Agenda Item #:

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date:

February 4, 2014

Department:

PUBLIC SAFETY

Advisory Board:

Emergency Medical Services Advisory Council

I. EXECUTIVE BRIEF

Motion & Title: Staff recommends motion to: Approve Appointment/reappointment of the following individuals to the Emergency Medical Services Advisory Council (EMS Council) for the terms indicated

A) Appoint four (4) new members for the term from February 4, 2014 to September 30, 2016:

Nominee	Seat #	Seat Requirement	Recommended by:		
John Treanor	1	Fire Chiefs Assoc. of	Mayor Taylor	Comm. Berger	
		PBC	Vice Mayor Burdick	Comm. Valeche	
			Comm. Abrams		
Dr. James Goldenberg	5	PBC Medical Society,	Mayor Taylor	Comm. Berger	
		Inc.	Vice Mayor Burdick Comm. Vale		
Tina Palermo	8	EMS Educator	Vice Mayor Burdick		
OR					
Everette Vaughan	8	EMS Educator	Mayor Taylor	Comm. Valeche	
_			Comm. Berger		
Fred Angelo	17	PBC Council of	Mayor Taylor	Comm. Berger	
_		Firefighters	Vice Mayor Burdick Comm. Valech		
			Comm. Abrams	Comm. Vana	

B) Reappoint three (3) members for the term from February 4, 2014 to September 30, 2016:

Nominee	Seat #	Seat Requirement	Recommended by:	
Brooke Liddle	3	Private Ambulance	Mayor Taylor	Comm. Berger
			Vice Mayor Burdick	Comm. Valeche
Dr. Sandra	4	PBC Health Care	Mayor Taylor	Comm. Berger
Schwemmer		District Trauma	Vice Mayor Burdick	Comm. Valeche
		Management		
Dr. Kenneth Scheppke	16	EMS Medical Directors	Mayor Taylor	Comm. Berger
		Association	Vice Mayor Burdick	Comm. Valeche

Summary: Per Resolution (2014-0100), the Board of County Commissioners approved a representative make-up of the Emergency Medical Services Council to include twenty (20) members. Thirteen (13) members are representatives of the various components of the EMS system with specific requirements and seven (7) members are Commission District Consumer appointments. A memo was sent to all Board members on December 19, 2013 seeking nominations for the above seven (7) at-large seats. **Countywide (PGE).**

Background and Justification: The purpose of the EMS Council is to provide recommendations for improving Emergency Medical Services in Palm Beach County. The diversity of the current board members is as follows: 1 Hispanic-American male, 1 black male, 1 black female, 13 white males and 2 white females.

Attachments:

- 1. Memo to BCC requesting nominations
- 2. Board/Committee Applications, Ethics Acknowledgements, and Resumes of each nominee
- 3. List of current members
- 4. Resolution R-2014-0100

Recommended by:

Legal Sufficiency:

Assistant County

Department Director

Attorney

Date

11.	REVIEW	COMMENTS

٩.	Other Department Review:
	Department Director



Department of Public Safety

Division of Emergency Management

20 S. Military Trail
West Palm Beach, FL 33415
(561) 712-6400
Fax: (561) 712-6467
www.pbegov.com

Palm Beach County Board of County Commissioners

-

Priscilla A. Taylor, Mayor Paulette Burdick, Vice Mayor Hal R. Valeche Shelley Vana Steven L. Abrams Mary Lou Berger Jess R. Santamaria

County Administrator Robert Weisman

"An Equal Opportunity Affirmative Action Employer" TO:

The Honorable Mayor Priscilla A. Taylor

and Members of the Board of County Commissioners

FROM:

Vince Bonvento, Asst. County Administrator

Director, Public Safety Department

Thru:

Lynette Schurter, EMS Specialist Division of Emergency Management

DATE:

December 19, 2013

RE:

Palm Beach County Emergency Medical Services

Council "At Large" Appointments

The purpose of this memo is to request an appointment or re-appointment for the seven (7) open "At Large" seats on the EMS Advisory Council. These seats expired October 31, 2013.

The Emergency Medical Services Council (EMS Council) is composed of eighteen (18) members. Eleven (11) are appointed at-large and seven (7) are District appointments. The purpose of the Council is to advise and make recommendations to the Board of County Commissioners regarding emergency medical services.

Per Resolution No. R-2012-0216, there are specific requirements for these eight (7) vacant seats with recommended representatives received from the listed organizations. Commissioners can either support the recommended nomination or submit an alternative name, provided the nominee meets the specific seat requirement.

For your reference, attached is a detailed chart for each vacancy. Also attached are the Board Information forms, resumes, letters for appointments and attendance records for those nominees seeking re-election. A copy of Resolution No. R-2012-0216 is also included for informational purposes. Please review this information and return to me by January 6, 2014.

We will be preparing an agenda item for the Boards consideration at the January 14, 2014 meeting.

We will also be proposing a new Resolution which will include two additional seats. These seats will be represented by HCA and Tenet Hospital Associations

Should you have questions, please contact Lynette Schurter at 561-712-6696.

:ls

Attachments

Attachment #	1
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PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.

Section I (Department): (Please Print)

Page 1 of 2

Board Name:	EMS A	Advisory Counc	il				Advisory [X]	Not Advisory []
[X] A	at Large Ap	pointment	or		[X] Distric	t Appoint	ment /District #:	
Term of Appor	intment:	3	Years.	From:	02/04/14		To: <u>89/3</u> 0	0/2016
Seat Requirem	nent: <u>F</u>	ire Chiefs Asso	ciation of PBC				_ Seat #: _ 1	•
[]*Re	eappointme	nt	or		[X] New A	Appointme	ent	
or [] t	o complete	the term of			Due to:	: []	resignation	[] other
Completion of						,	J	
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Name:	Treanor Last			John First			N 4" 1 11 -	
Occupation/Af		EMS Divi	sion Chief	FIISt			Middle	
		Owner []	Е	mployee []		Officer	[]
Business Nam	ıe:	Boca Rato	on Fire Rescue					
Business Add	ress:	6500 Con	gress Ave #200					
City & State		Boca Rato	on, FL			Zip Code:	33487	
Residence Ad	dress:	1567 Hol	lyhock Rd.					
City & State		Wellingto	on, FL			Zip Code:	33414	
Home Phone:		(561) 753-6005		Busi	ness Phone:	(561)	982-4033	Ext.
Cell Phone:		(561)213-9557		Fax:		(561)9	982-4062	
Email Address	: _	itreanor@ci.boc	ea-raton.fl.us					
Mailing Addre	ss Preferenc	ce: [] Busines	s [] Residence	e	<u></u>			
Have you ever If Yes, state the	been convi e court, nati	cted of a felony are of offense, d	Yesisposition of cas	No e and date	:			
Minority Iden	tification (Male spanic-Americar		Female Asian-America	n []A	African-American	IX] Caucasian

Attachment #

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
	(Attach Addition	nal Sheet(s), if necessary)	***************************************
	OR X	NONE	
Guide to the Sunshine Amendm	ent prior to appointment/reapp	on Article XIII, the Palm Beach Coupointment. Article XIII, and the train ning.htm. Keep in mind this require	ing requirement can be found
By signing below I ack County Code of Ethics, a	nowledge that I have read, and I have received the requi	understand, and agree to abide by red Ethics training (in the manner cl	Article XIII, the Palm Beach necked below):
	atching the training program or ending a live presentation give	n the Web, DVD or VHS en on, 20	
	AND		•
By signing below I ack Amendment & State of H	mowledge that I have read,	, understand and agree to abide b	y the Guide to the Sunshine
*Applicant's Signature:	// 1	nted Name: John Tround	Date: 12/9/13
Any questions and/or concerns rewebsite www.palmbeachcountye	egarding Article XIII, the Palm thics.com or contact us via em	Beach County Code of Ethics, please ail at ethics@palmbeachcountyethics.c	visit the Commission on Ethics om or (561) 233-0724.
	PBC Emergency Manag	this FORM to: gement, ATT: Lynette Schurter West Palm Beach, FL 33415	
Section III (Commissioner, if a	pplicable):		
Appointment to be made	e at BCC Meeting on:		
Commissioner's Signature:	Please &	Date: 14/23/1	, <u>} </u>
Pursuant to Florida's Public Records Law	this document may be reviewed and	photocopied by members of the public.	Revised 08/01/2011
Page 2 of 2			

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Page 2 of 2		•	

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Pursuant to Florida's Public Records La	w, this document may be reviewed and pl	notocopied by members of the public.	Revised 08/01/2011
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Fire Chiefs Association of



November 21, 2013

Darrel Donatto, President Fire Chiefs Association of Palm Beach County 300 N County Rd Palm Beach, FL 33480

Lynette Schurter, EMS Specialist
Palm Beach County Emergency Medical Services Office
20. S Military Trail
West Palm Beach, FL 33415

Dear Lynette Schurter:

The Fire Chiefs Association of Palm Beach County respectfully submits John Treanor for consideration and appointment by the Palm Beach County Board of County Commissioners to fulfill the duties of the Fire Chiefs Association of Palm Beach County representative on the Palm Beach County Emergency Medical Services Council.

John Treanor is the Division Chief of EMS for the City of Boca Raton, an accomplished leader in fire and EMS Services, a former Professor with and Department Chair at Palm Beach State College for the EMS Program. He holds a Bachelor's Degree in Public Safety Supervision and Management, and was a recent former member of the Palm Beach County EMS Advisory Council member representing EMS Education. Division Chief Treanor is superbly qualified to provide leadership, input, and advice on matters related to EMS in Palm Beach County.

After serving the past 18 years on the EMS Advisory Council, new opportunities and challenges have presented themselves. It has been my distinct pleasure to serve on this board, and I offer my sincerest thanks to the Palm Beach County Commission for providing me with this opportunity. I also offer my thanks to the staff of the EMS Office who have been incredible in every way. I have thoroughly enjoyed working with you, Lynette, as well as with Sally Waite. The two of you care so much and work so hard to ensure that the EMS System here in Palm Beach County is nothing short of exceptional and thus we are fortunate to live here in Palm Beach County, as the same level of care does not exist in all of the counties around us. I also must express my admiration and appreciation for those from the past who worked in the EMS Office and were so wonderful including Bob Butterfield, Linda Schutte, and Fran Deodato. I miss them all.

I am proud to have had the opportunity to be a part of the EMS system in Palm Beach County, and look forward to continuing my participation in new ways.

Sincerely,

Darrel Donatto

President, Fire Chiefs Association of Palm Beach County Deputy Fire Rescue Chief, Palm Beach Fire Rescue

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.

