

TIME Task Force – Dec. 2016 Board of Directors Meeting Minutes

1. Chief Brenda “Nish” Willis, Henry County Fire Department

The Managed Lane Response Unit – Mini Pumper

The mini pumper would be about the size of a HERO truck. It would be able to service incident faster than a full-sized truck. Tools and equipment would also be used for extrication training. The chief has mentioned the need for these vehicles to county budget people. TIME board will consider these requests during the Feb. 2017 planning retreat. A decision will be forwarded in the first quarter of 2017.

2. EMS / Trauma Data System Updates – Ernie Doss, Deputy Director - Office of EMS and Trauma

The GEMIS system is a web-based reporting system to serve as a central repository. It includes analytical and reporting features.

3. TIME Committee Chairmen Nominations

- Communications, Carla Holmes, GS&P
- Operations, John Weaver. Mauldin Body Shop & Towing
- Programs, Heather Edens, Marietta Wrecker
- Training, No Nomination

Nominations were accepted for all these positions. Danny is talking with Keith Schumacher, Captain - EMS Supervisor for Atlanta Fire-Rescue, about the Training Committee. A notice will be sent to find any volunteers for each committee.

4. 2017 Quarterly Meeting – Location and Topics Needed

- Jan. 25 as the target date; Jan. 26 as the backup date

Possible locations:

Carter Center – Freedom parkway

Henry County PD training center

South Fulton – Training Academy (Capt. Johnson as contact)

Possible topics:

REL – Ribbon cutting Jan. 28, 2017

Accident reconstruction expert

Fulton Co. EM's office

EMS/EMA – Heroin and opioids

5. Reminder – 2017 Planning Retreat

Feb. 14, 8 am – 3 pm; Marietta Country Club

6. Henry County Reversible Express Lanes Update – Christine Simonton

Jan 28 ribbon cutting. In-field training going on for HERO. Working with county rotational towers and meeting with TRIP towers to cover quick clearance in the system.

7. New \$18 Towing Tax in City of Atlanta?

Capt. Renfroe will look into this situation.

8. Board / General Discussion

There was a FHWA / SHRP2 meeting at the TMC. Greg was there. Apparently, chiefly known info was covered.

Financials: (conference financials are not yet final)

Conference badge materials		\$107.30	
Smartcone (\$1500), State of GA (\$300-Poythress/Blackwood), Metric (150.00 Reg for C. Stratton), Krav Maga (\$1000.00 for sponsor), GSP (\$500 for sponsor), Gordon Co (\$125 B. Sutton Reg.)	\$3,575.00		
Sponsor and Registration for conference	\$9,500.00		
Speaker gifts (24 Starbucks cards @ \$10 each)		\$240.00	
Speaker gifts (1 Starbucks gift cards @ \$10)		\$10.00	
Conference program printing		\$204.73	
Cash for band (to be reimbursed by Transafe) \$4 ATM service fee		\$204.00	
ATM Service fee		\$2.50	
Cash\$192- silent auction, MWS (reg C. Welchel \$125), GDOT (\$925 conf. reg), Silent auc \$41, Corbett (\$300 conf. reg)., Richmond Hill (\$450 reg), Utilicom (reg), GA (\$150)	\$2,333.00		
ENDING BALANCE 10/31/16	\$15,408.00	\$768.53	\$39,574.71
Reimbursement for conference expenses paid for by "adopt an attendee" from J. Gossett.		\$241.08	
City of ATL (\$150Schumacher), Transafe (\$200 band/social), Parsons (\$300 reg. fees), Silent auction cash\$47)	\$822.00		
Conference payments and silent auction	\$2,416.11		
ENDING BALANCE 11/30/16	\$3,238.11	\$241.08	\$42,571.74

Conference Financials:

Registration Totals	\$8,650.00
Sponsor/Exhibitor	\$16,300.00
Silent Auction	\$921.50
Total	\$25,871.50

Expenses	Projected	Actual
Hotel Expenses	\$18,820.00	\$24,517.57
Comped hotel rooms	\$0.00	\$0.00
Printing	\$500.00	\$464.56
Award	\$0.00	\$0.00
Speaker travel expenses	\$0.00	\$0.00
Speaker gifts	\$110.00	\$250.00
Training session(s) materials	\$0.00	\$0.00
Totals	\$19,430.00	\$25,232.13