



FIRE & EMS ADVISORY BOARD

CURRITUCK COUNTY



Minutes

**Thursday, February 24, 2011
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:** Chief Chris Dailey, Chief Rick Galganski, Chief Robert Glover, Vice-Chair Stanley Griggs, Michael Lesinski, Chairman Hugh McCain, Albert Stegner
 - Absent:** Charles Berry
 - Attendees:** George Bergamini, Mitch Copeland, Chief Bill Jones, Wes Liverman, James Mims, Mary Beth Newns, and John Winn
3. Reading and Action on the January 2011 Minutes
 - motion to approve minutes was made by Mr. Stegner and seconded by Chief Galganski, motion voted on and passed.
4. Public Comments – Mary Beth Newns invited everyone to participate in the hurricane exercise being held on April 5 and 6 from 8:30-4:30. Please let her know if you would like to attend. She also asked for a liaison for the Local Emergency Planning Committee (LEPC) which meets once a quarter. Mary Beth passed out the revised Hazardous Response Plan for everyone to look over and contact her if there are any questions.
5. Special Presentation – American Red Cross – Benefit Rodeo and Fund Raiser Opportunity – Suzanne Everhart from the ARC spoke about an event to raise money for disaster relief in Currituck being held on June 10-11 (**these dates are a change from what was reported at the meeting – confirmed by Tonya with Ms. Everhart**) at the Rural Life Center sponsored by the ARC. It will include a youth fishing tournament, a horseshoe tournament and a rodeo. The tournaments will be held on June 11 from 12pm-4pm and a rodeo will be held both evenings from 7:30pm-9:30pm. The ARC is hoping for participation from community organizations like the fire department to take tickets, help with parking, or concession stands. Any help would include a portion of the proceeds for that organization. Crowd expectations are around 1000 people. Because the event is in Station 1 district, Bill Jones will contact Ms. Everhart about concerns and rules to follow for the county. Ms. Everhart handed out business cards to everyone and asked to call her with any questions or suggestions.
6. Adjourn to work session – 7:15pm

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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7. Reconvene General Meeting – 8:52pm
 8. Discussion on status of Member appointments for March 2011
 - a. Mainland Representative (Crawford/Lower Currituck VFD) term expires 2011– recommendation made for Mitch Copeland to be the new representative from this area
 - b. Outer Banks Representative (Corolla/Carova) – term expires 2011 – this nomination put on hold until BOC makes decision on issue of county employment and serving on boards.
 - c. Reappointment of member A. Stegner
 - d. Selection of Chairman and Vice-Chairman for 2011-2012 – being tabled until the complete new board is in place.Also appointment for Northern Representative put on hold until BOC decision.
 9. Set March Meeting Date
 - March meeting will be held March 24 at 7pm.
 10. FEAB Members comments – Chief Dailey reported that the live burn which was cancelled on Feb 19 has been rescheduled for March 12. Anyone who would like to participate please contact Chief Dailey.
 13. Adjourn – 9:25pm

Minutes respectfully submitted by Tonya Crawford