

**MINUTES**  
**HEALTH & EMERGENCY SERVICES COMMITTEE**  
**CHAIRMAN, DARRELL ROGERS**  
**JULY 3, 2023**

Present:

Dr. Mary Genung, Vice-Chairman  
Shannon Burgdorf  
Tim Jones  
Don Schmit

Absent:

Darrell Rogers, Chairman  
Benjamin A. Harris  
Terry Wright

Also Present:

Eric Sitrler, Law Director  
Steve Weiner, Staff Attorney  
Wayne Drown, Oak Grove Volunteer Fire  
Jay Austin, EMS Assistant Chief  
Merrol Hyde, Commission Chairman  
Pat Reid, minute taker

Vice-Chairman Genung called the regular meeting of the Health and Emergency Services Committee to order with an invocation by Comm. Burgdorf on Monday, July 3, 2023 at 5:00 p.m. in the Sumner County Administration Building. A quorum was present.

3. Approval of Agenda. Without objection, Vice-Chairman Genung added items a. interview of Interim Chief Poss and b. discussion of job description under New Business.

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

4. Approval of the Minutes of June 5, 2023. Upon motion of Comm. Schmit; seconded by Comm. Jones, the Committee voted unanimously to approve the minutes of June 5, 2023.

5. Recognition of the Public. None

6. Report of the Chairman. No report.

7. Report of the County Mayor. County Mayor John Isbell was not present.

8. Report of the Sheriff. Not present

9. Report of the Fire Department. Wayne Drown of Oak Grove Volunteer Fire had no report due to holiday.

10. Report of the Emergency Services Director. Jay Austin, Emergency Medical Services reported 2230 calls and 1711 transports with \$957,291.49 in revenue for June 2023. He also reported on track to meet projected revenue for FY 2022-2023. There were 31 out of county responses and 34 Robertson County responses into Sumner County. Reports attached.

11. Report of the Emergency Management Agency. Not present

12. Report of the Emergency Communications Center. Not present

13. Old Business.

- a. Transfer of reporting for volunteer fire departments, Sheriff, Emergency Medical Services, Emergency Management Agency, and Emergency Communications Center to the office of the County Mayor.

Comm. Jones moved, seconded by Comm. Burgdorf, to discuss. The motion carried unanimously.

During discussion, Law Director Eric Sitler recommended to table and leave under old business for next month to allow for more research.

Comm. Schmit moved, seconded by Comm. Jones, to defer to next month. The motion carried unanimously.

- b. Hazard Mitigation Plan.

Comm. Burgdorf moved, seconded by Comm. Schmit, to discuss. The motion carried unanimously.

After brief discussion, Comm. Schmit, seconded by Comm. Burgdorf, to move to old business next month. The motion carried unanimously.

14. New Business.

- a. Interview for Interim Chief Poss as next EMS Chief.

Vice-Chairman Genung recommended holding an open public forum to interview John Michael Poss for the position.

Vice-Chairman Genung moved, seconded by Comm. Jones, to discuss. The motion carried unanimously.

Comm. Jones confirmed with Law Director Eric Sitler that no motion was needed because it was going before the Commission at this month's meeting.

b. Discussion about EMS Chief job description.

