



FIRE & EMS ADVISORY BOARD

CURRITUCK COUNTY



Minutes

**Thursday, January 27, 2011
Currituck County Courtroom "C"
7:00pm**

1. Call to Order - Meeting called to order at 7:02PM
2. Roll Call of Advisory Board Members
 - Present:** Chairman Hugh McCain, Vice-Chair Stanley Griggs, Charles Berry, Chief Chris Dailey, Chief Rick Galganski, Chief Robert Glover, Albert Stegner;
 - Absent:** Michael Lesinski, Commissioner V. Aydlett;
 - Attendees:** Deputy Chief George Bergamini, Deputy Chief Brooks Hart, Chief Bill Jones, Mr. Wes Liverman, FM James Mims, and Mr. Johnny Wheeler.
3. Reading and Action on the November 2010 Minutes
 - Motion to approve minutes was made by Butch Stegner and seconded by Charles Berry, motion voted on and passed.
4. Public Comments - none
5. Chairman and Advisory Board Member Comments
 - Hugh McCain – Welcomed everyone to the first meeting of the new year. Hoped everyone had a safe and happy holiday season and much fortune during the new year.
6. Old Business
 - a. Member appointment to the FEAB – Chairman McCain spoke to Vance Aydlett who is going to be the new liaison to the commissioners. Was unable to make this meeting, but would be at the February meeting. Mr. Aydlett is following up on the approval of replacing the representation from the Northern-end of the county. The representative nominated is Mr. Johnny Wheeler.
 - b. Joint meeting of FEAB, Fire Services Committee and the Board of Commissioners - Because of the busy schedule of the Board of Commissioners, there has been no date set for a joint meeting.
7. Committee Report & Updates
 - Chairman McCain tasked Vice-Chair Griggs to follow up with all of the committees to get interest and participation information. Chief Glover will update committee lists and distribute to FEAB members.

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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8. Fire and EMS Chiefs Reports

Knotts Island – no report

Moyock – no report

Crawford – Fire Academy has started and is rotating classes between the stations on the mainland. Chief Dailey announced that there will be a “Live Burn” opportunity scheduled on February 19th. The location will be on Chatman Etheridge Rd for Method III training. If interested, meet at the Sligo station at 8am.

On February 1, Albemarle Fire Association is holding a meeting/dinner at NC Cooperative Extension building. It is \$10 per plate and Ladies night. If anyone is interested, contact Chief Dailey.

Chief Dailey has done some research on insurance riders. It looks like the VFD’s can get a discount if 4 stations participate with the same company. Rates are reasonable for good coverage.

The county is holding a hazardous waste collection in April. Please promote this event to get hazardous materials out of homes.

Lower Currituck – Chief Jones submitted a written report to the board. LCVFD had 402 alarms with only 6 structure fires for 2010. Over 8000 volunteer hours donated.

He announced the Mid Winter NCAFC conference being held next week in Concord, NC. He will be attending.

Chief Jones mentioned as a reminder that all VFD Chiefs must complete Chief 101 before their department’s next ISO rating. Classes are currently being scheduled.

Chief Jones stated that Lower Currituck VFD would like to start to do physicals for volunteers, but research has found it very costly. A discussion was conducted regarding this item. If anyone has any suggestions, please let Chief Jones know.

Corolla – Chief Galganski submitted a written report to the board. Corolla had a 30% increase in 2010 to 294 calls. Of those 294 calls, 101 were alarms, 17 were mutual aid to Duck, 20 were EMS assists, and 11 were elevator entrapments. Hydrant testing should be finished this week or next. Engine 62 is out of service due to needed the transmission rebuilt. New engine should arrive late February to beginning of March.

Carova – Mr. Bergamini reported that he has helped fix the reporting issue so now the numbers in Carova will reflect what is actually being done. The USCG is scheduled to coordinate some training exercises with air transport equipment in Carova and on mainland.

CCFEMS – Chief Glover submitted a written report with both quarterly and annual numbers to the board. CCFEMS had 3959 calls in 2010 which was a 10%

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increase. Captain Wheeler (Training Officer) has been very instrumental in setting up a Farm Medic training program focused to come to our area. There is going to be one in March (which is full), but two others are being considered for scheduling. Recently, there were both ICS 300 and 400 courses held within the county. They were sponsored by CCEM and the state. CCEM is going to continue to bring classes to Currituck when possible.

Annual Hurricane Exercise is scheduled for April 5 and 6. Purpose of exercise will be to focus on Recovery.

CCFEMS has several temporary employees who are finishing their orientation programs. A “Greatest Loser” contest is starting in February. It cost \$20 to enter. All VFDs are welcome to participate.

Chief Dailey also mentioned that the Currituck Relay for Life is scheduled to be held April 15-16 at CCHS.

Finally, Chief Glover mentioned that the county (Department of Planning) has improved the large event application process to help include both CCFEMS and the local VFD’s for notification and input.

9. Adjourn to work session – 7:53pm

10. Reconvene General Meeting – 8:20pm

11. New Business

Chief Glover mentioned that the terms for the Mainland and Outer Banks representatives on the board are expiring. Both of these designations will need to discuss and make recommendations to the board next month for replacement of these positions.

12. Set February Meeting Date

The next meeting will be held February 24 at 7pm.

13. Adjourn – 8:39pm

Minutes respectfully submitted by Tonya Crawford/Chief R. Glover