Section I (Department): (Please Print)					
Board Name: EMS	Advisory Council				Advisory [X]	Not Advisory []
[X] At Large A	appointment	or	[] District	Appointm	ent /District #: _	
Term of Appointment:	3 Years.	From:	02/04/14		To: <u>09/30</u>	12016
Seat Requirement:	Palm Beach County Medic	cal Society, Inc.			Seat #:5	
[]*Reappointr	ment	or	[X] New A	ppointmen	nt	
or [] to complete Completion of term to e				[]	resignation	[] other
*When a person is being term shall be considered	ng considered for reappoired by the Board of County	ntment, the numb Commissioners	per of previou	ıs disclose	d voting conflic	ts during the previous
Section II (Applicant): APPLICANT, UNLESS	(Please Print) SEXEMPTED, MUST BE	A COUNTY RES	SIDENT			
Name: Golde	nberg	James		-		
Last Occupation/Affiliation:	Dhysician	First			Middle	
occupation/Attituation.	Physician Owner [X]	Еп	nployee []		Officer	[X]
Business Name:	Medical Specialists	of the Palm Beach	hes			
Business Address:	140 JFK Dr.		-			
City & State	Atlantis, FL		Z	Lip Code:	33462	
Residence Address:	610 N. Lakeside Dr.					
City & State	Lake Worth, FL		Z	Lip Code:	33460	
Home Phone:	(561) 640-6213	Busin	ess Phone:	(561)	968-6767	Ext.
Cell Phone:	(561)313-4489	Fax:		(561) 6	641-0814	
Email Address:	jgoldenb@ymail.com					
Mailing Address Prefere	nce: [X] Business [] Re	sidence	_			
Have you ever been cont If Yes, state the court, no	victed of a felony: Yes ature of offense, disposition	No of case and date:				
Minority Identification [] Native-Ame	L .1		emale sian-Americar	1 []Af	rican-American	[X] Caucasian

Page 1 of 2

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		d Sheet(s), if necessary)	
	OR X	NONE	
Guide to the Sunshine Amends on the web at: http://www.pa By signing below I ac County Code of Ethics. X By v	nent prior to appointment/reappo mbeachcountycthics.com/traini knowledge that I have read, u		ning requirement can be found ment is on-going. Article XIII, the Palm Beacl
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Section III (Commissioner, if	applicable):		
Appointment to be ms Commissioner's Signature	ide at BCC Meeting on:		1/13
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By a	attending a live presentation given	on,20	
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Amendment & State of	f Florida Code of Ethics:	•	
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Any questions and/or concerns website www.palmbeachcount	regarding Article XIII, the Palm I vethics.com or contact us via ema	Beach County Code of Ethics, please il at ethics@palmbeachcountycthics.	visit the Commission on Ethics com or (561) 233-0724.
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Appointment to be ma	ade at BCC Meeting on:	dio	-20L3
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CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

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Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
	(Attach Additiona	d Sheet(s), if necessary)	
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	OR X	NONE	
Guide to the Sunshine Amends on the web at: http://www.pal	nent prior to appointment/reappo Imbeachcountvethics.com/traini knowledge that I have read, u	on Article XIII. the Palm Beach Countintment. Article XIII, and the training.htm. Keep in mind this require nderstand, and agree to abide by ed Ethics training (in the manner c	ning requirement can be found ment is on-going. Articke XIII, the Palm Beacl
•	watching the training program on		
By a	attending a live presentation given	on, 20	
	AND		
By signing below I ac Amendment & State of	cknowledge that I have read, Florida Code of Ethics:	understand and agree to abide	by the Guide to the Sunshin
*Applicant's Signature:	A Print	ed Name James Golden	beg Date: 12/2/13
Any questions and/or concerns website www.palmbeachcounty	regarding Article XIII, the Palm I	Beach County Code of Ethics, please il at ethics@palmbeachcountvethics.	visit the Commission on Ethics com or (561) 233-0724.
	PBC Emergency Manag	his FORM to: ement, ATT: Lynette Schurter Vest Palm Beach, FL 33415	
Section III (Commissioner, if	applicable):		
Appointment to be ma	ide at BCC Meeting on:		
Commissioner's Signature	Many Con Berg	01 Date:	
Pursuant to Florida's Public Records L	aw, this document may be reviewed and p		Revised 08/01/2011
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	-	l Sheet(s), if necessary)	
	OR ∫X	NONE	
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on the web at: http://www.palr	nbeachcountyethics.com/traini	ng.htm. Keep in mind this require	ment is on-going.
By signing below I ack County Code of Ethics,	nowledge that I have read, us and I have received the require	nderstand, and agree to abide by d Ethics training (in the manner c	Article XIII, the Palm Beach hecked below):
X By w By at	atching the training program on t tending a live presentation given	the Web, DVD or VHS on, 20	
	AND		
By signing below I acl		understand and agree to abide l	by the Guide to the Sunshine
<i>f</i>	1	ed Name James Goldent	
Any questions and/or concerns r website <u>www.palmbeachcounty</u>	egarding Article XIII, the Palm I hics.com or contact us via emai	Beach County Code of Ethics, please if at ethics@palmbeachcountycthics.c	visit the Commission on Ethics of (561) 233-0724.
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Commissioner's Signature:	Help Val	Ocho - Date: 1/6	//
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Looking out for physicians

Looking out for their patients



Executive Committee K. Andrew Larson, MD President Ronald Zelnick, MD President-Elect Stephen Babic, MD First Vice President James T. Howell, MD Second Vice President James Goldenberg, MD Secretary Shawn Baca, MD Treasurer Jack Zeitzer, MD immediate Past President Tenna Wiles Chief Executive Officer

Palm Beach County
Medical Society Services
Executive Committee
Douglas D. Dedo, MD
President
Michael Dennis, MD
Vice President
Ivey Faske, MD
Secretary
Don Chester









Medical Leadership Council



November 20, 2013

Lynn Schurter PBC Emergency Management 20 South Military Trail West Palm Beach, FL 33415

Dear Ms. Schurter:

On behalf of the Palm Beach County Medical Society we would like to appoint James Goldenberg, MD to the EMS Council. Any questions please feel free to contact our office.

Sincerely,

Tonna Wiles

Tenna Wiles CEO

3540 Forest Hill Blvd., Ste. 101, West Palm Beach, FL 33406 ~ Phone 561-433-3940 ~ Fax 561-433-2385 ~ www.pbcms.org

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.

Section I (Department): (Please Print)						
Board Name: Eme	ergency Medical Se	rvices Advisory	Council			Advisory [X]	Not Advisory []
[X] At Large A	Appointment	or		[] Distri	ct Appoint	ment /District #:	
Term of Appointment:	3	Years.	From: _(02/04/14		To: <u>09/3</u>	0/2016
Seat Requirement:	EMS Educator					Seat #:	8
[]*Reappoint	ment	or		[X] New	Appointme	nt	
or [] to comple Completion of term to e					o: []	resignation	[] other
*When a person is being term shall be considered	ng considered for ed by the Board o	reappointment f County Comi	t, the numbernissioners:	er of previo	ous disclose	ed voting confli	cts during the previous
Section II (Applicant): APPLICANT, UNLESS	(Please Print) S EXEMPTED, M	UST BE A CO	UNTY RESI	DENT			
Name: Paler	mo		Tina				
Last	T		First			Middle	
Occupation/Affiliation:	President/I	Director of Educ	cation				
	Owner [X]	Emp	ployee []		Officer	[]
Business Name:	Health Car	eer Institute					
Business Address:	1764 N. Co	ongress Ave. #1	01				
City & State	West Palm	Beach, FL			Zip Code:	33409	
Residence Address:	8623 140 th	Ave. N.					
City & State	_West Palm	Beach, FL			Zip Code:	33412	
Home Phone:	_(561) 252-8801		Busines	ss Phone:	(561)	586-0121	Ext.
Cell Phone:	(561) 252-8801		Fax:			471-4010	
Email Address:							
Mailing Address Prefere	ence: [X] Business	[] Residence	e				
Have you ever been con If Yes, state the court, n	victed of a felony: ature of offense, di	Yessposition of cas	Noe and date:				
Minority Identification	L ./	ale panic-Americar	[X] Fe	male an-Americ	an []A	frican-American	ı [X] Caucasian

Page 1 of 2

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	(Attach Additiona	Sheet(s), if necessary)	
	OR	NONE	
Guide to the Sunshine Amenda on the web at: http://www.pal By signing below I ack	ment prior to appointment/reap	n Article XIII, the Palm Beach Countintment. Article XIII, and the training.htm. Keep in mind this requirer	ing requirement can be found nent is on-going. Article XIII, the Palm Beach
	-	d Ethics training (in the manner ch	ecked below):
	vatching the training program on the ttending a live presentation given		
	AND		
By signing below I ac Amendment & State of		understand and agree to abide b	y the Guide to the Sunshine
*Applicant's Signature:	m. Par Printe	d Name: Jing Palarnu	Date: 10/22/13
		Beach County Code of Ethics, please of at ethics@palmbeachcountyethics.c	
	Lynette Schurter, Palm Beach	nis FORM to: County Emergency Management est Palm Beach, FL 33415	
Section III (Commissioner, if	applicable):		
Appointment to be made	le at BCC Meeting on:		
Commissioner's Signature:	Taulette Our	dia Date: 1-6-2	014
Pursuant to Florida's Public Records La	w, this document may be reviewed and ph	otocopied by members of the public.	Revised 08/01/2011





1764 N Congress Avenue Suite #101 West Palm Beach, FL 33409 561-586-0121 Office 561-471-4010 Fax www.hci.edu

TO:

The Office of Emergency Medical Services

FROM:

Tina Palermo

Health Career Institute

DATE:

October 10, 2013

RE:

Emergency Medical Services Council

EMS Educators Seat

I am extremely interested in the appointment to the EMS Educators Seat that will be vacant October 31, 2013. Presently, I am the president of Health Career Institute, an accredited Vocational College but I have filled various EMS roles in my many years in EMS.

I started my EMS career on the ambulance in Belle Glade in the 1970's and retired from Palm Beach County Fire Rescue as an EMS District Captain in 2012. I began my part-time teaching career at Palm Beach State College in 1990 and opened my own school in 1998 where I remain the Director of Education, the President for Health Career Institute and regional faculty for PALS, ACLS and BLS for the American Heart Association in addition to working for Palm Beach County Fire Department.

As a retired firefighter and school director I am interested in this position as an opportunity to be more involved as an educational representative in the community for EMS services, health and safety events. I am qualified for the EMS Educator Seat with more time now to offer my services.

