

EMAC

PITTSYLVANIA COUNTY EMAC MINUTES

January 28, 6:30PM

Pittsylvania County

County Administration Conference Room, Chatham, VA

Call to order – Roll call

Scottie Adams: Present Absent
Riley Adkins: Present Absent
Elton Blackstock: Present Absent
Scott Cowan : Present Absent
Dean Fowler: Present Absent
Jennifer Maurakis: Present Absent
Alan Roberts: Present Absent
Mike Shelton: Present Absent
Daryl Harris: Present Absent

Guest:

Meeting was called to order by Scottie Adams, Chair

Moment of Silence observed

Item 1: Agenda was provided and approved.

Minutes from the previous meeting were approved. Motion by Scott Cowan, Seconded by Jennifer Maurakis. Motion passed unanimously.

Item 2: Billing Issues or concerns:

Chief Fowler brought up issue concerning login problems with the billing software. Scott Cowan advised they are having to constantly update their password. Chairman Adams will contact the vendor. Chief Fowler reminded the committee that the contract for the billing software comes up this year and Purchasing Manager needs to meet with them to send out the RFP. It was mentioned that Mt. Cross Fire & Rescue has notified EMAC that they will be leaving the County billing system. **Note* they are meeting the County code with the notification and 90 wait period.* Chief Fowler said he has spoken to Bryan Fox, Asst. Chief of Mt. Cross, and they are not changing their decision.

Item 3: Regional One EMS:

Jim Davis handed out to the committee members copies of the daily reports being submitted by ROEMS. They are complying with the EMAC request for the daily report to the 911 Center. Chief Fowler pointed out that it is showing that ROEMS is still not staying compliance with the contract. He wants EMAC chair and himself to meet with Mr. Monday and request to see County Attorney concerning contract violations.

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Item 4: EZIO Grant

Chairman Adams provided update on the procurement. The County is preparing to make the purchase.

Item 5: Elections

Meeting was then turned over to Jim Davis, Clerk to the Committee. Mr. Davis thanked Scottie Adams for serving as Chair in 2015 and Daryl Harris as Vice-Chair.

Floor was opened for nominations for chair:

Alan Roberts nominated Scottie Adams as Chair with Daryl Harris seconded. Question was called three times from the floor for further nominations. Roll Call vote was taken, it was unanimous that Scottie Adams serve as Chair for EMAC in 2016.

Meeting turned over to Chairman Adams

Chairman Adams opened the floor for nominations for Vice-Chair:

Scott Cowan nominated Daryl Harris as vice-chair, Jennifer Maurakis seconded. Question was called three times from the floor for further nominations. Roll Call vote was taken, it was unanimous that Daryl Harris serve as Vice-Chair for EMAC in 2016.

Meeting adjourned. 7:30PM

Next Meeting Date: April 7, 2016 6:30PM Capt. Martin Building (County Administration)

Respectfully submitted: JED