

6A-1

**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 PBC	Mayor Taylor Vice Mayor Burdick Comm. Abrams	Comm. Berger Comm. Valeche
Dr. James Goldenberg	5	PBC Medical Society, Inc.	Mayor Taylor Vice Mayor Burdick	Comm. Berger Comm. Valeche
Tina Palermo	8	EMS Educator	Vice Mayor Burdick	
OR				
Everette Vaughan	8	EMS Educator	Mayor Taylor Comm. Berger	Comm. Valeche
Fred Angelo	17	PBC Council of Firefighters	Mayor Taylor Vice Mayor Burdick Comm. Abrams	Comm. Berger Comm. Valeche 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 Vice Mayor Burdick	Comm. Berger Comm. Valeche
Dr. Sandra Schwemmer	4	PBC Health Care District Trauma Management	Mayor Taylor Vice Mayor Burdick	Comm. Berger Comm. Valeche
Dr. Kenneth Schepke	16	EMS Medical Directors Association	Mayor Taylor Vice Mayor Burdick	Comm. Berger 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: Vincent J. Benvenuto 1/22/14
Department Director **Date**

Legal Sufficiency: [Signature]
Assistant County Attorney **Date**

II. REVIEW COMMENTS

A. 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. Valche
 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 *Vince*

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

**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 Not Advisory

At Large Appointment or District Appointment / District #: _____

Term of Appointment: 3 Years. From: 02/04/14 To: 09/30/2016

Seat Requirement: Fire Chiefs Association of PBC Seat #: 1

*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 previous term shall be considered by the Board of County Commissioners: _____**

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Treanor John
Last First Middle

Occupation/Affiliation: EMS Division Chief
Owner Employee Officer

Business Name: Boca Raton Fire Rescue

Business Address: 6500 Congress Ave #200

City & State: Boca Raton, FL Zip Code: 33487

Residence Address: 1567 Hollyhock Rd.

City & State: Wellington, FL Zip Code: 33414

Home Phone: (561) 753-6005 Business Phone: (561) 982-4033 Ext. _____

Cell Phone: (561) 213-9557 Fax: (561) 982-4062

Email Address: jtreaanor@ci.boca-raton.fl.us

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No
If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

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.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR NONE

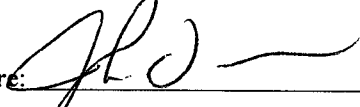
All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountylethics.com/training.htm>. Keep in mind this requirement is on-going.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

- By watching the training program on the Web, DVD or VHS
- By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature:  Printed Name: John Treunor Date: 12/9/13

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountylethics.com or contact us via email at ethics@palmbeachcountylethics.com or (561) 233-0724.

Return this FORM to:
PBC Emergency Management, ATT: Lynette Schurter
20 S. Military Trail, West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature:  Date: 10/23/13

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 08/01/2011

Section II Continued:

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Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: *Paulotte Burdick* Date: 1-6-2013

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Revised 08/01/2011

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Appointment to be made at BCC Meeting on:

Commissioner's Signature: S. Abrams Date: 1/6/14

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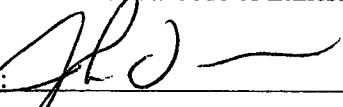
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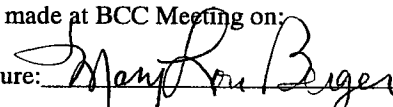
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_____	_____	_____	_____
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OR NONE

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*Applicant's Signature: *[Signature]* Printed Name: John Treunor Date: 12/9/13

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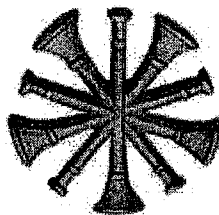
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Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: *[Signature]* Date: 1/6/14

Fire Chiefs Association of



Palm Beach County

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,

A handwritten signature in black ink, appearing to read "Darrel Donatto". The signature is stylized with a long horizontal stroke extending from the end of the name.