Should you have any questions, Please feel free to call me at:

Tina Palermo Health Career Institute 561-586-0121 Office 561-252-8801 Cell Phone

TINA PALERMO 1764 N Congress Avenue West Palm Beach, FL. 33409 Cell: (561) 252-8801

Email: tpalermo@hci.edu

WORK HISTORY

1980-2013 President

Health Career Institute West Palm Beach, FL. 33049

President of a two year college offering AS degrees in Emergency Medical Services and Fire Science.

1989-2012 EMS CAPTAIN

Lake Worth Fire Rescue/Palm Beach County Fire West Palm Beach, FL. 33011

Supervising paramedics, incidents command on scene of emergency incidences, quality improvement for the EMS division and other mid management duties.

EDUCATION

- Specialty Certificates:
- ACLS, BLS, PALS, PHTLS- Instructor
- Fire Instructor II

1986 Indian River Community College

Florida

Firefighter Certificate

1985 Broward Community College

Florida

Paramedic Certificate

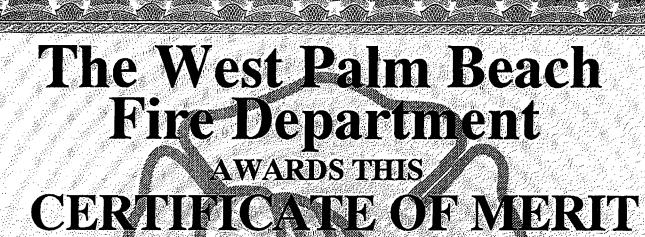
1981 University of Massachusetts

Massachusetts

BS Premed/Prevet

MEMBERSHIPS

- Ems Providers Association
- Florida Association of EMS Educators
- Fire Chief Association



T.M. Palermo

for exceptional performance of duty under unusual, complicated and hazardous conditions. PRESENTED THIS 12TH DAY OF OCTOBER, 1990

DPWide

FIRE CHIEF

ASSISTANT FIRE CHIE

Palm Beach County Fire Rescue

UNIT COMMENDATION

Presented to

Captain Tina Palermo Battalion Two

In recognition of your combined efforts and exceptional achievements as a unit.

April 30, 2011

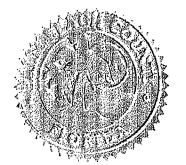
Steven B. Jerauld
Fire Chief

2007 Distinguished EMS Service Award



TOG PALERMO, LAKE WORTH FIRE RESCUE

In recognition of dedicated service, the EMS Providers Association and the Palm Beach County Emergency Management Division, on this 25th day of May, 2007, extend their sincerest appreciation and congratulations for your devotion and participation in helping to create an outstanding Emergency Medical Services system in Palm Beach County.



PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.

Section I (Department): (Please Print)					
Board Name: Eme	rgency Medical Services Ac	lvisory Council			Advisory [X]	Not Advisory []
[X] At Large A	appointment	or	[] Distri	ct Appoints	ment /District #:	
Term of Appointment:	_3 Years.	From:	02/04/14		То: <u>69/30</u>	2016
Seat Requirement:	EMS Educator				Seat #:	8
[]*Reappointr	ment	or	[X] New	Appointme	nt	
or [] to complet	te the term of		Due to	o: []	resignation	[] other
Completion of term to e	xpire on:					
Section II (Applicant):	ng considered for reappointed by the Board of County (Please Print) SEXEMPTED, MUST BE	Commissioners	S:	ous disclose	ed voting conflic	ts during the previous
Name: Vaugh	nan	C.			Everette	
Last Occupation/Affiliation:	Director of EMS Pro	First			Middle	
occupation/runnation.	Owner []		mployee [X]		Officer	[]
Business Name:	Palm Beach State Co	ollege				
Business Address:	4200 Congress Ave.					
City & State	Lake Worth, FL			Zip Code:	33461	
Residence Address:	7011 Edgemere Terr	race				
City & State	Palm Beach Gardens	s, FL		Zip Code:	33410	
Home Phone:	(561)	Busin	ness Phone:	(561)	868-3873	Ext.
Cell Phone:	(561) 723-5263	Fax:		(561)		
Email Address:	vaughanc@palmbeachstat	e.edu				
Mailing Address Prefere	nce: [X] Business [] Res	sidence				
Have you ever been con If Yes, state the court, na	victed of a felony: Yes ature of offense, disposition	No No of case and date	<u>-</u> :			
Minority Identification			Female Asian-America	an []A	frican-American	[X] Caucasian

Page 1 of 2

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

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Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
			
	(Attach Addition	al Sheet(s), if necessary)	
	OR X	NONE	
Guide to the Sunshine Amendme on the web at: http://www.palm By signing below I ackn County Code of Ethics, an By wat	nt prior to appointment/reappo beachcountyethics.com/train owledge that I have read, und I have received the requirections the training program on	on Article XIII, the Palm Beach Courdintment. Article XIII, and the train ing.htm. Keep in mind this requirement and agree to abide by ed Ethics training (in the manner channel the Web, DVD or VHS and, 20	ing requirement can be found nent is on-going. Article XIII, the Palm Beach
	AND		
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*Applicant's Signature:	te Vaufran J. Print	ed Name: C. Everettel Augh	Date: 11-12-13
Any questions and/or concerns requestite www.palmbeachcountyet	garding Article XIII, the Palm hics.com or contact us via ema	Beach County Code of Ethics, please vil at ethics@palmbeachcountyethics.co	risit the Commission on Ethics om or (561) 233-0724.
1	Lynette Schurter, Palm Beach	this FORM to: h County Emergency Management Vest Palm Beach, FL 33415	
Section III (Commissioner, if ap	plicable):		<i>e</i> *
Appointment to be made	at BCC Meeting on:		
Commissioner's Signature:	Fano (5)	Date: // 9 /	13
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	OR X	NONE	
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		¬	
	OR 🔀	NONE	
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Pursuant to Florida's Public Records Lav	v, this document may be reviewed and j	photocopied by members of the public.	Revised 08/01/2011
Page 2 of 2			



Associate Dean Public Safety 4200 Congress Avenue Lake Worth, FL 33461 561 868-3633 Office 561 868-3843 Fax

Division of Emergency Management

00118;

Palm Beach County

October 10, 2013

Lynette Schurter, EMS Specialist Emergency Medical Services Office Palm Beach County 20 S. Military Trail West Palm Beach, FL 33415

Dear Ms. Schurter,

As requested, Palm Beach State College assigns C. Everette Vaughan to the Palm Beach County EMS Educators Seat #8. We understand this appointment will be good until October 31, 2016. Should you have any questions, please contact my office at 561-868-3633.

Sincerely

Barbara Cipriano, Associate Dean

Public Safety

Palm Beach State College 4200 Congress Ave. MS#36

Lake Worth, FL 33461

Cc: Everette Vaughan, EMS Director

Dr. Jacqueline Rogers, Dean Health Sciences & Public Safety



C. Everette Vaughan Jr.

7011 Edgemere Terrace Palm Beach Gardens, Florida 33410

561-723-5263 vaug8368@bellsouth.net

Objective

Emergency Medical Services Program Director

Experience

Thirty-three years of Emergency Services experience

2012- current Director of EMS Programs Palm Beach State College

- Overall management of EMS education programs
- Budget planning and management
- Instructional staff planning and hiring
- EMS degree audits
- Coordinate the EM AS degree program

2003 –2012 Emergency Management Operations Sr. Manager Palm Beach Co. Division of Emergency Management

- Coordinate operations of County Warning Point and Emergency Operations Center
- Disaster Tracking software coordination (EM/2000, IMPACT)
- Information and Planning coordination
- Coordinate county's 9-1-1 system
- Coordinated 2010 CEMP revision with Hazard Specific Annexes

2000-2003 Director of Emergency Operations Virginia Department of Health (VDH), Richmond, Virginia

- Coordinate Health and Medical Response during state of emergency
- Write procedures and Guidance Documents to support ESF-8 response
- Represent VDH on committees regarding emergency management and disasters

1991-2000 EMS Program Representative

Virginia Office of Emergency Medical Services (VDH), Richmond, Virginia

- Inspected EMS agencies for state regulation compliance
- Conducted EMS investigations
- Offered technical assistance to EMS agencies statewide
- Reviewed grant applications for Rescue Squad Assistance Fund
- Coordinated EMS test sites for certification exam

1999-present Instructor

- State certified instructor; (EMT, Advanced Life Support, Mass Casualty Incident Management, additional qualifications on request)
- J. Sergeant Reynolds Community College Adjunct instructor, EMS degree program (99-2003)
- Palm Beach State College; Adjunct instructor, EMS degree program, EM program, and Community Emergency Response Teams (CERT) (2003-present)
- University of Richmond; Adjunct faculty, Emergency Management Program (2206-2011)
- Everglades University; Adjunct faculty, Emergency Management (2011-present)

1995-2000 Special Projects Manager

Lifeline Ambulance Services, Christiansburg, Virginia

- Wrote agency medical protocols
- Coordinated the construction of the agency's operation procedures
- Coordinated new employee orientations

Education

Associate's degree in Applied Science (Emergency Medical Technology), 1999 Tidewater Community College Virginia Beach, Virginia

Bachelor's degree in Applied Studies (Emergency Services Management), 2002 University of Richmond, Richmond, Virginia

Master's degree in Disaster Science (Emergency Services Management), 2006 University of Richmond, Richmond, Virginia

Interest

Education, hunting, fishing,

References

On request

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

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Board Name: Eme	rgency Medical Services Advisor	y Council		Advisory [X]	Not Advisory []
[X] At Large A	appointment or	[] Distr	rict Appointr	ment /District #:	
Term of Appointment:	Years.	From: <u>& 2/04/</u> /	4	To: <u>09/30/20</u>	16
Seat Requirement:	Palm Beach County Council of I	Firefighters		Seat #:	17
[]*Reappointr	ment or	[X] New	Appointmen	nt	,
or [] to complet Completion of term to e	te the term ofxpire on:	Due t	to: []	resignation	[] other
*When a person is being	ng considered for reappointmen	t, the number of previ	ious disclose	ed voting conflicts	during the previous
Section II (Applicant):	ed by the Board of County Com (Please Print) SEXEMPTED, MUST BE A CO				
Name: Angel Last	0	Fred			
Occupation/Affiliation:	Firefighter /Paramedic	First		Middle	
•	Owner []	Employee [X]	Officer [1
Business Name:	Palm Beach County Fire I	Rescue			
Business Address:	2328 S Congress Ave. #20	<u>C</u>			
City & State	West Palm Beach		Zip Code:	33406	•
Residence Address:	16428 75 th Ave N.	(Mail addr: P.C	D. Box 33034	PBG, FL 33420)
City & State	Palm Beach Gardens, FL		Zip Code:	33418	
Home Phone:	()	Business Phone:	()	Ext.	
Cell Phone:	(561)721-5988	Fax:	_()		
Email Address:	AAngelo@pbcgov.org				
Mailing Address Prefere	ence: [X] Business [] Residence	ee			
	victed of a felony: Yesature of offense, disposition of case	No se and date:			
Minority Identification		[] Female	00m []A	fricom Aui	[V] Causa -!