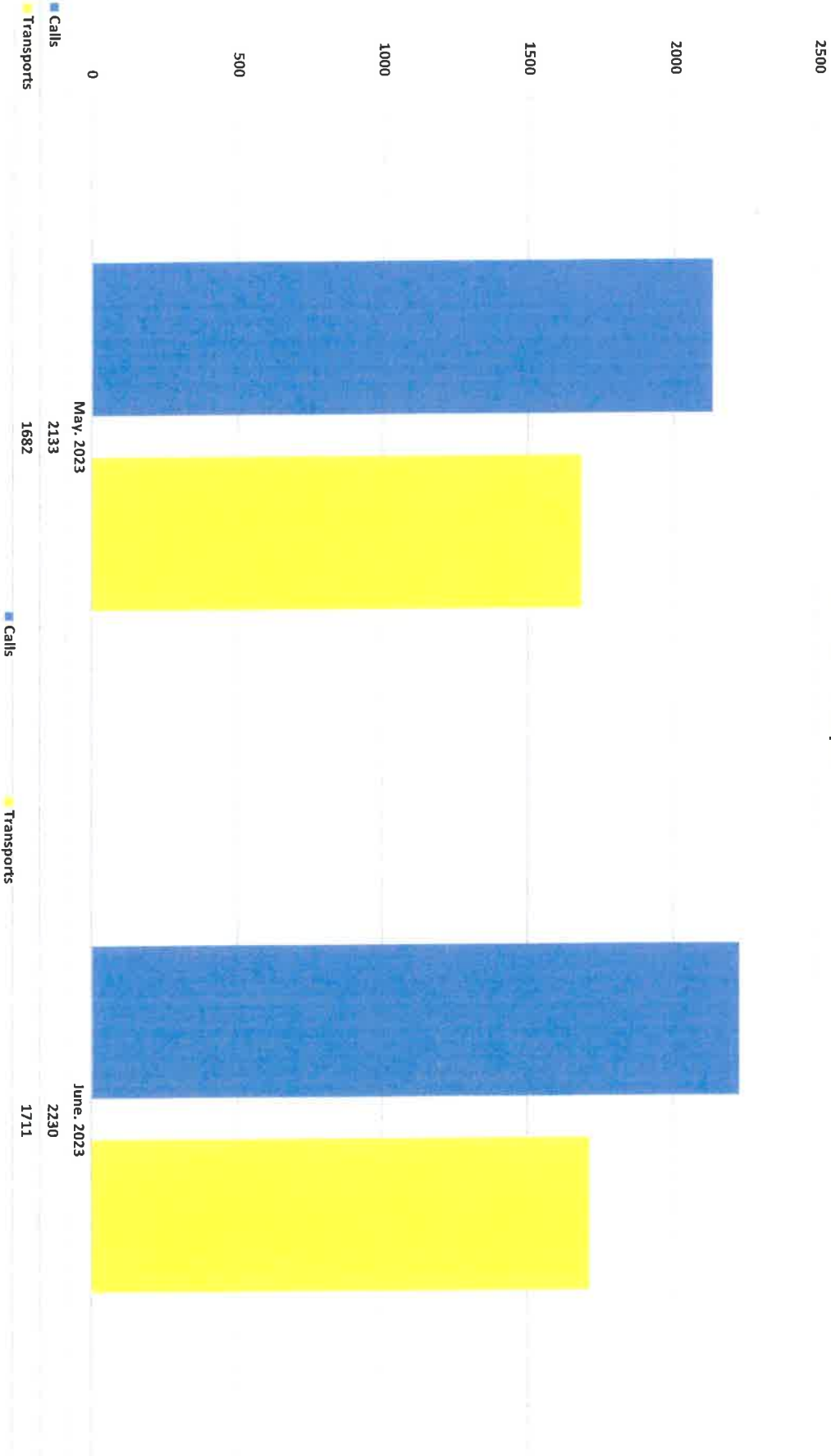
Comm. Jones moved, seconded by Comm. Schmit, to discuss. The motion carried unanimously.

Comm. Jones moved, seconded by Vice-Chairman Genung, to move to old business for next month's meeting. The Committee approved (3-1-0). Comm Burgdorf voted against.

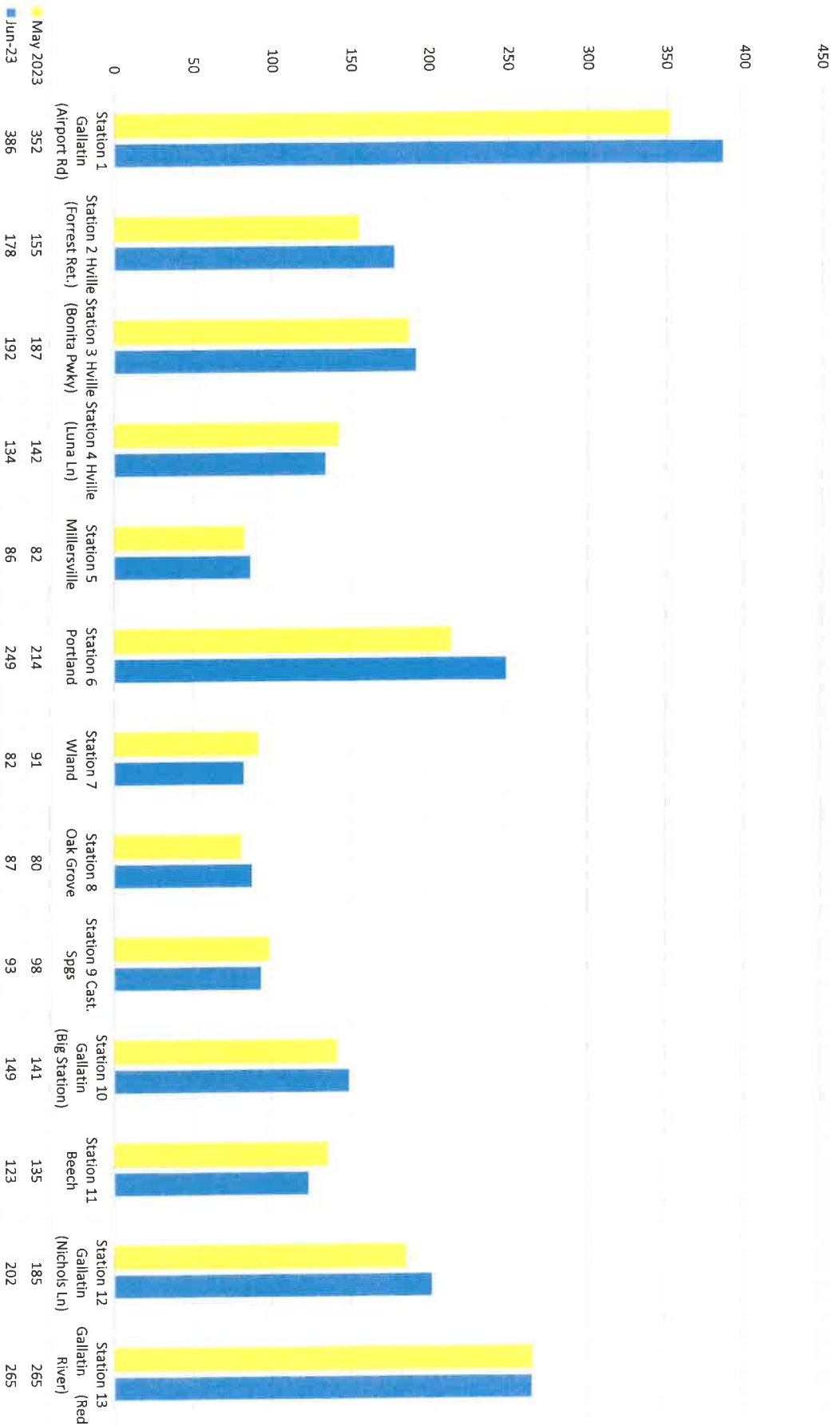
15. Adjournment. Chairman Rogers declared the meeting adjourned at 5:50 p.m. upon motion by Comm. Burgdorf and seconded by Comm. Jones.