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**

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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 previous term shall be considered by the Board of County Commissioners: _____**

Section II (Applicant): (Please Print)
APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Goldenberg James
Last First Middle
Occupation/Affiliation: Physician
Owner Employee Officer
Business Name: Medical Specialists of the Palm Beaches
Business Address: 140 JFK Dr.
City & State Atlantis, FL Zip Code: 33462
Residence Address: 610 N. Lakeside Dr.
City & State Lake Worth, FL Zip Code: 33460
Home Phone: (561) 640-6213 Business Phone: (561) 968-6767 Ext. _____
Cell Phone: (561)313-4489 Fax: (561) 641-0814
Email Address: jgoldenb@ymail.com
Mailing Address Preference: Business Residence
Have you ever been convicted of a felony: Yes _____ No
If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

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(Attach Additional Sheet(s), if necessary)

OR NONE

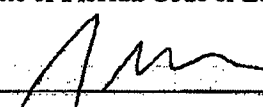
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*Applicant's Signature:  Printed Name: James Goldenberg Date: 12/2/13

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Return this FORM to:
PBC Emergency Management, ATT: Lynette Schurter
20 S. Military Trail, West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature:  Date: 1/8/13

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Revised 08/01/2011

Section II Continued:

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.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Ex: (R#XX-XXXX/PO XXX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/11-09/30/12</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR NONE

All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Keep in mind this requirement is on-going.

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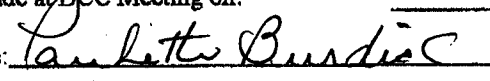
*Applicant's Signature:  Printed Name: James Goldenberg Date: 12/2/13

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
PBC Emergency Management, ATT: Lynette Schurter
20 S. Military Trail, West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature:  Date: 1-6-2013

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 08/01/2011

Section II Continued:

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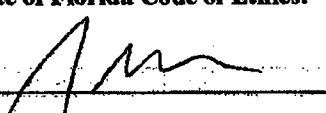
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Revised 08/01/2011

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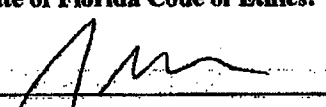
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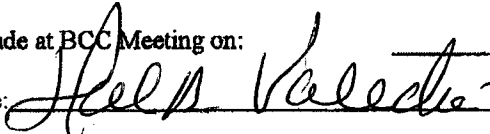
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20 S. Military Trall, West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature:  Date: 1/6/14

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Revised 09/01/2011

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 Zeltzer, 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
Treasurer

**the Future of
Medicine**
Creating a Roadmap for Where Healthcare Should Be




PROJECT ACCESS
Palm Beach County Medical Society Services
Providing Low-Cost, Accessible Healthcare



Medical Leadership Council



United Way of Palm Beach County

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,

Tenna 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: Emergency Medical Services Advisory Council **Advisory** **Not Advisory**

At Large Appointment **or** District Appointment /District #: _____

Term of Appointment: 3 Years. From: 02/04/14 To: 09/30/2016

Seat Requirement: EMS Educator Seat #: 8

*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 previous term shall be considered by the Board of County Commissioners: _____**

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Palermo Tina
Last First Middle

Occupation/Affiliation: President/Director of Education

Owner Employee Officer

Business Name: Health Career Institute

Business Address: 1764 N. Congress Ave. #101

City & State West Palm Beach, FL Zip Code: 33409

Residence Address: 8623 140th Ave. N.

City & State West Palm Beach, FL Zip Code: 33412

Home Phone: (561) 252-8801 Business Phone: (561) 586-0121 **Ext.**

Cell Phone: (561) 252-8801 Fax: (561) 471-4010

Email Address: _____

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No _____

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

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_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR NONE

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AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: Tim Pan Printed Name: Tina Palumbo Date: 10/22/13

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Return this FORM to:
 Lynette Schurter, Palm Beach County Emergency Management
 20 S. Military Trail, West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Paulette Burdick Date: 1-6-2014

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 08/01/2011

HCI
HEALTH CAREER INSTITUTE



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

The West Palm Beach Fire Department

AWARDS THIS

CERTIFICATE OF MERIT

TO

T.M. Palermo

for exceptional performance of
duty under unusual, complicated
and hazardous conditions.