Page 1 of 2

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation Fire Regue	General Maintenance	10/01/11-09/30/12 Curcent
	(Attach Additiona	l Sheet(s), if necessary)	
	OR	NONE	
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County Code of Ethics, By w	and I have received the require atching the training program on t tending a live presentation given	d Ethics training (in the manner ch he Web, DVD or VHS	ecked below):
	AND		
*Applicant's Signature: Any questions and/or concerns r	Printe egarding Article XIII, the Palm E	ed Name: ARE TO Assert	Date: ///2/13
	Return th Lynette Schurter, Palm Beach	nis FORM to: County Emergency Management est Palm Beach, FL 33415	
Section III (Commissioner, if a	applicable):		
Appointment to be mad Commissioner's Signature: Pursuant to Florida's Public Records Lav	e at BCC Meeting on:	Date:	
and the same resolution and th	, accument may be reviewed and pil	is the public.	Revised 08/01/2011

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	Firexescue	Fixe	current
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Any questions and/or concerns		Beach County Code of Ethics, please	
		l at ethics@palmbeachcountyethics.c	
	Return th	nis FORM to:	
		County Emergency Management	
	20 S. Military Trail, W	est Palm Beach, FL 33415	
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Commissioner's Signature:	Yaulette Dur	dic Date:/-6-0	2014
Pursuant to Florida's Public Records La	w, this document may be reviewed and ph	notocopied by members of the public.	Revised 08/01/2011

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	OR	NONE	
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Guide to the Sunshine Amenda	nent prior to appointment/reappoi	intment. Article XIII, and the training.htm. Keep in mind this require	ning requirement can be foun
By signing below I ack	knowledge that I have read, un	nderstand, and agree to abide by	Article XIII, the Palm Beac
County Code of Ethics,	and I have received the require	d Ethics training (in the manner cl	necked below):
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Commissioner's Signature:	J. Hbrams	Date: \\ \(\mu\)	114
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	vatching the training program on tending a live presentation given		
	AND		
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		Beach County Code of Ethics, please il at ethics@palmbeachcountyethics.c	
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Commissioner's Signature:	may for be	Date:	
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County Code of Ethics,	and I have received the require	d Ethics training (in the manner ch	recked below):
	vatching the training program on t		
By at	ttending a live presentation given	on, 20	
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By signing below I ac	knowledge that I have read,	understand and agree to abide b	y the Guide to the Sunshin
Amendment & State of	Florida Code of Ethics:		
	Mahab	ed Name: Alfred Anse	1/17/18
*Applicant's Signature:	Printe	ed Name: //////	Date: 1/1/2/13
		Beach County Code of Ethics, please I at ethics@palmbeachcountyethics.c	
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		County Emergency Management lest Palm Beach, FL 33415	
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	AND		
*Applicant's Signature:	Florida Code of Ethics: Printe	d Name: Alfred Days	cb Date: 1/12/13
Any questions and/or concerns a website www.palmbeachcounty	egarding Afficle XIII, the Palm B ethics.com or contact us via email	each County Code of Ethics, please at ethics@palmbeachcountyethics.c	visit the Comphission on Ethics om or (561) 233-0724.
	Lynette Schurter, Palm Beach	is FORM to: County Emergency Management est Palm Beach, FL 33415	
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Commissioner's Signature:	shelley V	Ma Date: 1/6	114
Pursuant to Florida's Public Records La	w, this document may be reviewed and pho	otocopied by members of the public.	Revised 08/01/2011



Professional Firefighters/Paramedics of Palm Beach County, Inc. IAFF Local 2928

2328 South Congress Avenue • Suite 2-C West Palm Beach, Florida 33406-7674 561-969-0729 • Fax: 561-969-1059 www.IAFF2928.com

October 15, 2013

Lynette Schurter, EMS Specialist Emergency Medical Services Office Department of Public Safety Division of Emergency Management 20 S. Military Trail West Palm Beach, FL 33415

RE: Emergency Medical Services Council

PBC Council of Firefighters & Paramedics Seat

Dear Ms. Schurter:

This letter serves as notification that we would like to appoint Fred Angelo to represent PBC Council of Firefighters & Paramedics.

Should you have any questions, please contact me at my office at 561-969-0729.

Sincerely

Ricky Grau

PBC Council of Firefighters & Paramedics

Affiliated with the International Association of Fire Fighters, AFL-CIO, CLC



Fred Angelo - Bio

Since 1995, Fred Angelo has been serving the citizens and visitors of Palm Beach County. He is a highly trained and experienced firefighter and paramedic with Palm Beach County Fire Rescue. He has also been assigned for the past 15 years with Palm Beach County Fire Rescue's Special Operations & Hazardous Materials Team.

As a graduate of the National Fire Academy (1999-2003), Fred Angelo holds a number of specialized rescue certifications. He is one of very few local individuals trained as a Tox-Paramedic, a medical professional who specifically deals with patients that have been exposed to toxic chemicals and biological weapons. As a Hazardous Materials Technician, Fred Angelo responds with his team and mitigates hazardous chemical spills around Palm Beach County. Examples include: the ammonia leak at the plant in Pahokee, an acid spill at the Lake Worth Water Treatment Plant, and the 8000 gallon gasoline tanker rollover on Boynton Beach Boulevard and Military Trail.

Fred Angelo also holds certifications for advanced training for numerous rescue missions. Angelo holds the Dive Rescue International Certification for Dive Rescue 1: Black Water Diver. This is highly specialized dive training for rescues performed in water with zero visibility. Fred Angelo's team regularly dives into our local snake and alligator ridden waterways rescuing citizens and visitors from wrecked and submerged vehicles. Fred Angelo is an expert vehicle extrication technician. The Palm Beach County Fire Rescue Special Operations Team competed in Coral Gables and Toronto, Canada for the International Vehicle Extrication Competitions and placed 1st and 2nd in these competitions. He also holds specialized rescue technician certifications in Radiological Emergency Rescue, Confined Space Rescue, High Angle Rescue, Trench Rescue, and Structural Collapse.

Fred Angelo is also a recognized leader and voice amongst his colleagues. He is the elected 1st Legislative Vice President for the Professional Firefighters/Paramedics of Palm Beach County. This distinguished honor allows him to represent more than 1500 firefighters and paramedics across the county and state as the Government Relations Coordinator.

PALM BEACH COUNTY FIRE RESCUE

Palm Beach County Fire Rescue Special Operations/Hazardous Materials Team: 1997 – present

Firefighter/Paramedic: Sept 1995 - 1997

PROFESSIONAL FIREFIGHTERS/PARAMEDICS OF PALM BEACH COUNTY

1st Legislative Vice President/Government Relations Coordinator: 2008 - present 2nd Legislative Vice President/Government Relations Coordinator: 1999 -2003

Special Events Coordinator: 1997 - 1999

CHARITY/FUNDRAISING/COMMUNITY

MDA organizer, Toys for Tots, American Cancer Society, breast cancer awareness events, Leukemia and Lymphoma Society, Juvenile Arthritis Association, Burn Foundation at Jackson Memorial Hospital, Little Smiles, The Lord's Place, Nationwide Columbus, OH Children's Hospital fundraiser, Palm Beach Country Estates Trunk or Treat Fundraiser, Palm Beach Country Estates Community Park board member and fundraiser.

EDUCATION

National Fire Academy 1999-2003 Palm Beach State College 1993-1995

- Emergency Medical Technician
- Completed Paramedic Program (Dean's List)
- Marketing

South Tech Fire Academy 1992

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.

Section I (Department)	: (Please Print)					
Board Name: Emer	rgency Medical Services A	dvisory Council		- 	Advisory [X]	Not Advisory []
[X] At Large A	ppointment	or	[] District	Appointme	ent /District #: _	
Term of Appointment:	Years.	From:	02/04/14		To: <u>99/3</u>	30/2016
Seat Requirement:	Private Ambulance				Seat #:	3
[X]*Reappoints	ment	or	[] New A	ppointmen	t	
or [] to complet	e the term of		Due to:	[]	resignation	[] other
Completion of term to ex	xpire on:		······································			
Section II (Applicant):	ng considered for reappoint d by the Board of County (Please Print) EXEMPTED, MUST BE	y Commissioners	·	is disclose	d voting confli	cts during the previous
Name: Liddle	;	Brooke		•		
Last		First			Middle	
Occupation/Affiliation:	Assistant Operation	is Manager				
	Owner []	Er	mployee [X]		Officer	[]
Business Name:	American Medical l	Response	·			
Business Address:	1105 Barnett Dr. #I)				
City & State	Lake Worth, FL		2	Zip Code:	33461	
Residence Address:	1148 Summit Tr	ail Cir.				
City & State	West Palm Beach, F	FL	7	Lip Code:	33415	
Home Phone:	(561)712-9121	Busin	ess Phone:	•	33-5633	Ext.
Cell Phone:	(561) 248-2331	Fax:		()		
Email Address:	brooke.liddle@amr.net					
Mailing Address Prefere	nce: [] Business [] Re	esidence			·	
Have you ever been conv If Yes, state the court, na	victed of a felony: Yesturn of offense, disposition	No n of case and date:				
Minority Identification [] Native-Ame			emale sian-America	n []Af	rican-American	ı [X] Caucasian

