

Blount County Emergency Medical Services Board

June 29th, 2021 at 10:00 a.m.

Meeting Minutes

Board Members Present:

Don Stallions, Chairman
Chief Roger Robinson
Chief David Carswell
Sheriff James Berrong
Commissioner Tom Stinnett
Commissioner Ron French
Commissioner Mike Caylor

Board Members Absent:

Chief Tony Crisp
Chief Doug McClanahan
Commissioner Brad Bowers
Don Heinemann
Lance Coleman

Call to Order by Don Stallions, Chairman, at 10:15 a.m.

1. Emergency Announcement

2. Roll Call

6 voting members were present making a quorum.

3. Approval of Minutes

- a. March 11th, 2021. Motion to approve by Commissioner French, seconded by Sheriff Berrong and approved by all.

4. Public Input on Items on the Agenda: None

5. Discussion and Possible Action Regarding AMR Compliance and Associated Penalties.

Chairman Stallions informed the Board that after the May fines were received there would be \$179,027.73 in the AMR fines account. Chief Robinson made the motion that Board recommend to the Blount County Commission that the funds be distributed equally among the 11 emergency response agencies in Blount County:

- Blount County Sheriff's Office
- Alcoa Police Department
- Maryville Police Department
- Maryville Fire Department
- Alcoa Fire Department
- Blount County Fire Protection District
- Friendsville Volunteer Fire Department
- Seymour Volunteer Fire Department
- Greenback Volunteer Fire Department
- Townsend Area Volunteer Fire Department
- Blount County Rescue Squad

Commissioner Caylor amended the motion to set aside \$20,000 for emergency repairs and replacement of existing equipment as had been previously recommended by the Board. Motion was approved by all.

6. Update on Selection of EMS Assessment for the County

Blount County Purchasing Director Katie Kerr informed the board that after reviewing the RFQ responses and holding several Zoom meetings, Fitch and Associates had been sent a letter of intent to award. Director Kerr stressed that no contract had been signed yet, but her office would be beginning negotiations with Fitch and Associates.

7. Input on Items not on the Agenda : None

8. Adjournment

Meeting was adjourned at 10:35am.