

**Broward Regional Emergency Medical Services (EMS) Council**  
**October 21, 2021**  
**1:30 p.m.**  
**MINUTES - Skype**

Call to Order

Alison Zerbe, Staff, called Skype meeting to order at 1:30 pm.

Roll Call

Alison Zerbe called roll and quorum established.

Announcements: Nothing to Report

Approval of Minutes from September 2, 2021:

**MOTION** to Accept the minutes of September 2, 2021.

**Motion made by:** Dr. Frederick Keroff

**Seconded:** Joanne Richter

**MOTION passed unanimously**

Recommendation for Appointment/Reappointment:

N/A

Recently Approved Appointments/Reappointments by Commission 10-19-2021

Merlin Underwood, representing Transport: Private Ambulance

Terrence Davis, representing Transport: Aircraft

Dr. Wayne Lee, representing Physicians: Emergency Medicine

Dr. Evan Boyar, representing Physicians: Emergency Department Director of Broward Health

Vacancies:

Advanced Life Support (ALS): County Provider

Advanced Life Support (ALS): Private Provider

American Red Cross, Broward County Chapter

Appointee of Commissioner Beam Furr

Appointee of Commissioner Mark D. Bogen

Appointee of Commissioner Tim Ryan

Law Enforcement Representative, Union Representative

Special Meeting EMS Council to Review Recommendations by Grant Committee:

- Purpose: To review the recommendation from the Grant Committee regarding expenditures of the FY2022 county government grant funds.
- To approved by the EMS Council so they can bring before the County Commissioners for approval. Approval by County Commissioners will allow them to bring recommendations to the Florida Department of Health (FDOH) by December deadline and if they approved the application then we will receive the funds.
- They allocated Broward County \$75,495.00 for FY2022.

**Broward Regional Emergency Medical Services (EMS) Council**  
**October 21, 2021**  
**1:30 p.m.**  
**MINUTES - Skype**

- These funds are to improve and expand Emergency Medical Services (EMS) in Broward County
- These funds cannot be used to replace current equipment; not something normally in your budget. The funds are to improve and expand.
- They received four applications and the Grant Committee ranked them according to the criteria they indicated through the FDOH.
- Of the four projects, the Grant Committee recommended to fund the top three projects. They partially funded the top three.
  1. 25<sup>th</sup> Annual First There First Care EMS Conference. They requested \$75,000 and the Grant Committee recommended funding at \$37,500.
  2. The Automated Compression Device and Handtevy Bags. They requested \$26,180.60 and the Grant Committee recommended funding \$20,000.
  3. Pre-Hospital Ventilator for Coconut Creek Fire Rescue. They requested \$33,749.91 and the Grant Committee recommended funding \$17,995.

The total of all three is \$75,495.

Approval of the Recommendations from the Grant Committee:

**MOTION** to Accept the Grant Committee's Recommendation.

**Motion made by:** Jason Smith

**Seconded:** Greg Holness

**MOTION passed unanimously**

Old Business

Nothing to report.

New Business – Alison Zerbe

Nothing to report.

Good of the Order

Nothing to report.

Next Meeting Dates

December 2, 2021

March 3, 2022

June 2, 2022

September 1, 2022

December 1, 2022

Adjourned

1:59 p.m.