Page 1 of 2

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

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	(Attach Additio	nal Sheet(s), if necessary)	<u> </u>
	OR	NONE	
on the web at: http://www.palm By signing below I ackn	nt prior to appointment/reapp beachcountyethics.com/trai owledge that I have read,	on Article XIII, the Palm Beach Copointment. Article XIII, and the training.htm. Keep in mind this require understand, and agree to abide by	ining requirement can be found ement is on-going. v Article XIII, the Palm Beach
County Code of Ethics, an	nd I have received the requited the requited in the training program of	red Ethics training (in the manner of	checked below):
	AND		
By signing below I acknowledge Amendment & State of Florida.	nowledge that I have read lorida Code of Ethics:	, understand and agree to abide	by the Guide to the Sunshine
*Applicant's Signature:	Prin	nted Name: BRooke Liddle	e Date: //-12-13
Any questions and/or concerns reg website <u>www.palmbeachcountyet</u>	garding Article XIII, the Palm hics.com or contact us via em	n Beach County Code of Ethics, please ail at ethics@palmbeachcountyethics.	e visit the Commission on Ethics com or (561) 233-0724.
	PBC Emergency Manag	this FORM to: gement, ATT: Lynette Schurter West Palm Beach, FL 33415	
Section III (Commissioner, if ap	plicable):		
Appointment to be made	at BCC Meeting on:		
Commissioner's Signature:	tuscius Viz	Date:	1/13
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Page 2 of 2	·		

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*Applicant's Signature:	Printe	ed Name: Brooke Liddle	Date: 11-12-13
Any questions and/or concerns r website www.palmbeachcountye	egarding Article XIII, the Palm E	Beach County Code of Ethics, please of at ethics@palmbeachcountyethics.co	visit the Commission on Ethics om or (561) 233-0724.
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Appointment to be mad Commissioner's Signature:_	e arBCC Meeting on:	Date:	2013
Pursuant to Florida's Public Records Lav	v, this document may be reviewed and ph		Revised 08/01/2011

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*Applicant's Signature:	Print	ed Name: Brooke Liddle	Date: 11-12-13
Any questions and/or concerns requestite www.palmbeachcountyet	garding Article XIII, the Palm hics.com or contact us via ema	Beach County Code of Ethics, please vil at ethics@palmbeachcountyethics.co	risit the Commission on Ethics om or (561) 233-0724.
	PBC Emergency Manag	chis FORM to: ement, ATT: Lynette Schurter Vest Palm Beach, FL 33415	
Section III (Commissioner, if ap	plicable):		
Appointment to be made Commissioner's Signature:	Many Fon Begger		
Pursuant to Florida's Public Records Law,	this document may be reviewed and p	photocopied by members of the public.	Revised 08/01/2011

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	Description of S	<u>ervices</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintena	nce	10/01/11-09/30/12
		\$1724 continues to the state of		
	(Attach Additio	nal Sheet(s), if necessary	 .	·······························
	OR	NONE		
All board members are required to Guide to the Sunshine Amendmen on the web at: http://www.palmb	t prior to appointment/reap	pointment. Article XIII, a	nd the training	requirement can be foun
By signing below I ackno County Code of Ethics, and	wledge that I have read, d I have received the requi	understand, and agree ired Ethics training (in th	to abide by Art e manner check	icle XIII, the Palm Beac ed below):
By water By atter	thing the training program or ding a live presentation give	n the Web, DVD or VHS en on,	20	
	AND			,
By signing below I acknowledge Amendment & State of Flo	owledge that I have read orida Code of Ethics:	, understand and agree	to abide by the	ne Guide to the Sunshin
*Applicant's Signature:	See Prin	nted Name: BRookE	Liddle	Date: 11-12-13
Any questions and/or concerns regarded website www.palmbeachcountyeth	arding Article XIII, the Palmics.com or contact us via em	n Beach County Code of Enail at ethics@palmbeachco	hics, please visit	the Commission on Ethics or (561) 233-0724.
	PBC Emergency Mana	this FORM to: gement, ATT: Lynette So West Palm Beach, FL 33	hurter 415	
Section III (Commissioner, if app				
Appointment to be made a	t BCC Meeting on:	A		
Commissioner's Signature:	tal B /al	l Clie Date:	1/6/14	/
Pursuant to Florida's Public Records Law, the	nis document may be reviewed and	photocopied by members of the	public.	Revised 08/01/2011



AMERICAN MEDICAL RESPONSE

Division of Emergency Management

October 10, 2013

TO: Lynette Schurter, EMS Specialist

PBC EMS Office

OCT 18 2013

Palm Beach County

Lynette,

This letter is to confirm that I wish to reappoint Brooke Liddle to the Palm Beach County EMS Council, as the private ambulance representative.

Thank you,

William J. Hall, General Manager

Americal Medical Response

1105 Barnett Drive Suite D

Lake Worth, Florida 33461

5551 N.W. 9th Ave., Ft. Lauderdale, FL 33309 (954) 776-3300 • (954) 776-5165



Department of Public Safety Division of Emergency Management

20 S. Military Trail West Palm Beach, FL 33415 (561) 712-6400 Fax: (561) 712-6467

www.pbcgov.com

Palm Beach County **Board of County** Commissioners

Priscilla A. Taylor, Mayor Paulette Burdick, Vice Mayor Hal R. Valeche Shelley Vana Steven L. Abrams Mary Lou Berger Jess R. Santamaria

County Administrator

Robert Weisman

"An Equal Opportunity Affirmative Action Employer"

Attendance Record for Brooke Liddle EMS Advisory Council - Seat #3 Private Ambulance

2011: Present: 1/11 3/11 11/11

Absent: 5/11 7/11

3 /12 5/12 9/12 1/12 **2012:** Present:

Absent: 1/12 7/12

2013: Present: 1/13 3/13 5/13 7/13

> Absent: 9/13

*No 9/15/11 meeting *No 11/21/13 meeting

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.

Section I (Department): (Please Print)			
Board Name: Eme	rgency Medical Services A	dvisory Council	Advisory [X]	Not Advisory []
[X] At Large A	appointment	or [] Distri	ict Appointment /District #:	
Term of Appointment:	Years.	From: 02/04/14	To: <u>09/30</u>	12016
Seat Requirement:	PBC Health Care District	Trauma Management Agency	Seat #:	4
[X]*Reappoint	ment	or [] New	Appointment	
or [] to complet	te the term of	Due t	to: [] resignation	[] other
Completion of term to e	xpire on:			
Section II (Applicant):	ed by the Board of County		ious disclosed voting confli	cts during the previous
Name: Schwe	emmer	Sandra		
Last		First	Middle	
Occupation/Affiliation:	Physician, Medical	Director – Trauma Agency		
	Owner []	Employee [X]	Officer	[]
Business Name:	PBC Healthcare Dis	strict		
Business Address:	2601 10 th Ave. N.			
City & State	Palm Springs, FL		Zip Code: <u>33461</u>	
Residence Address:	3577 NW Clubside	Cir.		
City & State	Boca Raton, FL		Zip Code: 33496	
Home Phone:	(561) 999-1270	Business Phone:	(561)533-5633	Ext.
Cell Phone:	(561)632-0548	Fax:	()	
Email Address:	sschwemm@hcdpbc.org			
Mailing Address Prefere	ence: [] Business [] Re	sidence		
Have you ever been con If Yes, state the court, no	victed of a felony: Yesature of offense, disposition	No of case and date:		
Minority Identification [] Native-Ame	L J	[X] Female nerican [] Asian-Americ	can [] African-American	n [X] Caucasian

Page 1 of 2

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
	(Attach Additiona	al Sheet(s), if necessary)	
	OR OR	- NONE	
Guide to the Sunshine Amendmer	nt prior to appointment/reappo	on Article XIII, the Palm Beach Counintment. Article XIII, and the training.htm. Keep in mind this requires	ing requirement can be found
By signing below I acknown County Code of Ethics, an	wledge that I have read, u d I have received the require	nderstand, and agree to abide by ed Ethics training (in the manner ch	Article XIII, the Palm Beach necked below):
By water By atter	ching the training program on tonding a live presentation given	the Web, DVD or VHS on, 20	
	AND		
Amendment & State of Fig	origa Code of Etnics:	understand and agree to abide b	•
Any questions and/or concerns reg	arding Article XIII, the Palm E	Beach County Code of Ethics, please of at ethics@palmbeachcountyethics.co	visit the Commission on Ethics
	PBC Emergency Manage	nis FORM to: ement, ATT: Lynette Schurter est Palm Beach, FL 33415	
Section III (Commissioner, if app	olicable):		
Appointment to be made a	at BCC Meeting on:		·
Commissioner's Signature:	Hiserle S.	Date:	E 2013
Pursuant to Florida's Public Records Law, t	his document may be reviewed and ph	notocopied by members of the public.	Revised 08/01/2011
Page 2 of 2			

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Ex; (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
<u> </u>			
	(Attach Addition	al Sheet(s), if necessary)	
	OR OR	NONE	
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By signing below I ack County Code of Ethics, a	nowledge that I have read, until the requirement of the read	understand, and agree to abide by red Ethics training (in the manner ch	Article XIII, the Palm Beachecked below):
By wa	atching the training program on ending a live presentation give	the Web, DVD or VHS	
	AND		
By signing below I ack Amendment & State of I	mowledge that I have read,	understand and agree to abide b	y the Guide to the Sunshin
*Applicant's Signature:	1 1 11	ted Name: <u>Sandra Sch</u>	wewsate: 1/12/)
	egarding Article XIII, the Palm	Beach County Code of Ethics, please value at ethics@palmbeachcountyethics.co	visit the Commission on Ethics
	PBC Emergency Manag	this FORM to: gement, ATT: Lynette Schurter West Palm Beach, FL 33415	
Section III (Commissioner, if a	pplicable):		
Appointment to be made	e at BCC Meeting on:		
Commissioner's Signature:_	Tanlette Bura	Date: 1-6-6	2013
Pursuant to Florida's Public Records Law	, this document may be reviewed and p	photocopied by members of the public.	Revised 08/01/2011

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Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
			
	(Attach Addition	al Sheet(s), if necessary)	
	OR OR	NONE	
Guide to the Sunshine Amenda	nent prior to appointment/reappo	on Article XIII, the Palm Beach Counting ointment. Article XIII, and the train ing.htm. Keep in mind this requires	ing requirement can be foun
		understand, and agree to abide by red Ethics training (in the manner ch	
By w	ratching the training program on tending a live presentation gives	the Web, DVD or VHS	
	AND		
By signing below I ac Amendment & State of	knowledge that I have read, Florida Gode of Ethics:	understand and agree to abide b	y the Guide to the Sunshin
*Applicant's Signature:	Print	ted Name: <u>Sandra Sch</u>	wemple: 11/12/)
Any questions and/or concerns a website www.palmbeachcounty	egarding Article XIII, the Palm	Beach County Code of Ethics, please all at ethics@palmbeachcountyethics.c	visit the Commission on Ethics
	PBC Emergency Manag	this FORM to: gement, ATT: Lynette Schurter West Palm Beach, FL 33415	
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Appointment to be made	le at BCC Meeting on:		
Commissioner's Signature:	May Kon Derge	Date:	
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Page 2 of 2			

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Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
	(Attach Addition	al Sheet(s), if necessary)	
	OR OR	NONE	
Guide to the Sunshine Amendr on the web at: http://www.pal	nent prior to appointment/reappo mbeachcountyethics.com/train	on Article XIII, the Palm Beach Compined the Article XIII, and the training the Keep in mind this requires understand, and agree to abide by	aing requirement can be found ment is on-going.
		ed Ethics training (in the manner cl	
By w	vatching the training program on ttending a live presentation giver	the Web, DVD or VHS	
	AND		
By signing below I ac Amendment & State of *Applicant's Signature:	Florida Gode of Ethics:	understand and agree to abide b	
		Beach County Code of Ethics, please il at ethics@palmbeachcountyethics.c	
	PBC Emergency Manag	this FORM to: ement, ATT: Lynette Schurter Vest Palm Beach, FL 33415	
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Pursuant to Florida's Public Records La	w, this document may be reviewed and p	photocopied by members of the public.	Revised 08/01/2011



September 13, 2013

Lynette Schurter, EMS Specialist **Emergency Medical Services Office** 20 S. Military Trail West Palm Beach, FL 33415

Division of Emergency Management

SEP 1 8 2013

Palm Beach County

Dear Ms. Schurter,

On behalf of the Health Care District, I am recommending the Emergency Medical Services Council reappoint Dr. Sandra Schwemmer to the PBC Health Care District Trauma Management Seat.

