Mayor
Eric Sitler, Law Director
Steve Weiner, Staff Attorney
Mickie Summers, EMA
Joe McLaughlin, Cottontown Volunteer Fire
Jay Austin, EMS Assistant Chief
Merrol Hyde, Commission Chairman
Commissioner Mansfield
Jennifer Mitchell, minute taker

Chairman Rogers called the regular meeting of the Health and Emergency Services Committee to order with an invocation by Commission Chairman Hyde on Monday, June 5, 2023 at 4:30 p.m. in the Sumner County Administration Building. A quorum was present.

3. Approval of Agenda. Without objection, Chairman Rogers noted 14b is family insurance coverage for an EMA employee not EMS. Chairman Rogers also added items 14f for Volunteer Fire Operations, 14g Sheriff Department Operations, 14h EMA Operations and 14i ECC Operations.

Comm. Schmit moved, seconded by Comm. Harris, to approve the agenda as amended. The motion carried unanimously.

4. Approval of the Minutes of May 1, 2023. Upon motion of Comm. Harris; seconded by Comm. Schmit, the Committee voted (4-0-1) to approve the minutes of May 1, 2023. Comm. Genung abstained from the vote.

5. Recognition of the Public. None

6. Report of the Chairman. Chairman Rogers stated he will speak to items 14e through 14i on agenda as they come up for discussion.

7. Report of the County Mayor. County Mayor John Isbell stated he will speak as the items come along on agenda.

8. Report of the Sheriff. Sheriff Sonny Weatherford sent Chairman Rogers notification of a scheduling conflict, representative unable to attend. Chairman Rogers noted he did speak to Sheriff Weatherford in reference to item 14g.

9. Report of the Fire Department. Joe McLaughlin of the Cottontown Volunteer Fire Department reported 2056 calls year to date but missing several of the department's numbers. Stated the departments can provide a letter from the insurance company showing Sumner County as additional insured to ease the concern of the Commission regarding liability. Reports attached

10. Report of the Emergency Services Director. Jay Austin, Emergency Medical Services reported 2133 calls and 1682 transports with \$688,487.69 in revenue for May 2023. He also reported 18 responses into Robertson County and 41 Robertson County responses into Sumner County. Commission Chairman Hyde requested an organizational chart for the department. Reports attached.

11. Report of the Emergency Management Agency. Mickie Summers, Assistant Director of the Emergency Management Agency reported on updating the Hazard Mitigation Plan. He also stated FY-20 grant has been closed out and submitted for reimbursement in the amount of \$112,037.69.

12. Report of the Emergency Communications Center. ECC representative reported on calls received in May 2023. She also noted six staffing shortages with five new hires and one offer given. Reports are attached.

13. Old Business.

- a. Status of Ad-Hoc committee from Mayor's office. County Mayor Isbell stated he canceled the ad hoc committee and has emailed all job descriptions for EMS Chief.
- b. Hazard Mitigation Plan. Without objection, Chairman Rogers deferred to next month.

14. New Business.

- a. Appointment of John Michael Poss to service as our next EMS Chief.

Comm. Harris moved, seconded by Comm. Wright, to accept County Mayor's recommendation to appoint John Michael Poss as EMS Chief. The Committee approved (6-1-0) to accept County Mayor's recommendation. Comm. Genung voted against.

After discussion, being on the prevailing side, Comm. Jones moved to reconsider previous vote. He would like a negative recommendation be moved forward to full Commission if Commissioners are not allowed to interview appointee.

After further discussion, Comm. Jones withdrew motion to reconsider.

b. Family insurance coverage for an EMA employee.

Comm. Harris moved, seconded by Comm. Schmit, to approve and forward to full Commission. The motion carried unanimously.

c. Appropriating up to \$5,500.00 between major categories for the non-profit donation for the Southeast-Bethpage Volunteer Fire Department not to exceed the amount billed by the Sumner Highway Department.

Comm. Schmit moved, seconded by Comm. Burgdorf, to approve and forward to full Commission. The motion carried unanimously.

d. Bad debt right-off policy (attached).

Chairman Rogers moved, seconded by Comm. Schmit, to approve and forward to full Commission. The motion carried unanimously.

e. EMS Operations.

f. Volunteer Fire Department Operation.

g. Sheriff Department Operations.

h. EMA Operations.

i. ECC Operations.

Comm. Harris moved, seconded by Comm. Burgdorf, to group and approve items 14e through 14i.

