



FIRE & EMS ADVISORY BOARD

CURRITUCK COUNTY



Minutes

**Thursday, April 11, 2013
Currituck County Courtroom "C"
7:00pm**

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

II. Roll Call of Advisory Board Members:

Present: Chairman Stanley Griggs, Chief Rob Glover, Deputy Chief Bergamini, Mr. Charles Berry, Ms. Evelyn Henley, Vice Chair Paul Beaumont

Absent: Mr. John Wheeler, Mr. Mitch Copeland, Mr. Jim Cason, Commissioner Vance Aydlett

III. Reading and Action on the March 2013 Minutes:

Minutes were not voted upon due to this being a Special Call Meeting with the strict agenda on budgets.

IV. Special Call Meeting to finalize Volunteer Fire Department Budgets:

Chairman Griggs created a spreadsheet for each department and populated the document for similarity between each. Mr. Griggs shared that after adding up the totals of all departments, the amount was just under what the total figure that was allocated to use without any capital outlay expenses. Chairman recommended holding off on the approval of the all capital outlay expenses until after the study that will be conducted in the near future. Chief Glover suggested developing a Capital Improvement Plan due to strict finances, which requires each Fire Chief to submit a list of needs.

After the board reviewed each Fire Department's budget, Mr. Berry made a motion to approve each operating budget as discussed and one (1) capital outlay item from Moyock VFD for SCBA gear. Motion was seconded and passed. Chairman Griggs stated other capital outlay items will be considered after the assessment is completed.

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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V. Next Meeting Dates:

April 25, 2013- Motion was made not to meet again in the month of April.

May 23, 2013- Next scheduled FEAB Agenda: Election of Officers, Contracts

8:52pm - Chairman Griggs made motion to adjourn the meeting

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

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