# EMS Partnership of Kent County Meeting Minutes

January 14, 2016 10:30 a.m.

Riverview Building 678 Front NW, Suite 200 Conference Room

Members Present: City of East Grand Rapids: Brian Donovan, Mark Herald

City of Grand Rapids: Tom Almonte

City of Grandville: Ken Krombeen, Andy Richter

City of Kentwood: Mark Rambo

Plainfield Charter Township: Cameron Van Wyngarden, Ruth Ann Karnes

City of Rockford:

City of Wyoming: Curtis Holt

Members Absent: City of East Grand Rapids:

City of Grand Rapids: Eric DeLong

City of Grandville:

City of Kentwood: Steve Kepley Plainfield Charter Township:

City of Rockford: Michael Young, Dave Jones

City of Wyoming: James Carmody

Also Present: Jen DeHaan, Damon Obiden (KCEMS), Roger Morgan (Rockford Ambulance

Service), Patrick Lickiss (AMR), Scott Smith (Dickinson / Wright), Dale Pomeroy

Meeting called to order at 10:30 by Ken Krombeen

1. Minutes - The minutes of the December meeting were reviewed. A motion was made by Donovan with support by Almonte to approve the minutes with correction. Motion Carried.

## 2. Finance Report

a. A Motion was made by Herald and Supported by Holt to accept the financial report. Motion Carried.

## 3. Project Manager Report - None

#### 4. Review of Contract

- a. Scott Smith reviewed the proposed contract which had been distributed to all in the agenda packet. The main changes were to Section 13 & Section 17 which were approved at the consortium's last meeting. Scott also talked with Michael Young (who signed off on the updated document) about concerns presented at the last meeting.
- b. A Motion was made by Donovan and Supported by VanWyngarden to approve the updated agreement. All in Support except Richter. Motion Carried.
- c. Discussion about the document none
- d. Ken Krombeen reported that approval of the agreement must be passed by the governing bodies of all consortium members. Tom Almonte reported he will be briefing the Grand Rapids City Council on January 19<sup>th</sup> and bringing it to a vote on the 26<sup>th</sup>. Tom will report back to Ken after it has been approved.
- e. Brian Donovan reported their attorney has crafted an ordinance that they will share with any communities that would be interested.
- f. The goal is to have the agreement approved by all consortium members by May 1 and have the rolling 18 month waiver of fee period start at that time.
- g. Rockford ambulance submitted information regarding the insurance question & comparisons.

## 5. Other Business

- a. The consortium still has work to do with KCEMS.
- b. The next meeting will be March 10, although the location has not yet been determined.

## 6. Public Comment

- a. Dale Pomeroy thanked the committee and said he appreciates all the very important work they have done.
- 7. Adjourn The meeting was adjourned at 11:30 a.m.