Fire and EMS Oversight Committee Washington County Administration Building, Abingdon, VA 1/14/2013 5:30pm

Members Present:

Bill Clark
Nadine Culberson
Ernie Doss
Tim Estes
Pokey Harris
Theresa Kingsley
Phillip McCall
Randy Pennington
B.J Scyphers
Britt White
Greg Woods

Others Present:

Sammy Campbell Nick Sturgill David O'Quinn

Members Absent:

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Call to Order	The meeting was called to order at 5:33p.m. by Ernie Doss.	2
Welcome & Introductions	A quorum was present for conduct of business. Introductions were made for the benefit of new members and visitors. Pokey Harris introduced Randy Pennington who replaces Dulcie Mumpower.	
Approval of Previous Minutes	The December 3 meeting minutes were distributed prior to the meeting. A motion was made by Tim Estes and seconded by Bill Clark to approve the meeting minutes as presented. The motion carried.	
General Discussion	The committee By-Laws were approved at the January 8 Board meeting. Nadine Culberson noted that the committee was an ad-hoc committee and was formalized into a standing committee. Pokey Harris reviewed the committee by-laws which specific the responsibilities of the committee.	
	Harris thanked Tim Estes for populating the vehicle assessment spreadsheet. Estes reviewed the information submitted.	
S	Harris noted that three agencies requested vehicles in the budget process. Culberson noted that per policy these requests must be reviewed by a third party. These would need to come before the FEMSO committee by the next meeting. Estes noted that there is an AVT certified technician who would review these for \$75/hr, for an estimate of \$225 each. Culberson discussed the timeframe for evaluating the	

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	requests for the current budget cycle. Discussion was held on the process for applying for new apparatus requests and whether requests are for replacement/addition of apparatus. Woods noted that the Rescue Squad Assistance Fund process has a form that might be adapted for that purpose. Culberson noted that because that process is going to be new, departments will need assistance through that process. Mr. Pennington asked if apparatus rated high would be excluded from funding. Estes stated that agencies are encouraged to apply in the budget cycle if they believe they need an apparatus. Harris noted that ultimately the vehicle replacement plan will have to consider multiple factors and types of vehicles. Discussion was held on what happens in the case of a vehicle trade in. Discussion was held related to insurance. Estes made a motion to recommend that the County contract with a 3 rd party vendor to evaluate the three received vehicle requests and send justification to the committee for review. The motion was seconded by Britt White. Discussion was held. Woods inquired about having agencies present at the next meeting to discuss requests. Doss asked whether only the vehicles that were currently requested would be considered. Estes noted that those are the only requests that we have received to date. The motion carried. The Committee discussed the need to continue working to establish a 5-10 year replenishment plan. Emergency needs would have to be considered.	
New Business	There was no new business.	
Next Meeting	February 11, 2013.	
Adjournment	The meeting adjourned at 7:03 pm.	

Respectfully submitted by:	
Grany L. Woods	2/11/13
Gregory Woods, Secretary	DATE OF APPROVAL