



FIRE & EMS ADVISORY BOARD

CURRITUCK COUNTY



Minutes

**Thursday, November 18, 2010
Currituck County Courtroom "C"
7:00pm**

1. Call to Order - Meeting called to order at 7:00PM
2. Roll Call of Advisory Board Members
 - Present:** Charles Berry, Chief Chris Dailey, Chief Rick Galganski, Chief Robert Glover, Vice-Chair Stanley Griggs, Chairman Hugh McCain, Albert Stegner
 - Absent:** Michael Lesinski, Commissioner Janet Taylor
 - Attendees:** Chief Jerit VanAuker, Chief Dusty Ruscoe, Johnny Wheeler
3. Reading and Action on the October 2010 Minutes
 - motion to approve minutes was made by Chief Galganski and seconded by Charles Berry, motion voted on and passed.
4. Public Comments - none
5. Chairman and Advisory Board Member Comments
 - Robert Glover – read rosters he has for the sub committees. Asked that everyone make sure that the rosters he has are correct or send any changes to him. He needs information on participants from Knotts Island. Mentioned that Hazmat levels have been changed. There is no longer an Awareness level, only Technician so keep this in mind when scheduling training.
 - Chris Dailey – Crawford VFD has a busy, but good fire prevention week. They did something different this year with the middle school that went over very well – got good feedback.
 - Rick Galganski – The new engine is coming along fine. They are still waiting for the body, but should be in by the end of December. Corolla VFD has started hydrant testing. A Hazmat class is being taught at the Pine Island station with the new training equipment. All other Chiefs were given updated SOGs and preplans to look over.
 - Hugh McCain – wanted to make sure everyone got information about the Christmas Parade from James Midgett. He would like all of the VFDs to send him their mission statements so they can be considered while creating the ordinance. He accessed WebEOC with the directions that were sent out after last meeting and thought it was a good program for use in the future. Thank you to Chief Ruscoe for setting up tours of the new Assisted Living facility in Moyock. This should help all responders have a better idea of what they are responding to when it opens next week.

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. Adjourn to work session – 7:15pm

7. FEAB Member Resignation

Chairman McCain would like to entertain a formal recognition of the resignation of Greg Laput. Motion made by R. Galganski to formally accept the resignation of Greg Laput, motion seconded by B. Stegner, motion voted on and passed. A letter will be sent to Mr. Laput thanking him for his service on this board.

8. Reconvene General Meeting – 9:03pm

9. New Business

- January meeting date

January's meeting will be held at the normal scheduled time of the 4th Thursday (January 27) at 7pm at the Currituck County Courthouse, Courtroom "C".

- Meeting with Board of Commissioners – Fire Services Board

Chairman McCain is waiting for a date that the Commissioners would like to have a meeting. It will be a publicized meeting with all members of both Boards participating. FEAB will use this time to present the items it has been working on.

Chairman McCain wished everyone a very Happy Thanksgiving and a safe Christmas season. Happy New Year to everyone may it bring health, prosperity and happiness to all.

13. Adjourn – 9:18pm

Minutes respectfully submitted by Tonya Crawford

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