ERAC Meeting 3 - 1/30/24 3:30pm

In attendance:

- Peter Perkins, Select Board (Vice-Chair)
- Michael White, Finance Committee
- Fire Chief Brian Geiger
- Police Chief Jim Riter
- Communications Director Warren Gould
- Mira Clark, at-large resident (Secretary)
- Ellen Guerin, at-large resident (Chair)
- Ashley Wheeler, at-large resident
- Bob Hazelwood, at-large resident
- Brendan Sweeney, Assistant Town Administrator

Meeting called to order 3:40

- 1. Review and approve minutes of 12/12/23 and 1/16/24 meetings
 - Michael motion to approve, Peter seconds, 12/12/23 minutes approved as written
 - Michael motion to approve, Peter seconds, 1/16/24 minutes approved as written

2. Medical Data Spreadsheet

- Mira gives overview of data sheet, discussion of which calls should be looked at ensues, Warren cites human element of dispatch in data record.
- Michael & Peter cite need for PD data.
- Chief Riter to provide PD data for priority 1&2 calls.
- Chief Geiger to provide mutual aid, states we have Georgetown, expecting data from Middleton, Topsfield, North Andover.
- 16 ambulance delays, 11 total call delays, total of 27 calls Oct-Dec with missing data as noted above. Chief Riter maintains only calls that prove to be emergent should be looked at, discussion ensues around this issue.
- Next meeting in 2 weeks, with dispatched chief complaint and impression added by Communications and FD, filter by Chief Riter's criteria, and review delays at that time, so a recommendation can be drafted for the select board.
- 3. Chief Geiger moves to adjourn, Peter seconds, motion approved.
- 4. Next meeting 2/13/24 3:30pm