

MINUTES
Special Meeting of the Public Safety Committee
March 13, 2018 - 5:30 p.m.
Village Hall of Tinley Park – Council Chambers
16250 S. Oak Park Avenue
Tinley Park, IL 60477

Members Present: W. Brady, Chairman
 M. Glotz, Village Trustee
 B. Younker, Village Trustee

Members Absent: None

Other Board Members Present: None

Staff Present: D. Niemeyer, Village Manager
 P. Carr, Assistant Village Manager
 S. Neubauer, Police Chief
 F. Reeder, Fire Chief
 B. Bettenhausen, Village Treasurer
 K. Workowski, Public Works Director
 P. Connelly, Village Attorney
 L. Godette, Deputy Village Clerk
 L. Carollo, Commission/Committee Secretary

Item #1 - The Special Public Safety Committee Meeting was called to order at 7:23 p.m.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE SPECIAL PUBLIC SAFETY COMMITTEE MEETING HELD ON FEBRUARY 20, 2018 – Motion was made by Trustee Younker, seconded by Trustee Brady, to approve the minutes of the Special Public Safety Committee Meeting held on February 20, 2018. Vote by voice call. Chairman Brady declared the motion carried.

Item #3 – DISCUSS EMERGENCY MEDICAL SERVICE RATES - Kurtz Ambulance service is requesting an increase of rates that have been in place since 2014. Per the EMS contract, the provider must send written notice of increase of rates for review by the Village. Upon approval of increase of rates, ambulance billing revenue will likely increase by an estimated \$229,704 annually. Staff is recommending an increase in rates to better align with surrounding municipalities.

Motion was made by Trustee Glotz, seconded by Trustee Younker, to recommend an increase in rates to Kurtz Ambulance service be brought forward for future Village Board approval. Vote by voice. Chairman Brady declared the motion carried.

Item #4 – REVIEW EMERGENCY MEDICAL SERVICE DRAFT REQUEST FOR PROPOSAL - Per the direction of the Village Board on November 21, 2017, staff was instructed to explore RFP options for the ambulance contract. Key components of the draft RFP include:

- A contract length of 3 years with two (2) year extensions.
- Five (5) Advanced Life Support (ALS) ambulances.
- Bidder must have current 911/ALS service to a population of 25,000 or more for at least 18 months within the last 3 years.

- A 24/48-hour Fire shift and housed in fire station, as currently utilized.
- One (1) shift supervisor assigned per shift with minimum 3 years of supervisory experience.
- One (1) ALS Fast Response Unit, nontransport.
- One (1) contract EMS Paramedic Administrator with at least 7 years of supervisory experience.
- One (1) Emergency Medical Dispatcher (EMD) assigned to Tinley Park 911 Center.
- Review of invoices/receivables
- FD shift commander retains daily operational control.
- CAD-driven GPS assignment of closest available unit.
- Auto dispatch.
- Cost sharing of net billing revenue of predetermined amount less 4% of administration fee.
- Minimum paramedic salary of \$43,000.
- Future ability to reduce contract staffing levels and associated costs with blended in-house service.

Service delivery performance benchmarks will include:

- Response time to incidents.
- Redundancy ability for vehicle replacement and backup equipment.
- EMD quality benchmarks for call processing and monitoring.
- Certification and training.
- Initiation of a blended Tinley Park Fire Department/Emergency Medical Service within 2-3 years of contract period.

Chairman Brady asked if anyone had any questions. Trustee Glotz stated concerns and gave suggestions in regards to multiple key components of the Request for Proposal (RFP).

Item #5 – RECEIVE COMMENTS FROM THE PUBLIC - Chris Swik stated multiple complaints regarding the ambulance services providing care within the Village. P. Carr, Assistant Village Manager thanked Mr. Swik for approaching him regarding the Emergency Medical Service RFP and addressed Mr. Swik's concerns.

ADJOURNMENT

Motion was made by Trustee Younker, seconded by Trustee Brady, to adjourn this meeting of the Special Public Safety Committee. Vote by voice call. Chairman Brady declared the motion carried and adjourned the meeting at 7:56 p.m.

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