Chairman Rogers explained to the Committee that he learned the above named departments are under executive government an elected official or a non-profit organization. He further explained that he was advised by CTAS that if the Committee takes a report from these agencies, then they are doing day to day operations of the departments.

Chairman Rogers recommended the reports be removed from the Committee unless financially related.

Comm. Schmit moved, seconded by Comm. Wright, to remove the direct reports from EMS, Volunteer Fire, Sheriff Department, EMA and ECC.

After discussion, Comm. Schmit withdrew his motion.

Without objection, Chairman Rogers deferred to next month.

15. Adjournment. Chairman Rogers declared the meeting adjourned at 4:56 p.m. upon motion by Comm. Burgdorf and seconded by Comm. Harris.

Prepared by Jennifer Mitchell

2023 COUNTY VFD CALL TOTALS

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O
DEPARTMENT	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Dept YTD Totals	
1	26	25	40	30	33								154	
2	58	45	58	52	39								252	
3	86	84	109	100	113								492	
4	26	19	36	26	18								125	
5	54	54	49	45									202	
6	90	61	94	60									305	
7	70	66	95										231	
8	55	30	75	37									197	
9	16	25	28	29									98	
10														
11														
12	Monthly Total	481	409	584	379	203	0	0	0	0	0	0	2056	YTD Grand Total
13														
14														
15	2022 Comparison	478	370	434	453	488	466	529	499	547	571	506	5865	+662
16	2021 Comparison	412	385	465	425	369	502	458	450	437	419	456	5203	+404
17	2020 Comparison	394	314	433	402	433	465	399	368	420	430	417	4799	+42
18	2019 Comparison	420	381	418	423	453	376	395	348	408	350	424	4757	+412
19	2018 Comparison	362	319	353	357	369	365	414	330	394	360	362	4345	+451
20	2017 Comparison				1183	337	322	299	345	390	314	326	3894	

2023 CALL TYPE SUMMARY

TYPE	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec
Fires - All	28	44	48	28								
Vehicle Incidents	35	15	21	16								
Extrications	1	0	2	0								
Public/Lift Assists	24	32	65	40								
EMS assists	271	242	249	156								
<u>72 hours period</u>												
<u>3/3 thru 3/5/23</u>												
Cottontown	11											
Gallatin VFD	18											
Highland	35											
Number One	15											
Oak Grove	12											
SIF&R	17											
Southeast	18											
WHCVFD	35											
Westmoreland	10											
	171 +											

Down power lines

Trees down

Several grass fires.

