



FIRE & EMS ADVISORY BOARD

CURRITUCK COUNTY



Minutes

**Thursday, December 17, 2009
Currituck County Courtroom "C"
7:00pm**

1. Call to Order - Meeting called to order at 7:01PM
2. Roll Call of Advisory Board Members
Present: Michael Carter, Chris Dailey, Rick Galganski, Greg Laput, Hugh McCain, Carl Soltow
Absent: Stanley Griggs, Michael Lesinski, Janet Taylor
Attendees: James Mims
3. Public Comments
No comments
4. Chairman and Advisory Board Member Comments
 - a. Everyone expressed holiday wishes and thank yous
 - b. Chairman McCain brought up concern about contract and presentation. A discussion followed about these topics.

5. Fire and EMS Chief's Reports on Activities and Issues since September Meeting
Moyock Vol. Fire Department - Fire Academy starting January 1, 2010

Lower Currituck Vol. Fire Department – no report

Crawford Vol. Fire Department – Chief Dailey – Crawford had a large wind-driven fire with another house in close proximity. Everyone worked hard and it was a good team effort. Moyock responded for mutual aid. Concerned about the contract.

Corolla Vol. Fire Department – Chief Galganski – Corolla had 12 calls for the month of November. There have been 216 calls this year, down 5% from 2009. Beach is still in bad condition. Some neighborhoods starting to rebuild dunes. All apparatus has had Federal and State inspections. Almost finished with hydrant testing. Ocean Rescue signed a new 2-year contract.

Carova Vol. Fire Department – no report

Knotts Island Vol. Fire Department – no report

All meetings will start promptly at 1900 hrs

Turn all pagers, radios and cell phones either off or to vibrate

At ninety (90) minutes, the agenda will be continued to the next meeting, unless there is a "motion to continue" that is seconded and approved.



FIRE & EMS ADVISORY BOARD

CURRITUCK COUNTY



County Dept of Fire-EMS – Chief Carter – County and volunteer services have improved in the 3 years since he has been in Currituck. Having an umbrella with VFD and Currituck County will help improve training and safety.

6. Commissioner's Report – no report
7. Approval of November 2009 Minutes – minutes approved as written
8. Old Business
 - a. Bid won by OBX Firetech in lower Currituck. Truck has poly body, 1000 gal/min pump, and 750 gal tank. Trying out new LED lights. Received one of last 2009 chassis.
 - b. Continue to work on PowerPoint presentation
9. New Business
 - a. Forestry service can acquire fire apparatus from Federal and State agencies. List available online. Contact Aaron Gay.
10. Adjourn – 8:45pm

All meetings will start promptly at 1900 hrs

Turn all pagers, radios and cell phones either off or to vibrate

At ninety (90) minutes, the agenda will be continued to the next meeting, unless there is a “motion to continue” that is seconded and approved.