



FIRE & EMS ADVISORY BOARD

CURRITUCK COUNTY



Minutes

Thursday, January 28, 2010
Currituck County Courtroom "C"
7:00pm

1. Call to Order - Meeting called to order at 7:05PM
2. Roll Call of Advisory Board Members
 - Present:** Michael Carter, Chris Dailey, Rick Galganski, Stanley Griggs, Greg Laput, Michael Lesinski, Hugh McCain, Albert Stegner
 - Absent:** Carl Soltow, Janet Taylor
 - Attendees:** James Mims, James Moseman, Jerit VanAuker
3. Public Comments: No comments
4. December 2009 Minutes presented for Approval:

With the addition of Michael Lesinski and Albert Stegner as being present at the last meeting, the minutes were approved
5. Chairman and Advisory Board Member Comments:
 - Chief Dailey would to extend “thanks” to everyone who is working hard of the presentation to the board
 - Chairman McCain has comments about coordinated services, but will hold them until later
6. Fire and EMS Chief’s Reports on Activities and Issues since December meeting:

Movock Vol. Fire Department - Chief Laput – Fire Academy has started with 30 students. MVFD is working toward migration to using Visual Fire for reporting.

Lower Currituck Vol. Fire Department – Chief Moseman – LCVFD had 311 calls in 2009 which is 9 more than 2008. They had approximately 3900 training hours in 2009. LCVFD has received a 50/50 grant with the Forestry service to total \$2400. Request for a tanker/pumper has been approved. One call in January was to help Currituck Water Dept supply emergency water to Jarvisburg Elementary by loaning 1500ft of hose. Retirement gift was given to Stanley Griggs for his years of service. Chief Moseman announced that he is stepping down as the Volunteer Fire Chief for LCVFD, but will be available to

All meetings will start promptly at 1900 hrs

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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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assist in any way and thanks the FEAB, Chiefs and members for their service and support.

Crawford Vol. Fire Department – Chief Dailey – Grants are due in March. Turn-out gear is being purchased to replace old and for new volunteers – 15-20 sets for Crawford and 15 sets for Moyock. There are samples coming from Morning Pride for gear. Live burn(s) to be schedule for later in March. Have 5 houses in Crawford Township to burn.

Corolla Vol. Fire Department – Chief Galganski – Accountability training was taught by Chief Carter and Chief Glover. Forestry and CFR will hold a marsh burn in February as part of Fire Wise program. Pump training classes next month. LEPC presented Hazard Mitigation Plan to public in Corolla. New equipment being purchased will include a 2010 chassis and 2009 motor along with an upgraded pump (1250 g/min instead of 1000 g/min). New extrication tools are being purchased with old tools being donated to the NENC Fire Academy. Total calls for 2009 were 227 which is 2 more than 2008.

Carova Vol. Fire Department – no report

Knotts Island Vol. Fire Department – Chief VanAuker – Had 10 calls – 4 were classified as fire. Warranty on new building is about to run out. Fixing some things like tiles and waxing deck. Purchasing SCBA packs and Air packs; some are currently on loan from VA Beach, they also maintain them – getting contract to keep this relationship. Older trucks are starting to nickel and dime the department. They are working towards obtaining trucks from Forestry and trailers from Dominion Power.

County Dept of Fire-EMS – Chief Carter – CCFEMS is in the process of updating administrative items to include billing process, SOPs and SOGs. Call Volume for 2009: 3606 calls for 2009, 2770 were EMS includes accidents and 836 were fire; of those EMS calls, 323 accidents, 346 breathing, 220 chest pains – 77% EMS and 23% Fire. OEMS – toolkits, we are well above state average for reporting. Upcoming Training: CCFEMS will be holding a Medical Responder course at the LCVFD Grandy Station from Feb 23 through May 6 for all personnel that are interested or need refresher hours. Leadership classes are going on for anyone to attend on a flip/flop basis. Acting Officer/Career Development class is still going on. Protocols have changed from the state – to be pushed down by March. FTO class being offered soon. New secretary started on January 25 – Mrs. Tonya Crawford.

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8. Old Business

- Chief Van Auker went through the ISO/Plan PowerPoint presentation and highlighted changes that were made.
- Chief Dailey went through Method III and ISO ratings presentation. Discussion about what would help the water distribution problem the county faces. Also discussion about different ISO ratings and why they are what they are and how to change them.

9. No action was taken on the outline recommendation on Ordinance for Coordinated Fire, EMS, Rescue and Ocean Rescue Services.

10. Other Business

- Mr. McCain discussed how to make budget better by changing line items by dropping the debt item from day-to-day operations.
- Discussion about the contract of having coordinated Fire, EMS, etc.; how many years? How to incorporate paid Fire and EMS providers?,

Motion made to have meeting on **February 11 (budget only work session) and February 28 (budget/regular meeting)**. Motioned passed.

11. Adjourn – 9:20pm