



FIRE & EMS ADVISORY BOARD

CURRITUCK COUNTY



Minutes

**Thursday, May 22, 2014
Currituck County Courtroom "C"
7:00pm**

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

2) Roll Call of Advisory Board Members:

Present: Chairman Stanley Griggs, Mr. Charles Berry, Mr. Mitch Copeland, Mr. Jim Cason, Mr. Ernie Bray and Mr. John Brennan
Absent: Mr. Jeff Shell, Ms. Evelyn Henley, Commissioner Aydlett, and Chief Glover, Mr. Donald Mathais

3) Reading and Action on the February 2013 Meeting Minutes:

Mr. Mitch Copeland made a motion to accept the minutes as written. Mr. Berry seconded the motion which was voted upon and carried.

4) Public Comments: none

5) Board Comments: none

6) Old Business:

7) New Business:

- **Seating of new FEAB members:**

Mr. Ernie Bray will take the place of Stanley Griggs.
Mr. John Brennan will represent Corolla/Corova.
Mr. David Mathias will represent Moyock/KI. (absent)

- **Election of Officers:**

Chairman Griggs opened the floor for nominations to the new Chairman of the FEAB. Mr. Cason nominated Mitch Copeland to move from Vice President to the Chairman. No other nominations were discussed. Mr. Berry made a motion that the nominations be closed. Mitch Copeland will act as the new Chairman to the FEAB. Stanley Griggs opened nominations for the Vice Chairman. Mr. Griggs nominated Ms. Henley as Vice Chair to the FEAB. Mr. Berry seconded the nomination. A motion was made and voted upon.

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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Chairman Griggs turned the meeting over to new Chair Mitch Copeland. Mr. Griggs was given a round of applause for his service and dedication to the Fire-Ems system over the years.

- **New Request for LCVFD:**

Chief Jones shared handouts related to the three requests with justifications.

Chief shared that a 50/50 grant from the state was received for the purchase of the following equipment; Hydraulic Spreader, Hydraulic Cutter, Hydraulic Hose, Hydraulic Ram Attachments, Hydraulic Ram Large, Hydraulic Ram Small, and the Hydraulic pump. The departments half of the grant would be \$13,849.02 and Chief Jones is asking that the FEAB take the request to the BOC for approval to move forward. Mr. Jim Cason made a motion to take the request to the BOC for funding. The motion was seconded and approved.

The second request is for Capital Outlay items totaling \$251,139. These items were not funded in the past budget when Capital Outlay items were put on hold until after the survey was complete. The items are; parking lot repairs, building addition, one ton pick-up, training facility, hose and nozzles, bay heater and seven headsets. Mr. Cason made a motion that the Capital Outlay list be reformatted from what was handed out for clarity and presented to the BOC for approval on all or some items. Mr. Berry seconded the motion which was voted on and carried.

The third request is the request for paid personnel. Chief submitted a letter requesting \$110,712 for salaries for a full time Chief and two part time positions, which would work M-F 8am-5pm. Mr. Berry made a motion to turn the request over to the BOC for review. Mr. Ernie Bray seconded the motion which was voted upon and carried.

- **New Request for Movoock VFD:**

Chief Melton shared that the SCBA equipment was ordered and should be received by July.

Chief shared the need to replace hydraulic rescue tools and a thermal imaging camera. Chief Melton expressed that the department has the funds in their budget to order the tools, however need approval from the FEAB to spend the funds. Mr. Cason made a motion to allow MVFD to spend the funds on the needed tools. Mr. Berry seconded the motion, which was voted upon and carried.

- **Next Meeting Dates:**

Scheduling the next meeting is differed until June.10, 2014 to determine a need.

July 24, 2014 @6:00pm Cooperative Extension Office

Meeting adjourned at 8:12pm.