PRESENTED THIS 12TH DAY OF OCTOBER, 1990

D.P. Widney

FIRE CHIEF

A. S. ...

ASSISTANT FIRE CHIEF

Palm Beach County Fire Rescue


UNIT COMMENDATION

Presented to

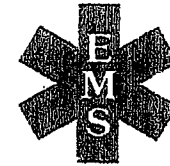
Captain Tina Palermo
Battalion Two

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

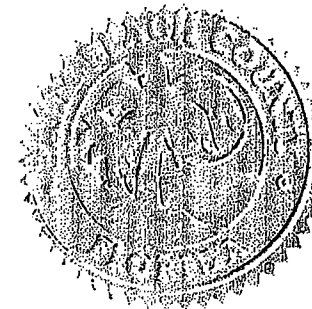


TINA PALERMO, LAKE WORTH FIRE RESCUE

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.

Chic Price

Chic Price, President



Cindy Metcalf

Cindy Metcalf, Vice-President

**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.***

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Term of Appointment: 3 Years. From: 02/04/14 To: 09/30/2016

Seat Requirement: EMS Educator Seat #: 8

*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 previous term shall be considered by the Board of County Commissioners: _____**

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Vaughan C. Everette
Last First Middle

Occupation/Affiliation: Director of EMS Programs
Owner Employee Officer

Business Name: Palm Beach State College

Business Address: 4200 Congress Ave.

City & State Lake Worth, FL Zip Code: 33461

Residence Address: 7011 Edgemere Terrace

City & State Palm Beach Gardens, FL Zip Code: 33410

Home Phone: (561) Business Phone: (561) 868-3873 **Ext.** _____

Cell Phone: (561) 723-5263 Fax: (561)

Email Address: vaughanc@palmbeachstate.edu

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

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*Applicant's Signature: C. Everette Vaughan Jr. Printed Name: C. Everette Vaughan Date: 11-12-13

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Commissioner's Signature: [Signature] Date: 1/9/13

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Revised 08/01/2011

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Lynette Schurter, Palm Beach County Emergency Management
20 S. Military Trail, West Palm Beach, FL 33415

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Commissioner's Signature: Maury Ron Dejen Date: _____

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Revised 08/01/2011

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By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: C. Everett Vaughan Jr. Printed Name: C. Everett Vaughan Date: 11-12-13

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
Lynette Schurter, Palm Beach County Emergency Management
20 S. Military Trail, West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Hal Valerio Date: 1/6/14

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 08/01/2011

**PALM BEACH STATE
COLLEGE**

**Associate Dean
Public Safety**

4200 Congress Avenue
Lake Worth, FL 33461

561 868-3633 Office
561 868-3843 Fax

Division of Emergency Management

OCT 18 2013

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. Everett 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 (2006-2011)
- 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**

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: Emergency Medical Services Advisory Council Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 2 Years. From: 02/04/14 To: 09/30/2016

Seat Requirement: Palm Beach County Council of Firefighters Seat #: 17

*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 previous term shall be considered by the Board of County Commissioners: _____**

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Angelo Fred _____
Last First Middle

Occupation/Affiliation: Firefighter /Paramedic

Owner Employee Officer

Business Name: Palm Beach County Fire Rescue

Business Address: 2328 S Congress Ave. #2C

City & State West Palm Beach Zip Code: 33406

Residence Address: 16428 75th Ave N. (Mail addr: P.O. 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 Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

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.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
	Fire/Rescue	Fixe	current

(Attach Additional Sheet(s), if necessary)

OR NONE

All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Keep in mind this requirement is on-going.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

- By watching the training program on the Web, DVD or VHS
 By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: [Signature] Printed Name: Alfred Anselo Date: 11/12/13

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
Lynette Schurter, Palm Beach County Emergency Management
20 S. Military Trail, West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: [Signature] Date: 1/9/13

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 08/01/2011

Section II Continued:

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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OR NONE

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AND

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*Applicant's Signature: *[Signature]* Printed Name: Alfred Ansel Date: 11/12/13

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
Lynette Schurter, Palm Beach County Emergency Management
20 S. Military Trail, West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: *Paulette Burdick* Date: 1-6-2014

