

North Tongass Fire and EMS Service Area  
Board of Directors  
Agenda

Regularly scheduled meeting to be held 6:00 pm, April 17, 2019, at the North Tongass Volunteer Fire Department Station 8.

**Call to Order:**

**Roll Call:**

David Albertson    Teresa Hicks    Dick Madden    Floyd McClellan    Don Westlund

**In Attendance:**

**Public Comments:**

**Review and Approval of Agenda and Minutes:**

- Approval of the agenda
- Approval of the minutes from the March 13, 2019 regularly scheduled meeting.

**Information and Reports:**

- Financial Reports
  - Rev Ex
  - General Ledger
- EMS Report
  - Firehouse/Wave Conference
  - EMT III Class
- Chiefs Report
  - ACEMS Task Force
  - Regional Assistance to Fire Fighters Grant
  - SEREMS Grant
  - Waterfall Bridge Replacement Update
  - Fund balance Interest Accruement
  - Changes to Meeting Agenda Development

**Unfinished Business:**

- Ambulance Fee Reduction Program

**New Business:**

- Topics related to the operation and maintenance of the service area

**Date for Next Meeting:**

**Adjournment:**

**2019 Department Statistics, per Type of Call**

Type of Call	Total Calls March 2018	Total Calls March 2019	Total Calls Calendar Year 2018	Total Calls Calendar Year to Date 2018	Total Calls Calendar Year to Date 2019
Fire	1	1	21	4	6
EMS	12	14	187	45	36
Hazardous Conditions	0	1	3	0	2
Service	0	0	4	2	0
Good Intent	1	4	19	3	6
False Alarm	0	1	2	0	6
Severe Weather	0	0	3	3	0
Total	14	21	273	57	56

**2019 Department Quarterly Benchmarks**

Benchmark	Standard (Quarter)	1 <sup>st</sup> Quarter	2 <sup>nd</sup> Quarter	3 <sup>rd</sup> Quarter	4 <sup>th</sup> Quarter	Average 2019
Total Training Hours	395	917	34			917
Response Hours	175	177.4	33.2			177.4
Dispatch Time, Average	1:04	2:00	3:00			2:30
Roll Out Time, Average	1:50	2:20	8:00			5:10
First Arriving Unit, Average	8:00	6:16	8:39			7:27
Average Number of Responders	5.0	6.5	6.6			6.5
Number of BLS Trained Members	6	12	14			14
Number of ALS Trained Members	12	9	8			8
Number of ALS Training Hours	35	22.1	2.0			24.1