

**DAGGETT COUNTY  
RESOLUTION 96-5**

**A RESOLUTION ORGANIZING THE DAGGETT COUNTY  
EMERGENCY MEDICAL SERVICES COUNCIL**

**WHEREAS**, Daggett County has previously established a Daggett County Emergency Medical Services Council; and

**WHEREAS**, the State of Utah, Bureau of Emergency Medical Services recommends the Daggett County EMS Council be organized to comply with EMS Rules; and

**WHEREAS**, the state recommendation is deemed to be in the best interest of Emergency Medical Services within Daggett County.

**NOW, THEREFORE, BE IT RESOLVED BY THE DAGGETT COUNTY COMMISSION AS FOLLOWS:**

**SECTION ONE - ORGANIZATION OF DAGGETT COUNTY EMS COUNCIL.** The Daggett County Emergency Medical Services Council, (hereafter referred to as "EMS Council" or "Council") is hereby organized and from the effective date hereof shall consist of the members designated below. The Daggett County Commission recognizes the organized Daggett County EMS Council as the legitimate entity within Daggett County that advises and recommends to the County Commission policies for the provision of emergency medical services.

**SECTION TWO - COMPOSITION AND APPOINTMENT OF EMS COUNCIL**

**MEMBERS.** The Daggett County EMS Council Shall have the following representation, whose members shall be appointed as follows:

- 1) One representative appointed by the Daggett County Commission.
- 2) One representative appointed by the Daggett County Sheriff's Office.
- 3) One Fire Department representative each appointed by: The Manila Fire Department; the Dutch John Fire Department; and the State Lands and Forestry.

A quorum of thirty-three percent of current Board Members shall be present at meetings to conduct business.

Any three consecutive or unexcused absences from committee meetings may at the option of the Council constitute a resignation of membership. The Committee Chairman will initiate replacement procedures described above.

**SECTION THREE - ORGANIZATION OF EMS COUNCIL.** The EMS Council shall be presided over by a chairman, who shall be elected annually by the Council and who shall serve a term of one (1) year, but in no event shall the term exceed or extend beyond the Chairman's term as a Council member. The Council may appoint such other officers from its members as it deems necessary and shall establish its own rules of procedure, bylaws and regular meeting schedule in order to carry out its purposes, provided that said rules or bylaws are not in conflict with the provisions of this Resolution or State rules and regulations. Copies of all proposed rules and bylaws shall be submitted to the Daggett County Commission for approval prior to adoption and shall, after adoption, be provided to the County Commission and the State Bureau of Emergency Medical Services. The Council shall provide minutes of all meetings and a brief annual report to the Daggett County Commission and State Emergency Medical Services Committee. The Daggett EMS Council shall also provide on an annual basis a roster of members and their quarterly meeting schedule to the Daggett County Commission and the State Bureau of Emergency Medical Services. Administrative services shall be provided by the Daggett County Auditor's Office.

**SECTION FOUR - AUTHORITY OF EMS COUNCIL.** The Daggett County EMS Council shall:

- 1) Serve as a focal point for discussion of emergency medical service issues in Daggett County;
- 2) Evaluate the availability and quality of emergency medical services in Daggett County in cooperation with the State Bureau of Emergency Medical Services;
- 3) Prepare a Daggett County EMS plan based upon State EMS rules and recommendations of the State Bureau of Emergency Medical Services;

- 4) One Emergency Medical Technician from Dutch John, Utah.
- 5) One Emergency Medical Technician from Manila, Utah.
- 6) One representative appointed by the Search and Rescue Organization.
- 7) One Dispatch representative.
- 8) One representative from the Comprehensive Emergency Management Committee.
- 9) The Flaming Gorge Daggett County Ambulance Service representative.
- 10) The Flaming Gorge Daggett County Ambulance Director
- 11) The Flaming Gorge Daggett County Ambulance Medical Director.
- 12) One Health Department representative appointed by the Health Department Director.
- 13) One representative appointed by the Daggett School District.
- 14) One Private citizen and resident of Daggett County not involved in the provision of EMS services; appointed by the Daggett County Commission.
- 15) One ex-officio representative of the State Bureau of Emergency Medical Services appointed by the Bureau Director (non-voting).

County Commission appointees shall serve at the will of the Daggett County Commission and shall serve terms of office until such time as they may be replaced by the appointment of another person to fill their position.

Appointees of other organizations specified herein shall serve at the will of the appointing authority and until such time as they may be replaced by the appointment of another person to fill their position.

Appointments shall be verified in writing by the appointing authority.

- 4) Evaluate the need for proposed new services or upgrading of existing services and make recommendations to the Daggett County Commission and the state EMS Committee;
- 5) Recommend policies and procedures to the Daggett County Commission; and,
- 6) Exercise any authority or responsibility delegated to it by the Daggett County Commission, State Department of Health or State Emergency Medical Services Committee.

APPROVED AND ADOPTED this 16<sup>th</sup> day of October, 1996.

ATTEST:

CHAIRMAN, DAGGETT  
COUNTY COMMISSION

Vicky McKee  
Vicky McKee,  
Daggett County Clerk

Sharon P. Walters  
Sharon Walters

Commissioner Walters voted Aye  
Commissioner Briggs voted Aye  
Commissioner Reed voted Aye

APPROVED AS TO FORM:

Dennis Judd  
Dennis Judd  
Daggett County Attorney