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 08/01/2011

Section II Continued:

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(Attach Additional Sheet(s), if necessary)

OR NONE

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*Applicant's Signature: [Signature] Printed Name: Alfred Anselo Date: 11/12/13

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Lynette Schurter, Palm Beach County Emergency Management
20 S. Military Trail, West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: S. Abrams Date: 1/6/14

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Revised 08/01/2011

Section II Continued:

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OR NONE

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20 S. Military Trail, West Palm Beach, FL 33415

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Revised 08/01/2011

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OR NONE

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Lynette Schurter, Palm Beach County Emergency Management
20 S. Military Trail, West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: [Signature] Date: 1/6/14

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Revised 08/01/2011

Section II Continued:

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Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
	Fire/Rescue	Fire	Current

(Attach Additional Sheet(s), if necessary)

OR NONE

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*Applicant's Signature: [Signature] Printed Name: Alfred Ansel Date: 11/12/13

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Return this FORM to:
Lynette Schurter, Palm Beach County Emergency Management
20 S. Military Trail, West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: Shelley Yana Date: 1/6/14



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: Emergency Medical Services Advisory Council Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years. From: 02/04/14 To: 09/30/2016

Seat Requirement: Private Ambulance Seat #: 3

*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 previous term shall be considered by the Board of County Commissioners: _____**

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Liddle Brooke
Last First Middle

Occupation/Affiliation: Assistant Operations Manager
Owner Employee Officer

Business Name: American Medical Response

Business Address: 1105 Barnett Dr. #D

City & State: Lake Worth, FL Zip Code: 33461

Residence Address: 1148 Summit Trail Cir.

City & State: West Palm Beach, FL Zip Code: 33415

Home Phone: (561)712-9121 Business Phone: (561)533-5633 Ext. _____

Cell Phone: (561) 248-2331 Fax: ()

Email Address: brooke.liddle@amr.net

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

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 Additional Sheet(s), if necessary)

OR NONE

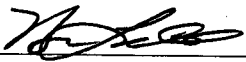
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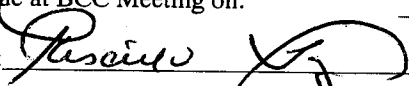
*Applicant's Signature:  Printed Name: BROOKE LIDDLE Date: 11-12-13

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Return this FORM to:
PBC Emergency Management, ATT: Lynette Schurter
20 S. Military Trail, West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature:  Date: 1/9/13

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Revised 08/01/2011

Section II Continued:

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Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
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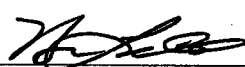
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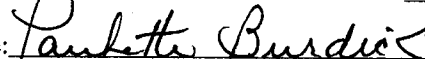
*Applicant's Signature:  Printed Name: Brooke Liddle Date: 11-12-13

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Commissioner's Signature:  Date: 1-6-2013

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(Attach Additional Sheet(s), if necessary)

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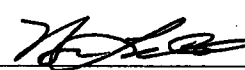
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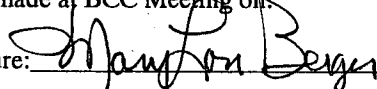
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Commissioner's Signature: *[Signature]* Date: 1/6/14

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Revised 08/01/2011



AMERICAN MEDICAL RESPONSE

Division of Emergency Management

October 10, 2013

OCT 18 2013

TO: Lynette Schurter, EMS Specialist

Palm Beach County

PBC EMS Office

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

American Medical Response

1105 Barnett Drive Suite D

Lake Worth, Florida 33461



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

2012: Present: 3/12 5/12 9/12 1/12
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: Emergency Medical Services Advisory Council **Advisory** **Not Advisory**

At Large Appointment **or** District Appointment /District #: _____

Term of Appointment: 3 Years. From: 02/04/14 To: 09/30/2016

Seat Requirement: PBC Health Care District Trauma Management Agency Seat #: 4

*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 previous term shall be considered by the Board of County Commissioners: _____**

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Schwemmer Sandra
Last First Middle

Occupation/Affiliation: Physician, Medical Director – Trauma Agency
Owner Employee Officer

Business Name: PBC Healthcare District

Business Address: 2601 10th Ave. N.

