

Grayson County Board of Supervisors  
Special Called Meeting  
October 23, 2017

Members attending were: Brenda R. Sutherland, Kenneth R. Belton, John S. Fant, and Michael S. Hash. Glen E. Rosenbaum was unable to attend.

IN RE: OPENING BUSINESS

Supervisor Sutherland requested to amend the agenda and add Supervisor Hash with some thoughts regarding the 911 Commission. Supervisor Fant made the motion to approve the amended agenda; duly seconded by Supervisor Belton. Motion carried 4-0.

Supervisor Hash noted the 911 Commission had met on October 20<sup>th</sup>, 2017 and Jolena Young, 911 Coordinator, would not be able to attend tonight's meeting and if any changes in protocol were needed to please let her know. Also mentioned the new software trial for the next six (6) months to see if it is an effective tool.

IN RE: OLD BUSINESS – FIRE/EMS STUDY DISCUSSION

The Board of Supervisors and staff met with Fire and EMS personnel to discuss the FIRE/EMS Study that was presented in August by Mr. Walt Bailey. Discussions consisted of the five (5) themes listed in the study: Theme 1 – Organizational and Operational Development; Theme 2 – Communications; Theme 3 – Training; Theme 4 – Budget and Administration; Theme 5 – Delivery of Services and the next steps to proceed with one being to solidify the Association into an Advisory Board - Mr. William L. Shepley and Mr. Mitchell L. Smith will reach out to Mr. Bailey regarding the format. The EMS Association will develop a recommendation for a job description for the Emergency Services Coordinator and a small working group will be formed to prioritize the recommendations.

IN ADJOURN:

Supervisor Hash made the motion to adjourn; duly seconded by Supervisor Fant. Motion carried 4-0.