



FIRE & EMS ADVISORY BOARD

CURRITUCK COUNTY



Minutes

**Thursday, June 26, 2014
Currituck County Courtroom "C"
7:00pm**

1) Call to Order – Meeting called to order by Chairman Mitch Copeland at 7:00PM

2) Roll Call of Advisory Board Members:

Present: Chairman Mitch Copeland, Mr. Jim Cason, Mr. Ernie Bray and Mr. John Brennan, Mr. Donald Mathias, and Ms. Evelyn Henley

Absent: Mr. Jeff Shell, Commissioner Aydlett, Mr. Charles Berry, and Chief Glover

3) Reading and Action on the May 2014 Meeting Minutes:

Chairman Mitch Copeland made a correction on the next meeting date. The next meeting will be held on July 24 at 6pm in the Cooperative Extension Office. Ms. Henley made a motion to accept the minutes as written with the one date correction. Mr. Cason seconded the motion which was voted upon and carried.

4) Public Comments:

Chief Galganski shared a handout displaying the proposed budget for Corolla VFD, which included three paid personnel and a Chief salary.

Chief Galganski also shared his finding when dissecting the County's contract. Chief stated there needs to be various corrections to make each contract more department specified. He suggested that each Fire Chief make necessary corrections before signing. Chief Daly stated that he did not feel comfortable with the time laps and having no signed agreement during that period of correction due to the fiscal year ending June 30. Commissioner Martin was in the audience and stated that he would approach the County Manager and request a sixty day extension for the current contracts that are in place to allow for time of the corrected contracts to be signed and put in place.

Chief Galganski presented justification that was also presented in the past with no action to purchase a four wheel drive tanker with an estimated cost of two hundred thousand. Chief reiterated the need for more water in the district to accommodate the size of the structures being built. Ms. Henley made a motion to move forward with the process to request funds for the four wheel drive tanker. Mr. Mathias seconded the motion which was voted and carried.

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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5) **Board Comments:** none

6) **Old Business:** none

7) **New Business:**

- **New Request for Crawford VFD:**

Chief Daly stated that his ladder truck failed inspection last November which is the reason for his new request of a ladder truck. The apparatus will cost one hundred thousand dollars, which includes new hose and training from Fire 1. The price also includes a service contract. Chief Daly submitted several documents relating to the piece of apparatus he was requesting funds for including all service documentation. Mr. Cason made a motion to move forward with taking the request of one hundred thousand dollars for the purchase of a new ladder truck to the BOC. Mr. Mathias seconded the motion stating proper documentation had been provided. The motion was voted upon and carried.

- **Next Meeting Dates:**

July 24, 2014 @6:00pm Cooperative Extension Office to discuss the VFIS study

Meeting adjourned at 8:30pm.

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