



**METROPOLITAN EMERGENCY SERVICES BOARD  
EXECUTIVE COMMITTEE MEETING AGENDA**

December 8, 2021, 10:00 a.m.

1. **Call to Order** – Board Chair, Commissioner Joe Atkins
2. **Approval of Agenda** – Commissioner Atkins
3. **Approval of June 9, 2021 Executive Committee Minutes**
4. **Radio Items** – Tracey Fredrick, Radio Services Coordinator
  - A. Approval of Amendment to Minneapolis' ARMER Participation Plan
  - B. Approval of Request for Waiver to SECB Standard IOP-11 from Eagan Fire Department
  - C. Approval and Acceptance of FY2022 SECB Grant
5. **9-1-1 Items** – Mike Mihelich, 9-1-1 Manager
  - A. Approval of CHS-1 Purchase/Upgrade Agreement
  - B. Approval of Amendment to Winbourne Consulting Agreement for Additional Document
6. **EMS Items** – Ron Robinson, EMS Coordinator
  - A. Approval of Contract for Certified Ambulance Documentation Specialist Class
7. **Administrative Items** – Jill Rohret, Executive Director
  - A. Approval of 2022 MESB Legislative Agenda
  - B. Discussion: Proposed Amendments to MS 403
  - C. Discussion: 2023 Budget – Radio Training
8. **Old Business** – None
9. **New Business** – None
10. **Adjourn**



## **METROPOLITAN EMERGENCY SERVICES BOARD EXECUTIVE COMMITTEE MEETING AGENDA**

December 8, 2021, 10:00 a.m.

### *Metropolitan Emergency Services Board Members*

#### Anoka County

Commissioner Mike Gamache\*  
Commissioner Mandy Meisner

#### Carver County

Commissioner Gayle Degler\*  
Commissioner John Fahey

#### Chisago County

Commissioner Richard Greene\*

#### City of Minneapolis

Council Member Andrew Johnson\*

#### Dakota County

Commissioner Joe Atkins\* (2021 Chair)  
Commissioner Mary Hamann-Roland

#### Hennepin County

Commissioner Irene Fernando\* (2021 Vice Chair)  
Commissioner Chris LaTondresse

#### Isanti County

Commissioner Greg Anderson\* (2021 Secretary)

#### Ramsey County

Commissioner Trista MatasCastillo\* (2021 Treasurer)  
Commissioner Jim McDonough

#### Scott County

Commissioner Dave Beer  
Commissioner Tom Wolf\*

#### Sherburne County

Commissioner Felix Schmiesing\*

#### Washington County

Commissioner Wayne Johnson  
Commissioner Fran Miron\*

\*Denotes Executive Committee member