

**EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL
SELECTION COMMITTEE**

December 8, 2015

The Pinellas County EMS Advisory Council Selection Committee held a meeting on December 8, 2015, at the EMS & Fire Administration, Conference Room 217/219, 12490 Ulmerton Road, Largo, Florida, at 1:30 P.M. with the following members present:

William Holmes, Citizen Representative
Chief Jeffrey Parks, Pinellas County Fire Chiefs' Association
Ray Neri, Citizen Representative

Absent:

Anissa Raiford, Pinellas County Medical Association
Dr. Eric Carver, St. Petersburg College

Also Present:

Carl Brody, County Attorney's Office
Greg Woodrum, EMS & Fire Administration

CALL TO ORDER AND ROLL CALL

This Committee was appointed by the Chair at the EMS Advisory Council meeting on September 17, 2015 to review the pool of candidates and select a nominee to fill a Citizen Representative vacancy on the Council. There were three members present for a quorum.

SELECTION OF CHAIR

Mr. Holmes was nominated to be the Chair. Approval was unanimous.

DISCUSSION

Mr. Woodrum presented to the Committee a roster of twelve (12) candidates that had submitted applications for the Citizen Representative position vacated by Mr. Bill Israel.

The Committee determined that they would rank order the top three candidates based on the following criteria:

- Must be a Pinellas County resident
- Should provide a true citizen perspective to the EMS Advisory Council that will compliment the current professional membership.

With these criteria in mind, the Committee rank ordered the top three candidates to fill the open position. If the number one ranked candidate becomes unavailable the recommendation would go to the second and so on.

The rank order unanimously nominated by the Committee to fill the vacant position is:

- 1) Rev. Derek Young
- 2) Mr. Steven Hirschfield
- 3) Mr. Michael Nilsson

NEXT MEETING

The Committee determined that it was not necessary to schedule another meeting at this time because the objective of making a recommendation to fill an existing vacancy had been met.

ADJOURNMENT

The meeting was adjourned at 2:10 P.M.

An audio recording of this meeting is on file at the EMS & Fire Administration.