

Ramona 3<sup>rd</sup> Ambulance Ad Hoc Committee  
Ramona Community Planning Group

FINAL Meeting Minutes  
July 7, 2021

Teleconference Meeting at 7:00 pm  
Access for Public and Committee Members  
Call in # 978-990-5330  
Access Code 8612750

1. Meeting called to order at 6:13 by Dan Summers
2. Pledge of Allegiance led by Lynn Hopewell
3. Determination of members present - Lynn Hopewell, Debbie Foster and Dan Summers. Matt Rains joined meeting at 6:30.
4. No public input
5. Approval of the agenda. Lynn Hopewell made motion to approve agenda as presented, 2<sup>nd</sup> by Debbie Foster. Motion carried 3-0-0-1 (Matt Rains not available.
6. Approval of the minutes for June 9, 2021. Since Lynn Hopewell had not read the minutes, she motioned to table the June 9, 2021, minutes until the August 4, 2021, meeting, 2<sup>nd</sup> by Debbie Foster. Motion carried 4-0-0-0.
7. Dan Summers made an announcement that the RMWD has established a 3<sup>rd</sup> Ambulance Subcommittee to review the need and means necessary to provide one. We would like to schedule a meeting between the two committees, but there needs to be an accumulation of information and facts prior to a meeting. Lynn Hopewell suggests we send options for meeting based on availability.
8. Dan Summers introduced letter from RCPG to RMWD interim General Manager for Ad Hoc Committee approval. Dan makes the motion to approve Sending letter with Lynn Hopewell seconding. Motion carried 4-0-0-0.
9. Dan Summers suggested our ad-hoc committee research emergency dispatches into Ramona involving mutual aid units from outside Ramona. Debbie Foster suggests the information is likely available on Pulse Point. Matt Rains offered to do research into finding the information and creating a graph for presentation.  
  
Dan Summers will contact Chief Tony Mecham About sources of dispatch Information for zip code 92065 not involving E80, E81, E82, and M80 and M81. Lynn Hopewell suggests we should research the two previous years.
10. Future agenda items.  
Lynn Hopewell suggests follow-up on dispatch research and contact with RMWD Ad Hoc Committee when research has been gathered.
11. Concerns of members. None
12. Next meeting will be on 8/4/21 at 6:00 pm.
13. Motion to adjourn made by Lynn Hopewell and seconded by Matt Rains. The meeting was adjourned at 7:06 pm.