



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

## ***CURRITUCK COUNTY***



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### **Minutes**

**Thursday, October 28, 2010**  
**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:** Charles Berry, Chief Rick Galganski, Chief Robert Glover, Vice-Chair Stanley Griggs, Michael Lesinski, Chairman Hugh McCain, Albert Stegner
  - Absent:** Chief Chris Dailey, Commissioner Janet Taylor
  - Attendees:** Ken Ferrell, Stephen Harris, Chief Bill Jones, Chief Dusty Ruscoe, Steve VanHise, Johnny Wheeler
3. Reading and Action on the August 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 – asked that everyone send rosters for committees to him
  - Stanley Griggs – presented information about WebEOC and the access that has now been granted to FEAB. Each member has a user name. First time password for everyone is “user” then change password to your own. There is access to the file library where files can be shared and also to the Currituck County EOP. The username and password for the EOP website are: username FEMSAB, password: currituck. If anyone has any questions about using WebEOC, contact Mr. Griggs and he will be happy to help.
  - Hugh McCain – made sure that everyone was receiving e-mail communications so that the flow of information can be kept current.
6. Committee Updates – none
7. FEAB Member Resignation
  - Chairman McCain received a resignation from Greg Laput. Efforts are being made to replace his position on the board.
8. Budget Reports – Ms. Sandra Hill, Finance Director

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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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Ms. Hill had two handouts for everyone – one for end of FY2010 and the other for current FY2011. Both handouts were explained and questions were answered. Other questions can be directed to Ms. Hill at her office.

### 9. Fire Chief Quarterly Reports

Corolla Fire and Rescue – Chief Galganski – had 159 calls from July-Sept, approximately 18% more than last year. New engine is still on course for delivery in December. All station vehicles passed inspection. Pine Island is going to be used as a training facility. New equipment has been put in there to facilitate training and hopefully Corolla will be able to host training for the County.

Moyock Volunteer Fire Dept – Chief Ruscoe – had 22 calls for the month of September, which is consistent for the quarter. Chief Ruscoe said he is looking forward to working with the board during his tenure as Chief of Moyock VFD.

Lower Currituck Volunteer Fire Dept – Chief Jones – had 129 calls from July-Sept. Surpassed last year's (12 month) total last quarter. Chief Jones thanked everyone for coming to their Open House and said it was a success. They were very busy during Fire Prevention week. New pumper is in service, but is still having equipment added.

10. Adjourn to work session – 7:49pm

11. Reconvene General Meeting – 9:18pm

### 12. New Business

- o Agenda and date for November
- o Date for December 2010 meeting

After discussion, motion was made by Mr. Stegner to have the November meeting held on Thursday, November 18 at 7pm in Currituck County Courtroom “C” and to cancel the December meeting with wishes of a good holiday season. Motion seconded by Chief Galganski. Motion voted on and passed. January 2011 meeting will be held on the usual day of the 4<sup>th</sup> Thursday of the month.

13. Adjourn – 9:25pm

Minutes respectfully submitted by Tonya Crawford