Prepared by Jennifer Mitchell

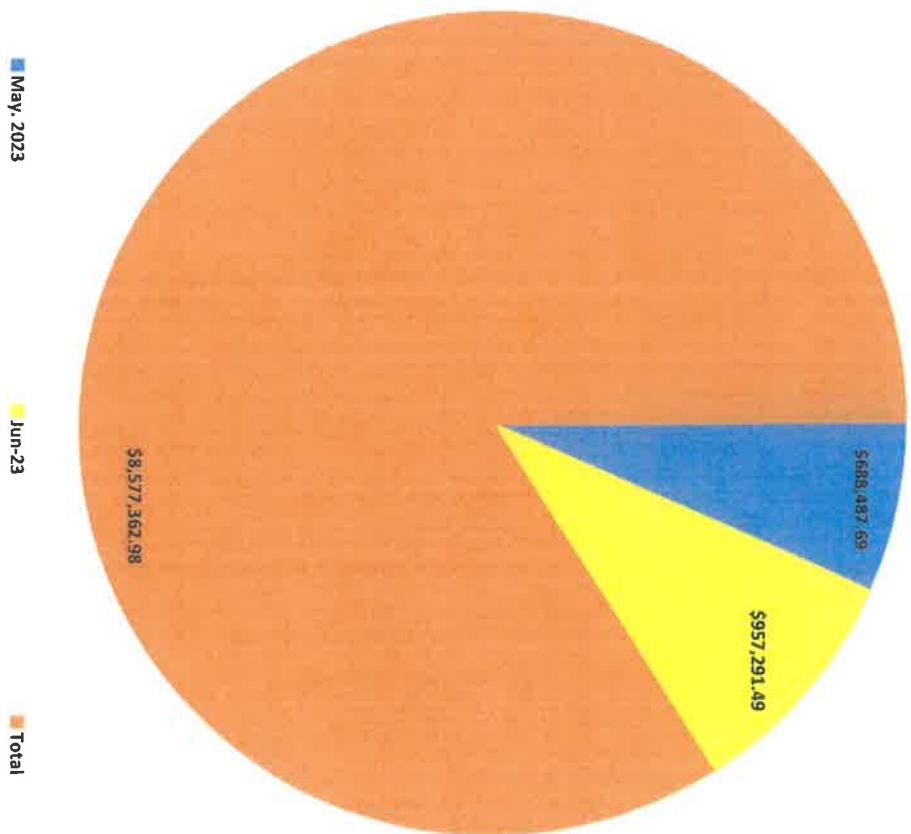
### Calls vs. Transports



## May 2023 / June 2023 Call Volume



FY2022-23 EMS Revenue



Responded Out of Summer County	Jan. 2023	Feb. 2023	Mar. 2023	Apr. 2023	May. 2023	Jun-23
Robertson	33	15	16	20	18	25
Macon	1	4	1	2	3	3
Trousdale	0	0	0	2	0	1
Wilson	0	0	0	0	0	0
Davidson	0	12	19	0	0	2
<b>TOTAL</b>	<b>34</b>	<b>31</b>	<b>36</b>	<b>24</b>	<b>21</b>	<b>31</b>

Responded into Summer County	Jan. 2023	Feb. 2023	Mar. 2023	Apr. 2023	May. 2023	Jun-23
Robertson	33	43	43	46	41	34
<b>TOTAL</b>	<b>33</b>	<b>43</b>	<b>43</b>	<b>46</b>	<b>41</b>	<b>34</b>