

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

### **AGENDA ITEM SUMMARY**

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Meeting Date: November 20, 2007	[ ] [x]	Consent Public Hearing	[]	Regular
Department		_		
Submitted By: PUBLIC SAFETY				
Submitted For: Emergency Manage	ment /	<u>EMS</u>		
	====:		=====	========

### **I. EXECUTIVE BRIEF**

Motion and Title: Staff recommends motion to approve: The issuance of a "Special Secondary Service" Certificate of Public Convenience and Necessity (COPCN) with The Wackenhut Corporation (Wackenhut). The Certificate is valid from December 1, 2007 to December 31, 2013.

**Summary:** Wackenhut currently provides private security service to the gated community of Addison Reserve. The residents of Addison Reserve wish to have Wackenhut provide ALS first response, non-transport services as part of their security services. The County Emergency Medical Services Office, Emergency Medical Services Advisory Council, and Palm Beach County Fire-Rescue have reviewed the application and recommend approval of a "Special Secondary Service Provider - Non-Transport" COPCN to be issued to Wackenhut for operation restricted to the confines of the community of Addison Reserve. They would operate under a "Memorandum of Understanding" with Palm Beach County Fire Rescue, the primary ALS transport provider for the area. (District 5)

Background and Justification: Security agencies for private communities provide rapid response to medical emergencies and have the capability to provide advanced life support until the primary ALS agency arrives. Florida statutes and the County EMS Ordinance (#2006-040) requires each private security agency providing ALS service to obtain a County "Special Secondary Service Provider - Non-Transport" COPCN. Wackenhut provides security services to four other gated communities. Wackenhut applied for the COPCN and the EMS Office has found Wackenhut's application and all related requirements to be in compliance with EMS Ordinance (2006-040).

#### **Attachments:**

A. Letter from Addison Reserve Owner's Association, Inc.

B. Letter from EMS Advisory Council.

C. Letter from Palm Beach County Fire Rescue

D. COPCN (2 originals)

Recommended by:

Department Director

Assistant County Administrator

Date

Approved by:

### II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact
Fiscal Years 2008 2009 2010 2011 2012
Capital Expenditures  Operating Costs  External Revenues  Program Income (County)  In-Kind Match (County)
NET FISCAL IMPACT ==== ==== ====
NO. ADDITIONAL FTE POSITIONS (Cumulative)
Is Item Included In Current Budget? Yes No Budget Account No.: Fund Agency Org Object Reporting Category
B. Recommended Sources of Funds/Summary of Fiscal Impact:
C. Departmental Fiscal Review: Tugent Julanuel
III. REVIEW COMMENTS
A. OFMB Fiscal and/or Contract Dev. and Control Comments:  There is no fiscal impact associated with this agenda item.  OFMB  OFMB
Assistant County Attorney
C. Other Department Review:
Department Director

This summary is not to be used as a basis for payment.



## MASTER PROPERTY OWNER'S ASSOCIATION, INC.

October 3, 2007

Palm Beach County Emergency Medical Services 20 S. Military Trail West Pam Beach, FL 33415

Gentlemen:

#### Letter of Intent

The Addison Reserve Master Property Owners' Association is seeking approval in establishing an ALS Non-Transport Program using The Wackenhut Corporation as the provider of this program for our gated residential community.

Enclosed please find The Wackenhut Corporations Advanced Life Support Non-Transport License currently in effect through March 2008 for Palm Beach County.

Thank you.

Sincerely,

Stuart Sager

Co-Chair Security Committee

7150 ADDISON RESERVE BOULEVARD + DELRAY BEACH, FLORIDA 33446 + PHONE: 561/637-7870 + FAX: 561/637-7640

## ATTACHMENT B



Department of Public Safety
Division of Emergency Management

20 S. Military Trail
West Palm Beach, FL 33412
(561) 712-6400
Fax: (561) 712-6464

www.pbcgov.com

Palm Beach County Board of County Commissioners

Addie L. Greene, Chairperson Jeff Koons, Vice Chair

Karen T. Marcus

Robert J. Kanjian

Mary McCarty

Burt Aaronson

Jess R. Santamaria

**County Administrator** 

Robert Weisman

"An Equal Opportunity
Affirmative Action Employer"

September 30, 2007

Addie L. Greene, Chair and Members of the Board of County Commissioners

Dear Commissioners:

The EMS Advisory Council has reviewed the application for a Certificate of Public Convenience and Necessity (COPCN) submitted by The Wackenhut Corporation.

The Council finds the application in order and respectfully recommends the issuance of a COPCN.

Sincerely,

Armand Nault, Chairma EMS Advisory Council

### ATTACHMENT C



Fire Rescue

Chief Herman W. Brice 50 South Military Trail, Suite 101 West Palm Beach, FL 33415-3198 (561) 616-7000 www.pbcgov.com

> Paim Beach County Board of County Commissioners

Addie L. Greene, Chairperson

Jeff Koons, Vice Chair

Karen T. Marcus

Robert J. Kanjian

Mary McCarty

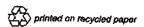
Burt Aaronson

Jess R. Santamaria

County Administrator

Robert Weisman

"An Equal Opportunity
Affirmative Action Employer"



October 22, 2007

Sally Waite Administrative Manager Emergency Management Division 20 S. Military Trail West Palm Beach, Fl 33415

Dear Ms Waite:

This letter is to confirm the Palm Beach County Fire-Rescue currently has in place a Memorandum of Understanding (MOU) with the Wackenhut Corporation. The MOU establishes protocols and first responder roles and responsibilities.

Therefore, Palm Beach County Fire-Rescue supports the COPCN award for Advanced Life Support, Non-Transport, secondary Emergency Medical Services provider for The Wackenhut Corporation within the jurisdictional boundaries of the gated community known as the "Addison Reserve"

Should you have any questions, please do not hesitate to contact me.

Regards,

William Peters, Division Chief of Rescue

Willen & Keters

Rescue Operations

PALM BEACH COUNTY FIRE-RESCUE

