



FIRE & EMS ADVISORY BOARD

CURRITUCK COUNTY



Minutes

**Thursday, September 23, 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, Chris Dailey, Rick Galganski, Robert Glover, Stanley Griggs, Greg Laput, Michael Lesinski, Hugh McCain, Albert Stegner
 - Absent:** Janet Taylor
 - Attendees:** Bill Jones, Wes Liverman, Steve VanHise
3. Reading and Action on the August Minutes
 - minutes amended to reflect change in Chief Dailey's comment in section 5 to add Camden as neighboring departments being thanked.
 - minutes amended to reflect correction of misspelling in Mr. Stegner's name in his comments in Section 5.
 - after corrections were noted, motion to approve minutes was made by Chris Dailey and seconded by Greg Laput, motion voted on and passed.
4. Public Comments
 - Wes Liverman – LCVFD – The 50th Anniversary of Grandy Station will be held October 2, 2010 from 11am-4pm. Activities planned at this event include the dedication of the new tanker, a BBQ fundraiser, history of LCVFD as told by prior chiefs, and kids activities. Everyone is invited and encouraged to attend. Funding for Medic 1 has been extended.
5. Chairman and Advisory Board Member Comments
 - Robert Glover – announced that he was officially promoted to Director of EMS on Monday, September 20 at the BOC meeting. He is pleased to accept this position.
 - Chris Dailey – stated that in reviewing last month's meeting and reflecting over this committee, he would like to see an agenda set for several months ahead to help everyone to prepare for these meetings. (Chairman McCain asked that this be moved to New Business so discussion could be held with the group.) Agenda and minutes needs to be sent to all VFD Chiefs, Fire Marshal Mims, EM, Forestry, and the Sheriff so they can participate if warranted. Minutes will be finished and sent out as soon as possible after the meeting, but if the VFDs do not get the minutes by the Monday before the meeting, please call the EMS office. Morris Farm Market is holding an event on Saturday,

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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September 25, 2010 entitled “History on Wheels”. They will have a history of different vehicles on display to include fire apparatus for this event.

Rick Galganski – commented that response time for Corolla VFD is at 7.5 minutes thanks to the help of the County Employees getting his apparatus to the scene. Everyone needs a new advisory board ID as they have expired.

Stanley Griggs – suggested everyone participate in the events happening to celebrate our community as it is important.

Greg Laput – suggested that since the first quarter of the fiscal year is complete that a report needs to be generated to ensure finance is getting our bills paid correctly and in a timely manner due to issues from the past.

Hugh McCain – extended “Congratulations” to Chief Glover on his new permanent position. Thanked Chris Dailey for his comments about the agenda. He proposed adding the review of the agenda for the next meeting to closing/new business at each meeting to make sure everyone knows what will be happening at the next meeting. As he was looking at the progress of the meetings, he would like to explore where the beginning is in the new ordinance process. He would like to see the committee put down some ideas even if there are problems and come back and fix those problems later rather than not getting anything down. We need to define what a unified coordinated system is before we solve problems. We need to word, define, and title ideas correctly so we can make things more meaningful. Once ideas on down on paper, everything can be revisited and problems can be worked out by going to outside agencies for assistance if necessary.

6. Committee Updates –

Apparatus Committee – committee needs to get a base specification together for a class A engine along with financial details. Crimson Fire is the company being looked into for purchase of the engines, but we need to agree on make and model of trucks for all stations so it will go along with the ordinance.

Standards and Training – Meeting to be held on October 8, 2010 at 7pm at the LCVFD Grandy station.

6b. VFD reports/updates

Corolla VFD – Chassis is on the way, should be here Saturday, September 25, 2010. Complete delivery should be 90 days after receipt of chassis.

Crawford VFD – had 73 calls in July and August which equated to 423.71 hours. There were also 258 training hours during that time period.

7. Adjourn to Work Session

8. Reconvene General Meeting

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9. New Business

10. Adjourn

Minutes respectfully submitted by Tonya Crawford

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