



FIRE & EMS ADVISORY BOARD

CURRITUCK COUNTY



Minutes

**Thursday, August 23, 2012
Currituck County Courtroom "C"
7:00pm**

I. Call to Order – Meeting called to order by Chairman Stanley Griggs at 7:00PM

II. Roll Call of Advisory Board Members:

Present: Chairman Stanley Griggs, Mr. Mitch Copeland, Mr. Charles Berry, Chief Rob Glover, Ms. Evelyn Henley, Mr. Jim Cason
Absent: Mr. Paul Beaumont, Commissioner Vance Aydlett, Mr. John Wheeler, Deputy Chief Bergamini
Guests: Chief Bill Jones, Deputy Chief D. Ruscoe

III. Reading and Action on the May 2012 Minutes:

Chief Bill Jones advised the board of a necessary correction in the minutes. The correction being that Mr. Barry Overman is the vice president of the East Carolina Fireman's Association, not the President.

A Motion to approve minutes with the noted correction was made by Ms. Henley and seconded by Mr. Charles Berry, motion voted and passed.

IV. Public Comments –
None

V. Board Comments:

Chief Glover shared his experience of attending the State Fireman's Association conference held in Raleigh, NC in August of 2012. The conference also was to celebrate the association's 125th anniversary. Chief Glover commended Chief Bill Jones (the president) on a job well done in preparing for the conference. Glover spoke highly of the classes that were offered being of good quality. Chief Glover encouraged everyone to attend the next conference.

Chief Jones stated that he was glad that Mr. Barry Overman had been accepted as vice president because of the chance to give the north east part of the state some influence at state level. The office is state wide and Mr. Overman is in line to be the president of the state wide association.

Chairman Griggs seconded the thought of Chief Jones and gave thanks to Chief Jones for all of his hard work as the president of the association during his term.

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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VI. Old Business:

Purchase of new Fire Apparatus – Chief Glover gave an update on the new apparatus. Glover stated that the specs were sent to the vendor (E1). The vendor is to then work on the spec and bring it back to the county with a price attached, which will have to be approved by Finance. Chief said that once the price had been approved, the assembly would start. Chief Glover did state that the last step before Finance gave permission to start the build, there would be an opportunity for Chief Morrison or any others interested to voice any opinions. Chief assured the board that during the build phase, there would be numerous opportunities to lay eyes on the vehicle and inspect the process.

VII. New Business:

Mr. Mitch Copeland asked that since Commissioner Adylett is not able to attend the meetings at this time due to health reasons that the board could ask for a stand in. Mr. Copeland stated that he felt it necessary there is a commissioner on the board and that he missed the interaction. Mr. Copeland made a motion to contact the county manager and ask for an alternate commissioner to sit on the FEAB. Mr. Charles Berry seconded that motion. The motion was voted and passed with the amendment made by Mr. Cason. The amendment to the motion would be to contact Mr. Adylett beforehand to advise and explain thoughts and concerns.

VIII. The general business meeting was closed at 7:15pm to continue with a workshop discussing the Draft Ordinance. The general meeting opened back up at 7:45pm as a motion was made, voted and passed to approve the Ordinance as written and send to the County Manager and County Attorney.

IX. Next Meeting Dates– September 27, 2012 and October 25, 2012.

Topic: 2013 Budget; Apparatus List from Fire Departments

Revolving List Items:

Master operational list from all Fire Departments- Chief Jones has submitted the list for Lower Currituck. Mr. Copeland suggested that the list be revised to add the year and mileage of each vehicle to ensure standardization of all Fire Department list. Chairman Griggs will request in writing the list from all Fire Departments.

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Terms of Officers- This topic is awaiting information from the board of commissioners.

X. Adjourn – 7:55 p.m.

Minutes respectfully submitted by Chief Rob Glover and Ms. Crissy Daneker

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