Thank you for your attention to this matter.

Sincerely,

RAMILLUATAMD Ronald J. Wiewora, MD, MPH, FACP, FACPM

Chief Executive Officer



Department of Public Safety Division of Emergency Management

20 S. Military Trail West Palm Beach, FL 33415 (561) 712-6400

Fax: (561) 712-6467

www.pbcgov.com

Palm Beach County Board of County Commissioners

Priscilla A. Taylor, Mayor Paulette Burdick, Vice Mayor Hal R. Valeche Shelley Vana Steven L. Abrams Mary Lou Berger Jess R. Santamaria

County Administrator

Robert Weisman

"An Equal Opportunity Affirmative Action Employer"

Attendance Record for Dr. Sandra Schwemmer EMS Advisory Council - Seat #4 PBC Trauma Agency

2011: Present:

11/11 (Dr. Schwemmer's first meeting)

Absent:

2012: Present:

1/12 3/12 9/12 11/12

Absent:

5/12 7/12

2013: Present:

1/13 3/13 5/13 7/13 9/13

Absent:

*No 9/15/11 meeting *No 11/21/13 meeting

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.

Board Name: Emergency Medical Services Advisory Council [X] At Large Appointment or [] District Appointment /District #:	Section I (Department):	(Please Print)					
Term of Appointment: 3	Board Name: Emer	gency Medical Services A	dvisory Council			Advisory [X]	Not Advisory [
Seat Requirement: PBC EMS Medical Directors Association	[X] At Large Ap	ppointment	or	[] District	Appointme	ent /District #: _	
[X]*Reappointment or [] New Appointment or [] to complete the term of Due to: [] resignation [] other Completion of term to expire on: *When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the pre term shall be considered by the Board of County Commissioners: Section II (Applicant): (Please Print) APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT Name: Scheppke Kenneth Last First Middle Occupation/Affiliation: Physician, Medical Director Owner [] Employee [] Officer [] Business Name: JFK Medical Center Business Address: 5301 S. Congress Ave. City & State Atlantis, FL Zip Code: 33462 Residence Address: 4480 Riverpines Ct. City & State Tequesta, FL Zip Code: 33469 Home Phone: (561)743-9245 Business Phone: (561)965-7300 Ext. Cell Phone: (561)436-2291 Fax: () Email Address: kscheppke@comcast.net Mailing Address Preference: [] Business [] Residence Have you ever been convicted of a felony: Yes No	Term of Appointment:	Years.	From:	02/04/14	·	To: 09/30,	2016
or [] to complete the term of	Seat Requirement:	PBC EMS Medical Direc	tors Association			Seat #:	16
*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the pre term shall be considered by the Board of County Commissioners: Section II (Applicant): (Please Print) APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT Name: Scheppke Kenneth Last First Middle Occupation/Affiliation: Physician, Medical Director Owner [] Employee [] Officer [] Business Name: JFK Medical Center Business Address: 5301 S. Congress Ave. City & State Atlantis, FL Zip Code: 33462 Residence Address: 4480 Riverpines Ct. City & State Tequesta, FL Zip Code: 33469 Home Phone: (561)743-9245 Business Phone: (561)965-7300 Ext. Cell Phone: (561)436-2291 Fax: () Email Address: kscheppke@comcast.net Mailing Address Preference: [] Business [] Residence Have you ever been convicted of a felony: Yes No	[X]*Reappointm	nent	or	[] New A _j	ppointmen	t	
*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the preterm shall be considered by the Board of County Commissioners: Section II (Applicant): (Please Print)	or [] to complete	e the term of		Due to:	[]	resignation	[] other
term shall be considered by the Board of County Commissioners: Section II (Applicant): (Please Print)	Completion of term to ex	pire on:			_		
Last	term shall be considered Section II (Applicant):	d by the Board of Count (Please Print)	y Commissioners	3 :	us disclose	ed voting confine	es during the prev
Occupation/Affiliation: Physician, Medical Director	Name: Schepp	oke					
Owner [] Employee [] Officer [] Business Name: JFK Medical Center Business Address: 5301 S. Congress Ave. City & State Atlantis, FL Zip Code: 33462 Residence Address: 4480 Riverpines Ct. City & State Tequesta, FL Zip Code: 33469 Home Phone: (561)743-9245 Business Phone: (561)965-7300 Ext. Cell Phone: (561)436-2291 Fax: () Email Address: kscheppke@comcast.net Mailing Address Preference: [] Business [] Residence Have you ever been convicted of a felony: Yes No		Discolation Madison				Middle	
Business Address: 5301 S. Congress Ave. City & State Atlantis, FL Zip Code: 33462 Residence Address: 4480 Riverpines Ct. City & State Tequesta, FL Zip Code: 33469 Home Phone: (561)743-9245 Business Phone: (561)965-7300 Ext. Cell Phone: (561)436-2291 Fax: () Email Address: kscheppke@comcast.net Mailing Address Preference: [] Business [] Residence Have you ever been convicted of a felony: Yes No	Occupation/Artimation.			mployee []		Officer	[]
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Residence Address: City & State Tequesta, FL Business Phone: (561)743-9245 Cell Phone: (561)436-2291 Email Address: Kscheppke@comcast.net Mailing Address Preference: [] Business [] Residence Have you ever been convicted of a felony: Yes No	Business Address:	5301 S. Congress A	Ave.				
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City & State Tequesta, FL Zip Code: 33469 Home Phone: (561)743-9245 Business Phone: (561)965-7300 Ext. Cell Phone: (561)436-2291 Fax: () Email Address: kscheppke@comcast.net Mailing Address Preference: [] Business [] Residence Have you ever been convicted of a felony: Yes No	Desidence Address	4480 Rivernine	s Ct				
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·	-			<u></u>			
Minority Identification Code: [X] Male [] Female	N.C	C-1 (7) M.1	r is	F1-			

Page 1 of 2

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

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Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
·	(Attach Addition	nal Sheet(s), if necessary)	
	OR V	NONE	
Guide to the Sunshine Amendment on the web at: http://www.palier.pubmed By signing below I ack	nent prior to appointment/reapp mbeachcountyethics.com/train nowledge that I have read, u	on Article XIII, the Palm Beach Councintment. Article XIII, and the train ning.htm. Keep in mind this requirer understand, and agree to abide by	ing requirement can be found nent is on-going. Article XIII, the Palm Beach
By w	and I have received the requirate atching the training program on tending a live presentation given	the Web, DVD or VHS	ecked below):
	AND		
By signing below I acl Amendment & State of	Flórida Code of Ethics:	understand and agree to abide b	
*Applicant's Signature:	John Print	ted Name/ Coneth Scheq	Oce Date: 10/24/13
Any questions and/or concerns r website www.palmbeachcountye	egarding Article XIII, the Palm ethics.com or contact us via ema	Beach County Code of Ethics, please ail at ethics@palmbeachcountyethics.c	visit the Commission on Ethics om or (561) 233-0724.
	PBC Emergency Manag	this FORM to: gement, ATT: Lynette Schurter West Palm Beach, FL 33415	
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Appointment to be mad	e at BCC Meeting on:		1
Commissioner's Signature:	Cherce & K	Date:/	9/13
Pursuant to Florida's Public Records Lav	v, this document may be reviewed and p	photocopied by members of the public.	Revised 08/01/2011
Page 2 of 2			

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	(Attach Addition	nal Sheet(s), if necessary)	
	or [NONE	
Guide to the Sunshine Amenda	nent prior to appointment/reapp	on Article XIII, the Palm Beach Cour ointment. Article XIII, and the train ning.htm. Keep in mind this requiren	ing requirement can be found
By signing below I ack County Code of Ethics,	mowledge that I have read, and I have received the requir	understand, and agree to abide by red Ethics training (in the manner ch	Article XIII, the Palm Beach ecked below):
	atching the training program on tending a live presentation give		
_	AND		
By signing below I ac Amendment & State of	Florida Code of Ethics:	understand and agree to abide b	
*Applicant's Signature:	Shey Prin	ted Name/ Caneth Scheg	The Date: 10/24/13
Any questions and/or concerns r website www.palmbeachcounty	egarding Article XIII, the Palm ethics.com or contact us via ema	Beach County Code of Ethics, please vail at ethics@palmbeachcountyethics.com	visit the Commission on Ethics om or (561) 233-0724.
	PBC Emergency Manag	this FORM to: gement, ATT: Lynette Schurter West Palm Beach, FL 33415	
Section III (Commissioner, if a	pplicable):		
Appointment to be mad	e at BCC Meeting on:	rdic Date: 1-6-6	901H
Pursuant to Florida's Public Records Law	w, this document may be reviewed and p		Revised 08/01/2011