3 large grass fires in

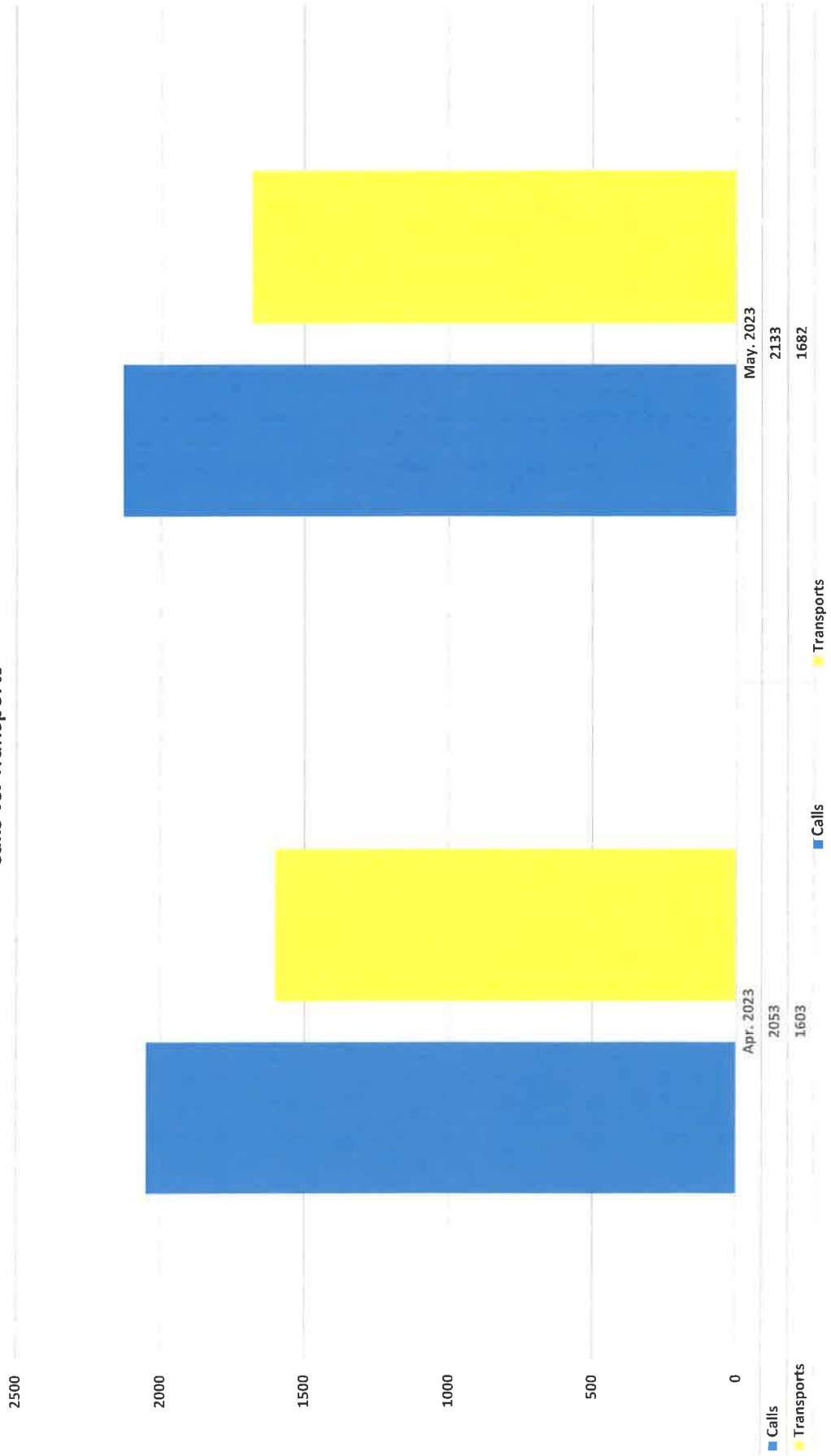
Oak

Grove/Westmoreland

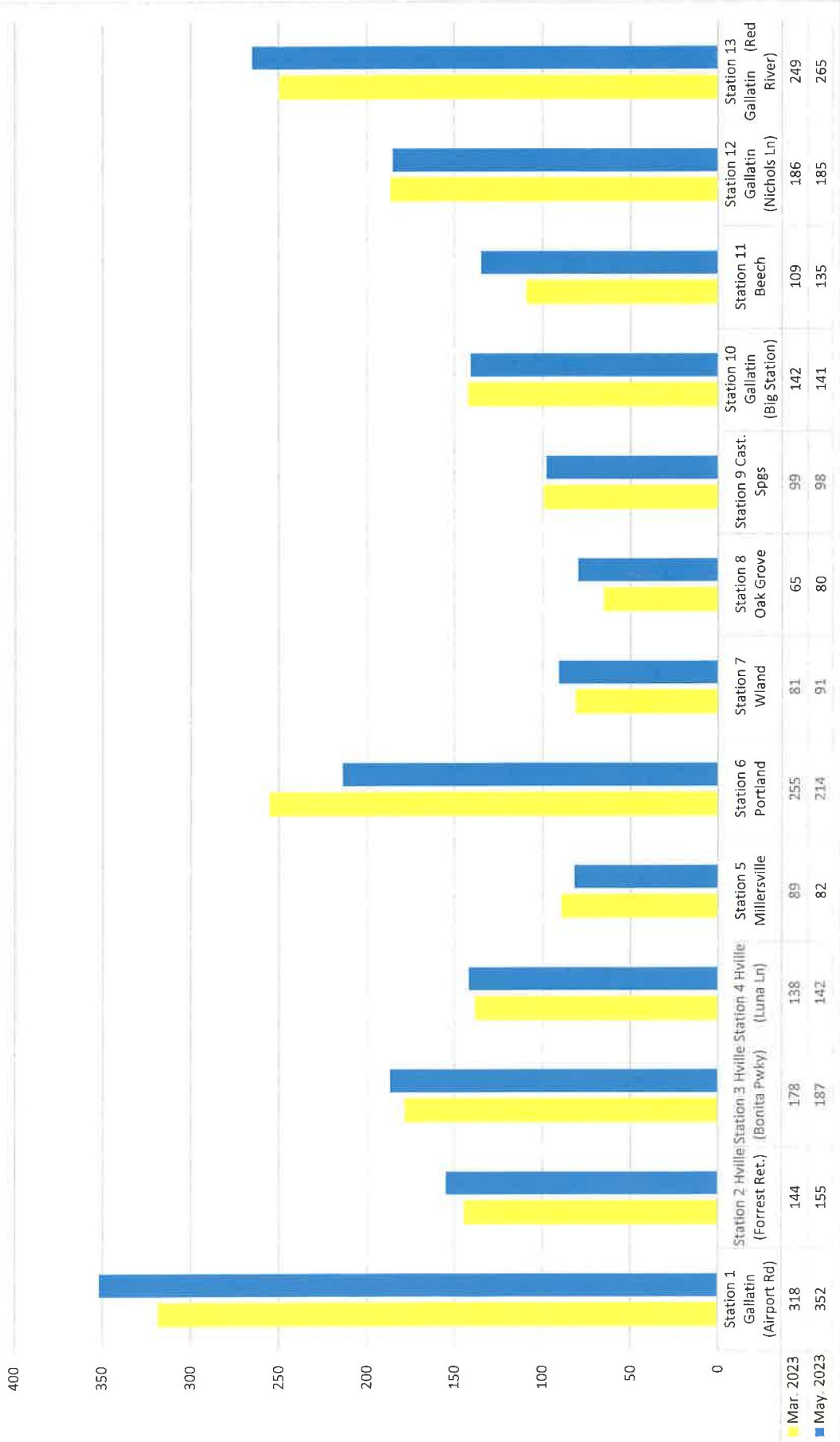
area.

