



FIRE & EMS ADVISORY BOARD

CURRITUCK COUNTY



Minutes

**Thursday, November 19, 2009
Currituck County Courtroom "C"
7:00pm**

1. Call to Order/Roll Call:

- Present: Chairman Hugh McCain, Vice Chair Carl Soltow, Chief Chris Dailey, Chief Rick Galganski, Mr. Stanley Griggs, Mr. Mick Lesinski, Commissioner Janet Taylor, Chief Michael Carter
- Absent: Chief Greg Laput, Mr. Butch Stegner

2. Public Comments

- ✓ Chief Carter thanked the Volunteer Fire Departments, County Staff and Emergency Management for the efforts with the recent Nor'easter. He stated that there was significant damage in the OBX and in Moyock. Please keep those folks in your thoughts.

3. FEAB Comments

- ✓ Chairman's briefing on Fire Services Meeting – Chairman McCain stated that the recent Fire Services Board went very well and that he felt it was interesting and important to hear how other systems had developed. He stated that a great point was made to not plan based on ISO ratings. Rather to plan based on the needed level of service and the ISO ratings would come in time with appropriate planning and development. Chief Dailey raised concern on the cost of administrative staff and the differences in the systems vs. Currituck.

4. Approval of October Meeting Minutes

- ✓ Motion to approve by Chief Galganski, second by Chief Dailey. Approved as presented.

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.



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5. Old Business:

- Report on SOP discussions by Fire Chiefs – no change
- Report on Corolla Bid Process for new Apparatus –
 - Bid advertisements have been sent out to local papers and at least two web sites. CVFR hopes to have proposals presented by December 1, 2009 with an award soon thereafter.

6. New Business:

- ✓ KIVFD Chief Jerit VanAuker presented a draft Power Point presentation on the four points sent in the amendment to the contract by the Board of Commissioners.

7. Other Business - none

8. Adjourn – Motion to adjourn by Chief Galganski, second by Mick Lesinski – Meeting Adjourned.