

**North Tongass Fire and EMS Service Area
Board of Directors
Agenda**

Regularly scheduled meeting to be held 6:00 pm, May 15, 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
 - Firefighter I Class
 - ACEMS Task Force
 - Regional Assistance to Fire Fighters Grant
 - SEREMS Grant
 - Waterfall Bridge Replacement Update
 - Fund balance Interest Accrument
 - 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 April 2018	Total Calls April 2019	Total Calls Calendar Year 2018	Total Calls Calendar Year to Date 2018	Total Calls Calendar Year to Date 2019
Fire	1	3	21	5	7
EMS	14	12	187	65	47
Hazardous Conditions	0	0	3	0	2
Service	0	0	4	2	0
Good Intent	0	1	19	4	7
False Alarm	0	1	2	0	6
Severe Weather	1	0	3	0	0
Total	18	17	273	79	69

2019 Department Quarterly Benchmarks

Benchmark	Standard (Quarter)	1 st Quarter	2 nd Quarter	3 rd Quarter	4 th Quarter	Average 2019
Total Training Hours	395	917	62			917
Response Hours	175	177.4	67.6			177.4
Dispatch Time, Average	1:04	2:00	1:44			1:52
Roll Out Time, Average	1:50	2:20	2:16			2:18
First Arriving Unit, Average	8:00	6:16	7:17			6:46
Average Number of Responders	5.0	6.5	5.7			6.1
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	4.3			26.4