Fatality MVC

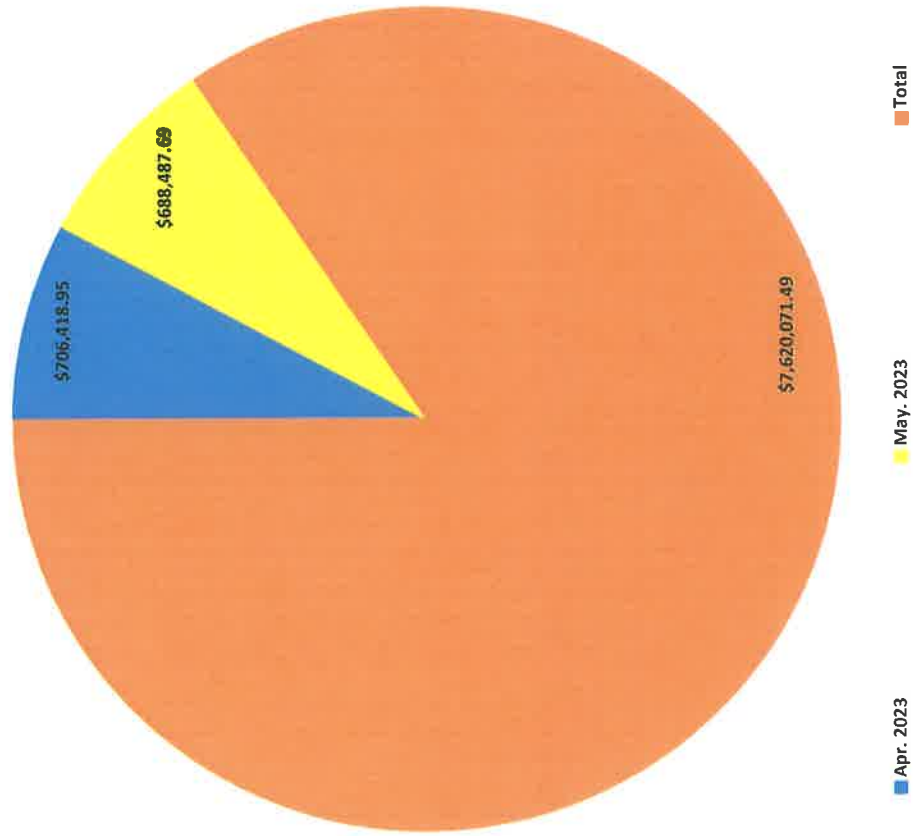
Calls vs. Transports



March 2023/ April 2023 Call Volume



FY2022-23 EMS Revenue



Responded Out of Sumner County	Jan. 2023	Feb. 2023	Mar. 2023	Apr. 2023	May. 2023
Robertson	33	15	16	20	18
Macon	1	4	1	2	3
Trousdale	0	0	0	2	0
Wilson	0	0	0	0	0
Davidson	0	12	19	0	0
TOTAL	34	31	36	24	21

Responded into Sumner County	Jan. 2023	Feb. 2023	Mar. 2023	Apr. 2023	May. 2023
Robertson	33	43	43	46	41
TOTAL	33	43	43	46	41

June 5th, 2023

Health and Emergency Services

Emergency Management Report

1) Hazard Mitigation Plan is under review at FEMA. Resolutions trickling in, or are in the process of being processed by Municipalities within Sumner County.

