



# ***FIRE & EMS ADVISORY BOARD***

## ***CURRITUCK COUNTY***



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### **Minutes**

**Thursday, June 24, 2010  
Currituck County Courtroom "C"  
7:00pm**

1. Call to Order
2. Roll Call of Advisory Board Members
  - Present:** Chief Chris Dailey, Chief Rick Galganski, Chief Greg Laput, Chairman Hugh McCain, Mr. Albert "Butch" Stegner, Vice Chair Stanley Griggs
  - Absent:** Commissioner Janet Taylor, Mr. Carl Soltow, Mr. Mick Lesinski,
  - Attendees:** Deputy Chief Robert Glover, Chief Bill Jones, Mr. Mitch Copeland, Chief Jerit VanAuker
3. Public Comments –

Chairman McCain expressed his gratitude, appreciation, and best wishes to CCFEMS Chief Michael Carter for his dedication and diligent work with the members of the board and for his contributions during his tenure with the county. Chief Carter is leaving his position with the county for another position in Stafford County, Virginia.
4. Chair, Vice Chair and FEAB member comments –
  - Chief Dailey – advised the board that he attended this year's NENC Fire Academy graduation held at the NC State Cooperative Extension. He expressed his compliments regarding the event and facility. He also expressed his well wishes for Moyock VFD President Johnny Wheeler for a rapid and healthy recovery of a current illness.
  - Board Member Mr. Butch Stegner advised members of a scheduled Standards and Training Workgroup Meeting on June 28<sup>th</sup>.
  - Chairman McCain initiated discussion regarding a need for a July 2010 meeting. It was agreed to not conduct a meeting in July and reconvene on August 26, 2010 at the regularly scheduled time and place.
5. Review and Approval of Minutes from May 27, 2010 Meeting - minutes accepted as written.

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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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### 6. FYI 2010-2011 Contracts

- Moyock has returned their contract to the County Administration for a correction regarding a sum difference of \$31, 000 actual and \$30,000 listed.
- Lower Currituck VFD has been notified by County Administration regarding definition(s) of Capital Outlay submission(s).

### 7. Chairman McCain adjourned the meeting and called for a work session at 7:20 pm.

Items listed for discussion as distributed by Chairman McCain:

#### WHY MAKE THE CHANGE?

- Budget Challenges
- Personnel Challenges – Daytime/Out of Area Workforce/Age of todays’ volunteer
- Need to meet the Mission
- Need a more defined structure for Volunteer Fire & Rescue and Paid EMS working together
- Need for additional support services and management
- Need for better coordination and communication within all county departments & contracted services
- Other?

#### WHAT SHOULD THE MISSION BE?

Operation of Volunteer & Career Firefighter & Career EMS

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Training..... MISSION.....Logistics

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Administration

“The Mission of the Currituck County Fire and EMS Services is to serve the community and protect lives and property through the provision of proactive prevention measures and the professional fire, rescue, and emergency medical services, 24 hours per day.”

#### HOW SHOULD THE NEW SYSTEM BE STRUCTURED?



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- Maintain the identity and strengths of the Volunteer System with a Fire Chief for each District
    - Better define the role EMS plays in the provision of fire & rescue services throughout the county
    - Consider the use of part-time paid daytime Fire & Rescue crews, utilizing the possibility of county
      - Employees willing to be part-time associates with a Volunteer Fire Department
        - >Possible Overtime Savings for the EMS Department
    - Hire a Paid Fire & Rescue Chief Administrator to work with each of the Volunteer Chiefs and VFDs
      - >Must have Fire Training at \_\_\_\_\_level?
      - >Coordinates and Provides all Training Oversight, Administration, Logistical Support, as well as, provide volunteer recruitment services and support, and Scheduling.
      - >Other?
8. Reconvened meeting at approximately 8:40 pm
9. Adjourned – 8:45 pm

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