



CONFIRE

STAFF REPORT

DATE: July 25, 2023

FROM: Nathan Cooke, Interim Director

TO: Administrative Committee

SUBJECT: EMS Subsidiary Division Committee Policy Amendment 6.002

Recommendation

It is recommended that the Administrative Committee approve the recommended amendments to the EMS Subsidiary Division Committee Policy (6.002).

Background

The EMS Subsidiary Division Committee Policy (6.002) was adopted on 09/13/2022 and revised on 12/13/2022. Under section D (2) of the policy it states “each participant shall cast one (1) vote. In order for the EMS Division Committee to bring forward a recommendation, a majority of the quorum must approve the action.”

In order to bring a more balanced and equitable approach to the amount of weight that each agency carries pertaining to voting rights, Staff is recommending that this section be changed to state:

- (1) Each participant shall cast weighted votes set annually, effective July 1 based upon the total percentage of 911 EMS incidents that occurred in the preceding calendar year in the County of San Bernardino Ambulance Contract EOA’s (1, 2, 3, 4, 5b, 6, 7, 8, 9, 11, and 12a).

Example- If a participant’s agency responded to 50% of the total 911 EMS incidents that occurred in the preceding calendar year in the County of San Bernardino Ambulance Contract EOA’s (1, 2, 3, 4, 5b, 6, 7, 8, 9, 11, and 12a), that participant would have 50% of the total vote.

If a participant’s agency responded to 3% of the total 911 EMS incidents that occurred in the preceding calendar year in the County of San Bernardino Ambulance Contract EOA’s (1, 2, 3, 4, 5b, 6, 7, 8, 9, 11, and 12a), that participant would have 3% of the total vote, so forth and so an.

- (2) In order for the EMS Division Subsidiary Committee to bring forward a recommendation to the Administrative Committee, the recommendation must have received a majority percentage of the votes.

Fiscal Impact

There is no fiscal impact.