

Semi-Annual EMS Grants Subcommittee Meeting
October 7, 2014, 10:00 a.m.
3760 South Highland Office, 5th Floor Board Room
Meeting Minutes

Committee Members:	Don Marrelli, Mike Mathieu, Kathy Quarnberg, Nathan Curtis, Breck Rushton (telephone)
Excused:	Roger Marett, Myron Bateman
Guests:	Chris Evans, Fire Chief South Jordan Fire
Staff:	Allan Liu, Tammy Goodin, Dan Camp, Irene Petrogeorge
Presiding:	Ron Morris, Chairman

Agenda Topic	Discussion	Action
Welcome- Allan Liu	Allan welcomed everyone for taking the time to attend with all their busy schedules. The minutes from the annual meeting in June were approved.	Kathy moved to accept the minutes and Mike, seconded. Motion passed unanimously.
Distribution of \$150,000 - Subcommittee	The Legislature funded \$150,000 for FY2015 for AEDs. Educational institutions requested 156 AEDs totaling \$123,940 while law enforcement requested 171 AEDs totaling \$144,830. Legislation was passed to include elementary schools this year. All high schools requesting AEDs had not previously requested an AED. Allan showed a POLARIS report emphasizing the need for AEDs in High Schools much more than elementary and jr high/middle schools. It was unanimously decided to exclude colleges as they have many more resources. After reviewing the amount of requests from law enforcement, it was decided to limit the amount of AEDs to five per Law enforcement agency. All elementary, jr. high/middle school, high school, and law enforcement received at least one AED. Careful consideration of need and fairness was given to all rural as well as urban requests. See attached spreadsheet.	
	If the AED program is funded in the future, it was the recommendation of the Subcommittee to place a maximum amount allowable of \$1,360 per AED with the 50% match of \$680.00. Cabinets, signage and carrying cases can be requested separately.	Mike moved to accept the changes, Kathy seconded and motion passed unanimously.
FY2016 Competitive Guidelines – Ron	The Subcommittee recommended placing a limit of \$9,000 on training equipment, communication and medical equipment per category with the 50% match not to exceed \$4,500 per agency. CME will be limited up to \$4,500 and \$500 allowed for each additional service area. Ambulances will be funded at \$20,000 and emergency vehicles will be excluded. The computer/electronics category will be eliminated.	Don moved to accept the changes, Nathan seconded the motion and it passed unanimously.
Annual meeting	The annual Grants Subcommittee meeting will be on Thursday, June 4, 2015, 9:00 a.m. in the board room at the Highland Drive office.	