City & State Palm Springs, FL Zip Code: 33461

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 Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

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(Attach Additional Sheet(s), if necessary)

OR NONE

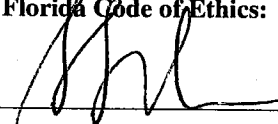
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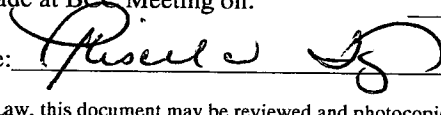
*Applicant's Signature:  Printed Name: Sandra Schwemmer Date: 11/12/13

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20 S. Military Trail, West Palm Beach, FL 33415

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Appointment to be made at BCC Meeting on:

Commissioner's Signature:  Date: 1/9/2013

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Revised 08/01/2011

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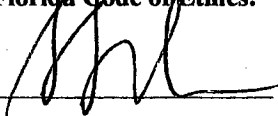
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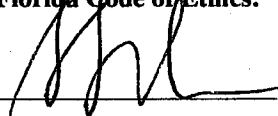
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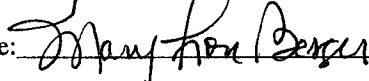
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Revised 08/01/2011



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 18 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,

A handwritten signature in black ink that reads "R. J. Wiewora MD".

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

**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

*"An Equal Opportunity
Affirmative Action Employer"*

**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: Emergency Medical Services Advisory Council Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years. From: 02/04/14 To: 09/30/2016

Seat Requirement: PBC EMS Medical Directors Association Seat #: 16

*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 previous term shall be considered by the Board of County Commissioners: _____**

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Schepke 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: kschepke@comcast.net

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

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.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR NONE

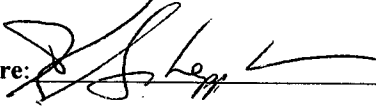
All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Keep in mind this requirement is on-going.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

- By watching the training program on the Web, DVD or VHS
- By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature:  Printed Name: Kenneth Schepke Date: 10/24/13

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
PBC Emergency Management, ATT: Lynette Schurter
20 S. Military Trail, West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature:  Date: 1/9/13

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 08/01/2011

Section II Continued:

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 Additional Sheet(s), if necessary)

OR NONE

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- By watching the training program on the Web, DVD or VHS
- By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: *[Signature]* Printed Name: Kenneth Scheppe Date: 10/24/13

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
PBC Emergency Management, ATT: Lynette Schurter
20 S. Military Trail, West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: *Lynette Burdick* Date: 1-6-2014

Section II Continued:

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 Additional Sheet(s), if necessary)

OR NONE

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- By watching the training program on the Web, DVD or VHS
- By attending a live presentation given on _____, 20__

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: *Kenneth Schepke* Printed Name: Kenneth Schepke Date: 10/24/13

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
PBC Emergency Management, ATT: Lynette Schurter
20 S. Military Trail, West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: *Anthony DeSena* Date: _____

Section II Continued:

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 Additional Sheet(s), if necessary)

OR NONE

All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Keep in mind this requirement is on-going.

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- By attending a live presentation given on _____, 20__

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: [Signature] Printed Name: Kenneth Schepke Date: 10/24/13

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
PBC Emergency Management, ATT: Lynette Schurter
20 S. Military Trail, West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: [Signature] Date: 1/6/14

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

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 Schepke, MD, FAAEM
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.	NAME/ADDRESS	PHONE #	REQUIREMENT	APPOINTMENT DATE	EXPIRATION DATE
B=Business H = Home C= Cell					
(1) B	<u>Battalion Chief Darrel Donatto</u> 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 (04/01/1995)	<u>10/31/13</u>
H	6665 146 th Road, North Palm Beach Gardens, FL 33418 E-mail: ddonatto@townofpalmbeach.com	775-5658 - H 719-3517 - C			
(2) B	<u>Tressa Harris – Jones</u> ER Registered Nurse Wellington Regional Medical Ctr. 10101 Forest Hill Blvd. WPB 33414	798-8535 – B	ER Nurse’s Forum	04/02/13 (04/02/13)	04/01/15
H	13206 Via Veneto Wellington, FL 33414 E-mail: korenalexis72@gmail.com	798-0709 – H 635-4585 – C			
(3) B	<u>Brooke Liddle, Ass’t. Opns. Mgr.</u> 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 (11/02/1999)	<u>10/31/13</u>
H	1148 A Summit Trail Circle West Palm Beach, FL 33415 E-mail: brooke.liddle@amr.net	712-9121 - H			