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
·	(Attach Additions	al Sheet(s), if necessary)	
	OR W	NONE	
Guide to the Sunshine Amendm on the web at: http://www.palr	ent prior to appointment/reapponbeachcountyethics.com/train	on Article XIII, the Palm Beach Counting the Article XIII, and the training.htm. Keep in mind this requires	ing requirement can be foun nent is on-going.
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Amendment & State of I	Florida Code of Ethics:	understand and agree to abide beed Name/ Enueth Scheque	•
		Beach County Code of Ethics, please il at ethics@palmbeachcountyethics.c	
	PBC Emergency Manage	his FORM to: ement, ATT: Lynette Schurter est Palm Beach, FL 33415	
Section III (Commissioner, if a	pplicable):		
Appointment to be made	1. [3]	Date:	
Pursuant to Florida's Public Records Law	v, this document may be reviewed and pl	hotocopied by members of the public.	Revised 08/01/2011

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	ching the training program on nding a live presentation give	the Web, DVD or VHS	
	AND		
By signing below I ackn Amendment & State of Fl *Applicant's Signature:	orida Code of Ethics:	understand and agree to abide by	
		Beach County Code of Ethics, please valid at ethics@palmbeachcountyethics.co	
	PBC Emergency Manag	this FORM to: gement, ATT: Lynette Schurter West Palm Beach, FL 33415	
Section III (Commissioner, if ap	plicable):		
Appointment to be made	1000	1. 0.5 ///	14
Commissioner's Signature: Pursuant to Florida's Public Records Law,		Date: //6/	Revised 08/01/2011

Lynette Schurter Palm Beach County Emergency Management EMS Specialist

RE: EMS Advisory Council Appointment

October 10, 2013

Dear Ms Schurter:

The Palm Beach County EMS Medical Director's Association is an organization of every EMS Medical Director in Palm Beach County. We are the physicians who oversee the medical care and the medical protocols for every local Fire /Rescue agency. Because of both our intimate knowledge and expertise in the field of emergency medical services and our oversight of the county's EMS Quality Improvement activities, our organization maintains a permanent seat on the EMS Advisory Council.

We elect a chairman for our organization and the term of this election coincides with the term of the appointment to the Advisory Council. The role of the chairman is, amongst other things, to act as the representative for the Medical Directors on the EMS Advisory Council.

This letter serves to notify you that I am the current Chairman and have been officially re-elected by my peers to continue in that role for the next appointment cycle. I respectfully request that the Board of County Commissioners honors our organization's desires to have me continue to represent them on the Advisory Council for the upcoming term of office.

Please feel free to contact me if further information is required.

Sincerely,

Kenneth A Scheppke, MD, FAAEM

Kenneth Ar Schapphe ms

Chairman

Palm Beach County EMS Medical Directors Association



Department of Public Safety Division of Emergency Management

20 S. Military Trail West Palm Beach, FL 33415 (561) 712-6400 Fax: (561) 712-6467

www.pbcgov.com

Palm Beach County **Board of County** Commissioners

Priscilla A. Taylor, Mayor Paulette Burdick, Vice Mayor Hal R. Valeche Shelley Vana Steven L. Abrams Mary Lou Berger Jess R. Santamaria

County Administrator

Robert Weisman

"An Equal Opportunity Affirmative Action Employer"

Attendance Record for Dr. Kenneth Scheppke EMS Advisory Council – Seat #16 PBC Medical Directors

2011: Present: 11/11 (Dr. Scheppke's first meeting)

Absent:

2012: Present: 1/12 3/12 5/12 7/12 9/12 11/12

Absent:

2013: Present: 1/13 3/13 5/13 9/13

> Absent: 7/13

*No 9/15/11 meeting *No 11/21/13 meeting

PALM BEACH COUNTY EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL MEMBERS

SEAT NO. B=Business	NAME/ADDRESS H = Home C= Cell	PHONE #	REQUIREMENT	APPOINTMENT DATE	EXPIRATION DATE
(1) B	Battalion Chief Darrel Donatto Town of Palm Beach Fire Rescue 300 North County Road Palm Beach, FL 33480	227-6439 - B 838-5408 – Fax	Fire Chiefs Association of PBC-FL, Inc.	11/01/11 (04/01/199	10/31/13
Н	6665 146 th Road, North Palm Beach Gardens, FL 33418 E-mail: <u>ddonatto@townofpalmbe</u>	775-5658 - H 719-3517 - C each.com			
(2) B	Tressa Harris – Jones ER Registered Nurse Wellington Regional Medical Ctr. 10101 Forest Hill Blvd. WPB 3341		ER Nurse's Forum	04/02/13 (04/02/1	04/01/15 3)
Н	13206 Via Veneto Wellington, FL 33414 E-mail: korenalexis72@gmail.com	798-0709 – H 635-4585 – C			
(3) B	Brooke Liddle, Ass't. Opns. Mgr. American Medical Response 1105 Barnett Drive, Ste D Lake Worth, FL 33461	533-5633 - B Ext. 3009 588-5199 - Fax 561-248-2331	Private Ambulance	11/01/11 1 (11/02/19	0 /31/13 999)
Н	1148 A Summit Trail Circle West Palm Beach, FL 33415 E-mail: brooke.liddle@amr.net	712-9121 - H	Dovi	sed 01/01/14	
			Kevi	sea 41/411/14	

Revised 01/01/14

Attachment # 3

(4) B	Sandra Schwemmer Medical Director/Physician PBC Health Care District 325 Datura St.	659-1270 - B X5525	PBC Health District	11/01/11 10/31/13 (11/01/2011)
Б	West Palm Beach, FL 33401	366-4886 – Fax 632-0548 - C		
Н	3577 NW Clubside Cir. Boca Raton, FL 33496 E-mail: sschwemm@hcdpbc.org	999-1270 - H	•	·
(5) P	Dr. Jeffery Davis	882-6139 - B	PBC Medical	11/01011 10/31/13
В	Chief Medical Officer 901 45 th St. West Palm Beach, FL 33401		Society, Inc.	(5/28/85)
H	E-mail: <u>Jeff.davis@tenethealth.c</u>	<u>com</u>		
(6)	Mark Nosacka	650-6126 -B	Economic Council	01/24/12
В	CEO Good Samaritan Hospital 1309 N. Flagler Dr. West Palm Beach, FL 33401	650-6127 - Fax	of PBC, Inc.	(8/15/09)
Н	3327 Embassy Dr. West Palm Beach, FL 33401 E-mail: <u>mark.nosacka@tenethea</u>	471-3942 – H 267-3136 - C <u>lth.com</u>		

(7) B	Dr. Craig Kushnir ER Physician Bethesda Memorial Hospital 815 Seacrest Blvd. Boynton Beach, FL 33465	278-7733 - B Ext. 4659 654-1255 - C	ER Physician	04/20/12 (04/20/10)
Н	356 SE 6 th Ave. Delray Beach, FL 33484 E-mail: <u>Craig123@aol.com</u>			
(8) B	John T. Treanor, Jr. EMS Associate Professor PB Community College, 4200 Congress Ave. Mail Stop 60 Lake Worth, FL 33461	868-3693 - B 868-3874 - F	EMS Educator	01/01/11 10/31/13 (8/15/07)
Н	567 Hollyhock Road. Wellington, FL 33414 E-mail: treanorj@palmbeachstate.ed	753-6005 - 723-6827 - C du	Н	
(9) B	<u>William Quinn</u> Director, Southeast Fla Market S.C.I. Funeral Services of Fla. Inc. 1112 Military Trail Jupiter, FL 33458	719-0499 – B (866) 421-8461 - F	Consumer – District 1	09/10/13 09/09/15 (3/17/09)
Н	96 Scrubjay Dr. Jupiter, FL 33458 E-mail: <u>bill.Quinn@SCI-us.com</u>	741-9800 - H 719-0499 - C		

(10) H	Phil Shapkin 252 Southampton-C West Palm Beach, FL 33417 E-mail: philbarb252@yahoo.com	686-2086 – H	Consumer – District 2	04/01/12 (02/04/03)
(11) H	Robert Bean 11919 Bald Cypress Lane Lake Worth, FL 33449-1616 E-Mail: bebean@aol.com	790-7833 - Н 329-9844 - С	Consumer – District 3	04/01/12 (4/01/08)
(12) B	Dr. Ronald E. Giddens 1616 South Military Trail West Palm Beach, FL 33415 E-mail: Breezerkat@aol.com	968-1234 - B 967-9178 -BF	Consumer – District 4	04/01/12 (12/07/99)
(13)	Lance Berkowitz 6867 Caviro Lane Boynton Beach, FL 33437 E-Mail: rxcaneman@gmail.com	737-3731 - H 443-255-7878 - C	Consumer District 5	08/14/12 983 5 (8/14/12)

(14) B	Elizabeth Cayson (Liz) Community Relations Specialist Health Care District of Palm Beac 1201 NW Ave L Belle Glade, FL 33430	996-0129 - B Consumer – District 6 ch County	09/11/12 09/10/14 08/16/10
H	17505 36 th Ct. N. Loxahatchee, FL 33470 E-mail: <u>Ehernand@hcdpbc.org</u>	784-9795 - H 512-6350 - C <u>mrscayson@netscape.com</u>	
(15) H	Clifford Durden 702 Chatelaine Blvd. East Delray Beach, FL 33445 E-mail: sa45@aol.com	498-7578-H Consumer - District 7	09/10/13 09/09/15 (7/01/03)
(16) B	Dr. Kenneth Scheppke Medical Director/Physician JFK Medical Center 5301 S. Congress Ave. Atlantis, FL 33462	965-7300 – B PBC EMS Medical Directors Association 436-2291 - C	11/01/11 10/31/13 (11/01/11)
Н	4480 Riverpines Ct. Tequesta, FL 33469 E-mail: kscheppke@comcast.net	743-9245 – H	

(17) B	Ricardo Grau PBC Council of Fire Fighters & Paramedics 2328 S. Congress Ave., #2C West Palm Beach, FL 33406 E-mail: rgrau@pbcgov.org	969-0729 - B 969-1059 - F 436-4730 - C	Palm Beach County Council of Firefighters	11/01/11 10/31/13 (11/01/11)
Н	3289 NW 26 th Ct. Boca Raton, FL 33434	852-7239- Н		
(18) B	Davide Carbone Chief Executive Officer St. Mary's Medical Center 901 45 th St. West Palm Beach, FL 33407 E-mail: davide.carbone@tenether	840-6202 – B alth.com	Palm Beach County Hospital CEO	11/01/2011 10/31/2013 (11/01/2011)
Н	155 Gulfstream Dr. Tequesta, FL 33469	746-6364 – H		