2) Fy-20 Grant has been closed out and submitted for reimbursement. (\$112,037.69)

3) On June 1st the NWS Summer Safety Campaign was launched, promoting summer safety on several fronts: Flooding, Heat, Pets & Severe Weather, etc.

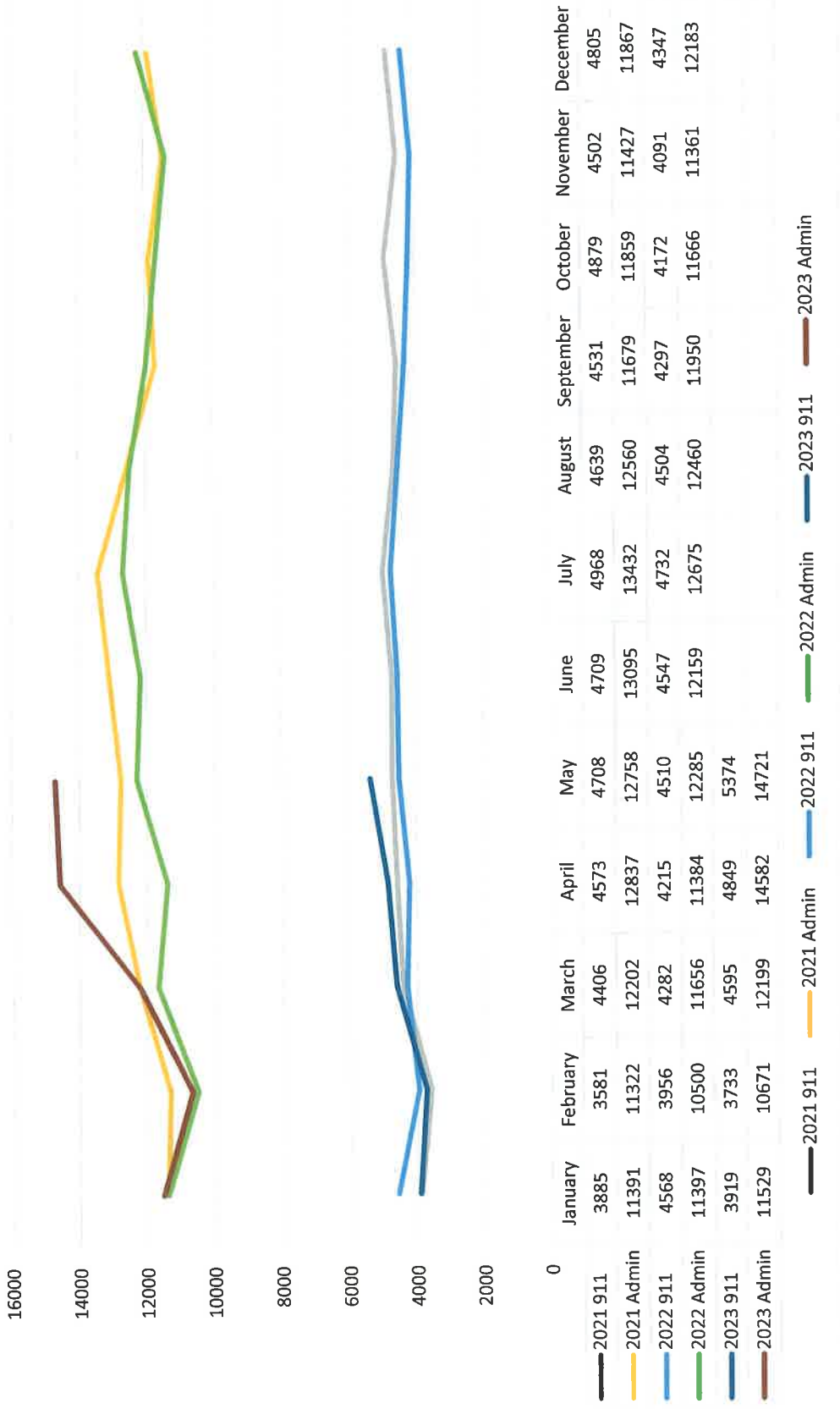
4) Several Summertime events coming up that we are assisting with:

Hendersonville for the Nashville Symphony at Rock Castle Wednesday, June 7th.

