



# ***FIRE & EMS ADVISORY BOARD***

## ***CURRITUCK COUNTY***



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### **Minutes**

**Thursday, January 24, 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, Chief Rob Glover, Ms. Evelyn Henley, Mr. Jim Cason, Deputy Chief Bergamini, Mr. Mitch Copeland

**Absent:** Mr. John Wheeler, Mr. Charles Berry, Vice Chairman Paul Beaumont, Commissioner Vance Aydlett

Chairman Stanley Griggs stated that Mr. Berry and his family were in his thoughts and prayers for health reasons.

**III. Reading and Action on the December 2012 Minutes:**

Discussion was had from Chief Bergamini on the minutes and if they reflected the true conversation referencing the lettering of the new fire apparatus. The verbiage will be looked into and finalized before making any changes per the secretary of the board. Ms. Henley made a motion to approve the minutes as written with the exception of the change if there is a need. Mr. Jim Cason seconded the motion. The motion was voted upon and passed.

**IV. Public Comments:**

President of Lower Currituck, Wes Liverman shared that Commissioner B. Petrey is having health issues and needs to be in everyone's thoughts and prayers.

Mr. Liverman also shared that the outcome of a recent meeting with the Currituck YMCA was that all volunteers and their families will be offered a discount on the monthly fees to join, with proof of VFD identification.

**V. Board Comments:**

Mr. Jim Cason questioned who was responsible for the care and upkeep of the dry fire hydrants that are located in subdivisions around the county. Chief Glover stated that his thought was the individual subdivisions themselves. Glover stated that he would

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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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need to call the Fire Marshal or the County planning department to get clarification. Mitch Copeland also stated his thought was that recently no stations had placed new hydrants and that if the subdivisions had them placed, they would be responsible.

Ms. Henley shared that she had been questioned about placing a new hydrant on Richard Shaw Rd in Moyock and didn't know who to direct the question to for answers. Chief Glover stated for her to relay the message to contact the County water department.

Deputy Chief Bergamini shared that the Corova Fire Station is in the process of replacing the Chief's vehicle. Bergamini stated that the department was in the process of obtaining the quote from the dealer, which will then be submitted in a letter to the commissioners.

### **VI. Volunteer Fire Department Budget Status/Review:**

Budget work session- Lower Currituck and Moyock Volunteer Fire Stations attended

**At 8:30pm a motion was made by Ms. Henley and passed to extend the meeting to allow for discussion of other agenda items.**

### **VII. Update on the Mask Fit Testing Machine:**

Chief Glover shared research information in the means of a handout which compared two different fit test machines/manufacturers. He stated that either product would be suitable for the needs to perform the mask fit testing. The machines were within one thousand dollars difference and had no cost for the training but had a cost of seven hundred dollars yearly for calibration. Chief shared that TSI Services would not require a separate laptop compared to Occupational Health Dynamics which does require being attached to a computer to view results and capture and save the data.

Deputy Chief Bergamini made a motion to pursue the purchase of the machine coming from the contingency fund stating that the justification for the cost would be that it benefits the county as a whole. The motion was seconded by Ms. Henley. Chief Glover suggested comparing machines before finalizing the purchase.

### **VIII. Information on the Accessories for the Fire Truck Purchase upgrade:**

Deputy Chief Bergamini stated that the research had been completed with findings that the ladders on the old truck that will be replaced are not compatible with the new

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engine. Bergamini shared that the standards have since changed and the out dated ladders will not fit. The cost for the three new ladders will be close to one thousand dollars. With this said, Mitch Copeland made a motion to purchase the three ladders new to place on the new truck. Mr. Cason seconded the motion, which was voted upon and carried.

In his closing remarks, Deputy Chief Bergamini suggested that a representative from each station be present at the March FEAB meeting to discuss the needs for the next apparatus purchase. Chairman Griggs stated that this will be a new business item on March's FEAB agenda.

**IX. Next Meeting Date:**

February 28, 2013

**X. Adjourn:**

9:05pm - Chairman Griggs made motion to adjourn the meeting

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