Revised 01/02/14

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, REPEALING RESOLUTION R73-162; AMENDED BY RESOLUTIONS R73-341; R75-814; R77-1093; R77-1133; R85-1073; R89-1086; R90-549; R93- 448 R93-876; R94-154; R99-1396; R2009-0248; R2012-0216; ESTABLISHING AND UPDATING THE UNIFORM POLICIES AND PROCEDURES FOR PALM BEACH COUNTY ADVISORY BOARDS, COMMITTEES, AND COMMISSIONS; PROVIDING FOR CREATION OF THE PALM BEACH COUNTY EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL

WHEREAS it is desirable to repeal Resolution R73-162; amended by Resolutions R73-341; R75-814; R77-1093; R77-1133; R85-1073; R89-1086; R90-549; R93-448; R93-876; R94-154; R99-1396; R2009-0248; R2012-0216; and reestablish upto-date policies into one all encompassing document which includes specific procedures to ensure compliance with the Board of County Commissioners directives; and

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida, established the Palm Beach County Emergency Medical Services Advisory Council ("Advisory Council") on March 27, 1973; and

WHEREAS, on February 5, 2013, the Board of County Commissioners ("Board") adopted Resolution 2013-0193, establishing uniform policies and procedures for Palm Beach County advisory boards, committees and commissions; and

WHEREAS, there is a need to bring Resolution R73-162, as amended into compliance with the Board of County Commissioners' uniform policies and procedures on advisory boards as provided in Resolution R2013-0193, as may be amended; and

WHEREAS, repealing and replacing Resolution R73-162; amended by Resolutions R73-341; R75-814; R77-1093; R77-1133; R85-1073; R89-1086; R90-549; R93-448; R93-876; R94-154; R99-1396; R2009-0248; R2012-0216, pertaining to the

Page 1 of 7

Attachment # _____

Palm Beach County Emergency Medical Services Advisory Council ("Advisory Council"), will simplify future reference.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

Section 1. Repeal and Replacement of Prior Resolutions. Resolutions R73-162, R73-341, R75-814, R77-1093, R77-1133, R85-1073, R89 1086, R90-549, R93-448, R93-876, R94-154, R99-1396, R2009-0248, and R2012-0216 are repealed and replaced in their entirety.

Section 2. <u>Creation of the Palm Beach County Emergency Medical Services</u>

<u>Advisory Council</u>. There is hereby re-established the Palm Beach County Emergency Medical Services Advisory Council, an Advisory Board, to be known as the "EMS Advisory Council" herein referred to as the "Advisory Council."

Section 3. Advisory Board Membership. The Advisory Council shall be composed of twenty (20) members, seven (7) of whom shall be termed "District" members, thirteen (13) of whom shall be termed "At-Large" members. All members must be residents of Palm Beach County at the time of appointment and while serving on the Advisory Council and shall have such qualifications for office as are hereinafter enumerated. At-Large members shall be appointed by the Board, as a whole, from nominations provided by individual agencies that the members are associated with as well as the County Commissioners. At-Large members shall also possess qualifications for office as hereinafter enumerated. All District members shall serve at the pleasure of the District Commissioner appointing them and may be removed without cause. Similarly, all At-Large members shall serve at the pleasure of the Board and may be removed without cause.

Section 4. Qualifications of Members. Each person nominated for and appointed to the Advisory Council shall possess a favorable reputation within Palm Beach County for experience and expertise in at least one of the following professions or fields:

1. Fire Chief's Association of PBC-FL Inc.,

- 2. ER Nurse's Forum
- 3. Private Ambulance Provider, nominated by County Private Ambulance Services Providers.
- 4. PBC Health Care District Trauma District
- 5. PBC Medical Society Inc.- Physician, Emergency Room experience
- 6. Economic Council of PBC Inc., not to include a hospital representative
- 7. Emergency Room Physician, open to all County Hospitals
- 8. EMS Educator from County EMS Training Facilities
- 9. Palm Beach County Medical Directors
- 10. Palm Beach County Council of Firefighters
- 11. Hospital CEO, to be selected by each Independent Hospital Representative and nominated by the BCC.
- 12. Hospital CEO, to be selected by HCA Hospitals Administrators
- 13. Hospital CEO, to be selected by TENET Hospitals Administrators
- 14. Seven (7) "District" members who receive direct services from the EMS Community.

Section 5. <u>Term of Office.</u> Terms of office for Advisory Council members shall be three (3) years. Terms shall begin on October 1st and end on September 30th. Existing member's terms shall end on September 30th of the year in which their term expires. Beginning on or after March 1, 2013, no member shall be appointed or reappointed to the Advisory Council for more than three (3) consecutive three (3) year terms.

Section 6. Removal for lack of Attendance. Members of boards shall be automatically removed for lack of attendance. Lack of attendance is defined as failure to attend three (3) consecutive meetings or a failure to attend more than one-half of the meetings scheduled during a calendar year. Participation for less than three-fourths of a meeting shall be the same as failure to attend a meeting. Members removed

pursuant to this paragraph shall not continue to serve on the board and such removal shall create a vacancy, unless otherwise provided by statute or other binding rule.

Section 7. <u>Vacancies.</u> Vacancies occurring during a term shall be filled for the unexpired term, and shall not count toward the member's term limits.

Section 8. Conduct of Meeting. A quorum must be present for the conduct of all Advisory Council meetings. A majority of the members appointed shall constitute a quorum. All meetings shall be governed by Robert's Rules of Order.

Section 9. Officers. Officers of the Advisory Council shall consist of a Chair and a Vice Chair who shall be elected by a majority vote of the membership and shall serve for terms of one (1) year. No officer shall serve for more than two (2) consecutive terms and any officer may be removed before the expiration of his term by a two-thirds (2/3) vote of the Advisory Council. The Chair shall preside over the meetings and the Vice Chair shall preside in the absence of the Chair.

Section 10. Meetings. The Advisory Council may meet in regular session once every two (2) months, with the annual meeting for the selection of officers to be in the month of May, or as required, at times and places set by the Advisory Council or as determined by the Chair. Regular meetings shall be set by the Advisory Council at least one (1) calendar month in advance of each meeting. Special meetings of the Advisory Council may be held at the call of the Chair or the Director of Public Safety, provided, however, that forty-eight (48) hours advance notice is given to both the members of the Advisory Council and the public in accordance with Florida Statutes, so that reasonable public notice is provided for all meetings, with same being open to the public at all times.

Section 11. <u>Duties and Responsibilities</u>. It shall be the duty of the Advisory Council to review and make recommendations to the Board or the Director of the Department of Public Safety. Such review and recommendations shall be performed

in a timely manner. Moreover, the Advisory Council may review and make recommendations to the Board on any and all emergency medical services matters coming within the authority and purview of the Board.

Section 12. Staff Cooperation and Support. The staff of the County, including but not limited to, the County Administrator or his designee, the County Attorney or his designee, and the Director of Public Safety, are hereby charged with the responsibility to furnish to the Advisory Council; such records, documents, plans, reports and financial data on emergency services matters which, in the opinion of the Advisory Council, may fulfill the duties required of it hereunder. Secretarial and recording support for the Advisory Council shall be made available by the Department of Public Safety.

Section 13. Appointment of Advisors. The Advisory Council is authorized to seek and secure advice from those who might be of assistance to the Advisory Council; provided, however, that such advice must be obtained without compensation to the advisor.

Section 14. Travel Expenses, Reimbursement and Approval Authority. Members of the Advisory Council shall serve without compensation but may be eligible for travel reimbursement for only those expenses which are incurred for travel outside Palm Beach County which is necessary to fulfill Advisory Council member responsibilities provided sufficient funds have been budgeted and are available as set forth in PPM CW-0-038. No other expenses are reimbursable except documented long distance phone calls to the liaison County department. Any approved travel reimbursement shall be subject to those actual expenses at the rate or rates established by State law and County travel policy. Approval authority for pre-authorized Council member travel is designated to the County Administrator and Deputy County Administrator and shall be in accordance with Countywide Policy and Procedures memoranda (PPM) CW-F-009.

Section 15. <u>Maximum Number of Boards</u>. The maximum number of Boards that an individual member appointed by the Board of County Commissioners may serve on at one time shall be three (3), except that no individual may serve on more than one (1) board, including if doing so would violate Article II, Section 5 (a) of the Florida Constitution which prohibits dual office holding.

Section 16. Qualification as a Candidate. Advisory Council members shall not be prohibited from qualifying as a candidate for elected office.

Section 17. <u>Sunshine Law and State Code of Ethics.</u> The Advisory Council shall comply with the Sunshine Law and State Code of Ethics. Reasonable public notice of all Advisory Council meetings shall be provided. All meetings of the Advisory Council shall be open to the public at all times and minutes shall be taken at each meeting.

Section 18. Palm Beach County Code of Ethics. Advisory Council members are to comply with the applicable provisions of the Palm Beach County Code of Ethics as codified in Section 2-254 through 2-260 of the Palm Beach County Code.

Section 19. <u>Annual Narrative Report.</u> The Advisory Council, and each board listed in PPM CW-O-60, may be amended from time to time and shall submit an annual narrative report to the Agenda Coordinator. The form, substance, and submittal dates for annual narrative reports are established by PPM CW-O-060. An Annual Narrative Report does not have to be submitted if the board is required to submit a report at least quarterly through ordinance, law, or some other legal document.

Section 20. <u>Compliance with Uniform Policy for Advisory Boards and Commissions.</u> This Resolution and the Advisory Council are expressly subject to all uniform policies for advisory boards and commissions as established by the Board pursuant to Resolution 2013-0193, as may be amended. In the event of any conflicts

between this Resolution and any amendments hereto, and the aforesaid Resolution 2013-0193, as may be amended, the latter shall prevail over the former.

Section 21. <u>Effective Date.</u> The provisions of this Resolution shall be effective immediately upon adoption.

The foregoing Resolution was offered by (Commissioner Abrams,
who moved its adoption. The motion was second Vana and upon being put to a	
, and upon being put to a	vote, the vote was as follows:
Commissioner Priscilla A. Taylor, M	layor <u>_ave</u>
Commissioner Paulette Burdick, Vi	ce Mayor - Aye
Commissioner Hal R. Valeche	- Aye
Commissioner Shelley Vana	- <u>Aye</u>
Commissioner Stephen A. Abrams	Aye
Commissioner Mary Lou Berger	- Aye
Commissioner Jess R. Santamaria	_ Aye
this <u>14th</u> day of <u>January</u> 2014. PALM B	Resolution duly passed and adopted BEACH COUNTY, FLORIDA, BY ITS OF COUNTY COMMISSIONERS
Sharon	R. Bock, Clerk & Camptroller
By Deputy (Clerk Promote State Control of the C
APPRO'	VED AS TO FORM
Ву:	System County Attorney