#### **MINUTES**

## CALL THE MEETING TO ORDER:

Chairman Robert H. Rohner, Jr. called the meeting to order at 3:00 P.M. Also present were Theresa Laino, Vice Chair, Ambulance Service Review Committee members Kyle Rohner, Township EMS Director, Sally Bensley, Susanne Duffy, and Edwina Wolfe, Assistant Secretary. Aaron Springs, Supervisor was not present.

## **PUBLIC COMMENTS:**

None.

# AMBULANCE SERVICE REVIEW DISCUSSION:

Gary Hoffman, Director of Communications for the Monroe County Control Center led a discussion about the limitations on the personnel operating the Chase Truck to transport patients vs the personnel on a BLS ambulance. He also discussed the request of the supervisors to change the primary ambulance provider for Lehman Township to Delaware. He is requesting a hold harmless agreement from Lehman Township prior to the change. Mr. Hoffman was informed that the township was not requesting a change of the primary provider, just that when Delaware ambulance is available, and Bushkill is not, to dispatch Delaware.

Suburban Emergency Medical Services representatives Jeff Young (Executive Director), Ryan Hoff (Director of Operations) and Tom Pogash (Director of Finance) were present to discuss Suburban EMS housing a Chase Truck in Lehman Township until the new ambulance service for the township is in operation. Prior to the vehicle being placed in the township a dollar amount to pay for this service needs to agreed upon. Mr. Pogash will provide the supervisors with a cost proposal.

Suburban representatives and Mr. Hoffman left the meeting at 3:40 P.M.

Motion by Mr. Rohner and second by Ms. Laino to purchase a 2021 Ford F450 4 X 4 Express Type 1 Braun ambulance for \$250,672.02.

Motion by Mr. Rohner and second by Ms. Laino to purchase a 2022 Ford Explorer AWD Police Interceptor Unit Chase Truck for \$49,468.80.

Motion by Mr. Rohner and second by Ms. Laino to purchase from Stryker equipment to outfit the ambulance for \$144,827.58.

Motion by Mr. Rohner and second by Ms. Laino to purchase Motorola radios and pagers for the Bushkill Fire Company and EMS Service for \$169,543.68.

The quotes for the above purchases are part of these minutes on file.

#### **ADJOURNMENT:**

There being no further business motion made by Mr. Rohner to adjourn the meeting 3:55 P.M. second by Ms. Laino. Unanimous.

Respectfully submitted by,

Edwina Wolfe Assistant Secretary