July 3rd and 4th Hendersonville and Gallatin (Command Post)

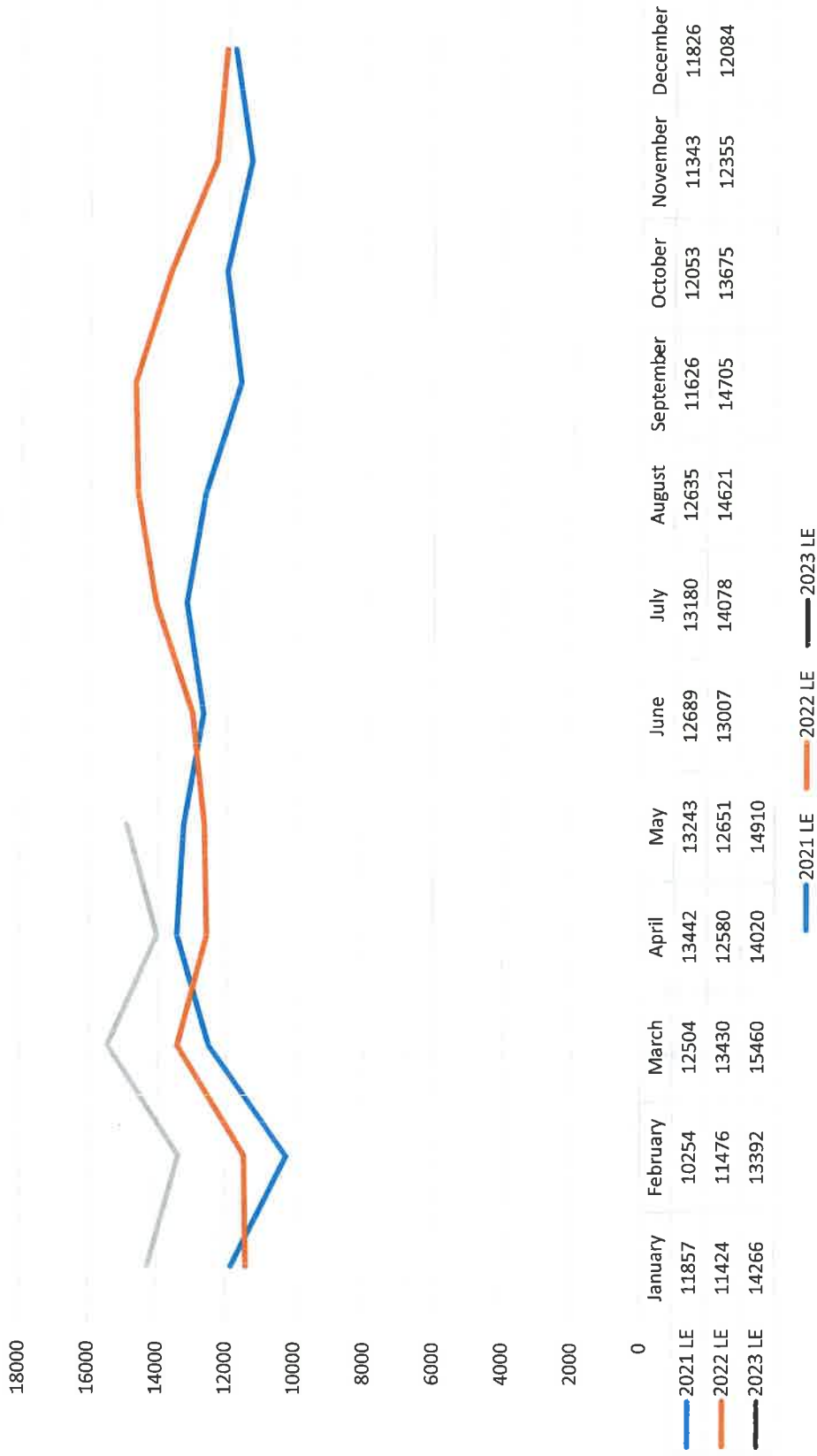
Sumner County ECC
 Health & Emergency Services Committee Update
 May 2023