Revised 01/01/14

Attachment # 3

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

(7) B	<u>Dr. Craig Kushnir</u> 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)
H	356 SE 6 th Ave. Delray Beach, FL 33484 E-mail: <u>Craig123@aol.com</u>			
(8) B	<u>John T. Treanor, Jr.</u> 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)
H	567 Hollyhock Road. Wellington, FL 33414 E-mail: <u>treanorj@palmbeachstate.edu</u>	753-6005 - H 723-6827 - C		
(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)
H	96 Scrubjay Dr. Jupiter, FL 33458 E-mail: <u>bill.Quinn@SCI-us.com</u>	741-9800 - H 719-0499 - C		

Revised 01/02/14

- | | | | | |
|-----------|--|----------------------------------|-----------------------|-----------------------------------|
| (10)
H | <u>Phil Shapkin</u>
252 Southampton-C
West Palm Beach, FL 33417
E-mail: philbarb252@yahoo.com | 686-2086 - H | Consumer - District 2 | 04/01/12 [REDACTED]
(02/04/03) |
| (11)
H | <u>Robert Bean</u>
11919 Bald Cypress Lane
Lake Worth, FL 33449-1616
E-Mail: bebean@aol.com | 790-7833 - H

329-9844 - C | Consumer - District 3 | 04/01/12 [REDACTED]
(4/01/08) |
| (12)
B | <u>Dr. Ronald E. Giddens</u>
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 [REDACTED]
(12/07/99) |
| (13) | <u>Lance Berkowitz</u>
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 [REDACTED]
(8/14/12) |

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

(17)	B	<u>Ricardo Grau</u> 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)
	H	3289 NW 26th Ct. Boca Raton, FL 33434	852-7239- H		
(18)	B	<u>Davide Carbone</u> Chief Executive Officer St. Mary's Medical Center 901 45th St. West Palm Beach, FL 33407 E-mail: davide.carbone@tenethealth.com	840-6202 - B	Palm Beach County Hospital CEO	11/01/2011 10/31/2013 (11/01/2011)
	H	155 Gulfstream Dr. Tequesta, FL 33469	746-6364 - H		

Revised 01/02/14

RESOLUTION NO. 201 4 - 0100

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 up-to-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

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. Creation of the Palm Beach County Emergency Medical Services Advisory Council. 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. Term of Office. 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. Vacancies. 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. Duties and Responsibilities. 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. Maximum Number of Boards. 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. Sunshine Law and State Code of Ethics. 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. Annual Narrative Report. 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. Compliance with Uniform Policy for Advisory Boards and Commissions. 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. Effective Date. 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 seconded by Commissioner Vana, and upon being put to a vote, the vote was as follows:

Commissioner Priscilla A. Taylor, Mayor	-	<u>Aye</u>
Commissioner Paulette Burdick, Vice Mayor	-	<u>Aye</u>
Commissioner Hal R. Valeche	-	<u>Aye</u>
Commissioner Shelley Vana	-	<u>Aye</u>
Commissioner Stephen A. Abrams	-	<u>Aye</u>
Commissioner Mary Lou Berger	-	<u>Aye</u>
Commissioner Jess R. Santamaria	-	<u>Aye</u>

The Mayor thereupon declared the Resolution duly passed and adopted this 14th day of January 2014.

PALM BEACH COUNTY, FLORIDA, BY ITS
BOARD OF COUNTY COMMISSIONERS

Sharon R. Bock, Clerk & Comptroller
By: [Signature]
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By: [Signature]
Assistant County Attorney