



FIRE & EMS ADVISORY BOARD

CURRITUCK COUNTY



WORKSESSION

Thursday, February 11 & 25, 2010
Currituck County Courtroom "C"
7:00pm

February 11, 2010

On February 11th work session, these members participated. Mick Lesinski, Stanley Griggs, Butch Stegner, Chief Galganski, Chief Daily, Chief Laput, and Commissioner Taylor. Discussion was held about the budgets and no motions were made.

February 25, 2010

On the February 25th work session, these members participated. Mick Lesinski, Stanley Griggs, Butch Stegner, Carl Soltow, Chief Galganski, Chief Daily, and Chief Laput.

Chiefs Jones, VanAuker, and Vann also participated in the meetings.

At the February 25 meeting, the following motions were made and approved unanimously.

Chief Galganski moved and Mr. Butch Stegner made the second on:

That the total Fire Services Budget be presented to the County as listed for each department, with a contingency fund established to be administered by the FEAB and used exclusively by the Currituck County VFDs. Use of these contingency funds will be based upon unforeseen needs by a VFD as presented and approved by the FEAB. The Chairman of the FEAB is also give the authority to adjust the budget by no more than \$ 5,000 at the conclusion of his meeting with Chief Vann in Carova due to the Chief's concern over his budget allocation for 2010/2011.

Mr. Stanley Griggs moved and Chief Daily made the second on:

That the Contingency Fund cannot be used for Debt Service incurred by any of the Currituck County Volunteer Fire Departments.

The other item regarding the budget requests is a proposal to the county that the Moyock Debt Service for apparatus be paid out of the apparatus fund instead of their operating budget. This is approximately \$ 31,000 and has already been talked about with the County Manager. It is not approved, but there is support for this idea.

Please note that these budgets are for operations only with no monies listed for Capital needs.

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.