Total Incoming Calls



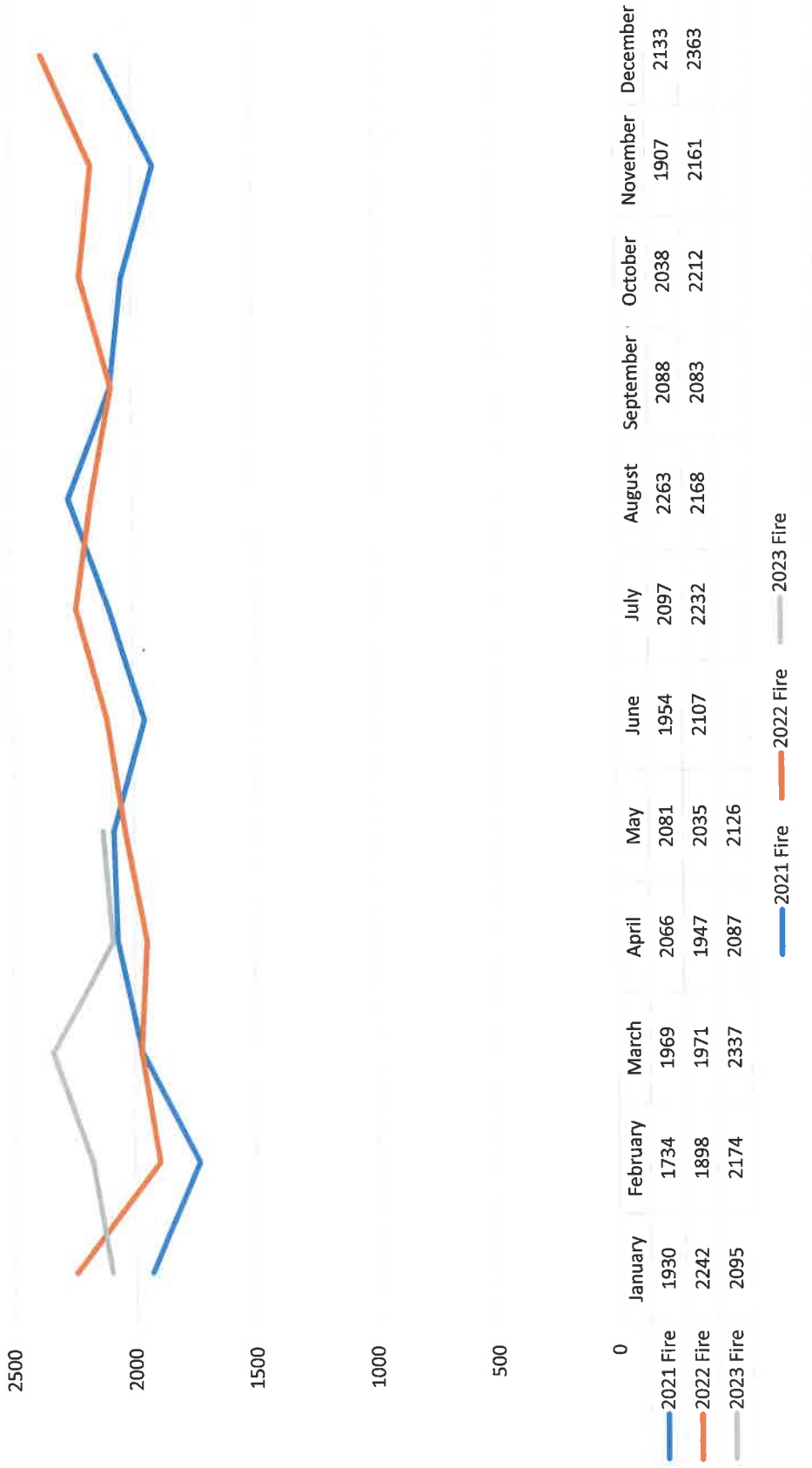
Sumner County ECC
 Health & Emergency Services Committee Update
 May 2023

Law Enforcement Calls for Service



Sumner County ECC
 Health & Emergency Services Committee Update
 May 2023

Fire Calls for Service



Sumner County ECC
 Health & Emergency Services Committee Update
 May 2023

EMS Calls for Service

