

Fire and EMS Oversight Committee
 Washington County Administration Building, Abingdon, VA
 10/15/14
 5:30pm

Members Present:
 Jason Berry
 Pokey Harris
 Jason Johnson
 Phillip McCall
 Randy Pennington
 Mike Starr
 Mark Venable
 Greg Woods

Others Present:
 Bill Clark

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Call to Order	The meeting was called to order at 5:40 by Mark Venable.	
Welcome & Introductions	Venable welcomed all to the meeting.	
Approval of Previous Minutes	A motion was made by Randy Pennington and seconded by Phillip McCall to approve the September 15 meeting minutes with the correction that Mark Venable should have been listed in the Members Present column while Mike Mason should have been listed in the Others Present column. The motion carried.	
General Discussion	<p>Pokey Harris presented the Apparatus/Vehicle Replenishment Plan for inclusion in the meeting minutes. The current spreadsheet is attached.</p> <p>The committee reviewed the Green Spring Volunteer Fire Department requires for a fire/rescue boat. Harris noted that Mike Pridemore could not be here due to a family death of one of their members. The agency is at the funeral home for those arrangements. Harris noted there is a continued commitment to work with the agency. Mark Venable asked whether this is something that the RSAF grant program might assist with. Greg Woods noted that while it is technically possible to request any needed equipment, he is not optimistic about how such a request would fare at the state level. Harris indicated that she is willing to set up a meeting with the agency to discuss this further. Randy Pennington suggested that prior to that the agency should meet with a few key players who live in the affected area to discuss the project and potential funding needs. Woods indicated that a colleague with whom he had discussed the projected suggested that the agency look at a floating pump. Harris discussed the need for another meeting to discuss alternatives. Johnson noted that at times the lake is lowered and might make it impossible for the boat to reach those homes. This is something to consider especially with potential</p>	

Members Present:

Others Present:

donors.

A request from Goodson Kinderhook Fire Department for repair of an ambulance was discussed. Harris noted that she had sent an email to the agency but received no response. Jason Berry noted that Mr. Owens had a meeting with the agency.

Jason Berry provided an update on the Abingdon Fire Department apparatus agreement. The Board approved the agreement last night, and he anticipates that it will be signed on Friday.

Harris discussed the purchase of an iSimulate training device for the County. Harris noted that initially the intent was to establish an M.O.A. with the EMS Council to house and maintain the device for the County within their existing lending library. This would allow it to be used for regional training if needed and provide a tracking system. Unfortunately, one of the Board supervisors was concerned about it being housed outside the county, so the device is currently housed at the Department's office. Berry noted that Greg Woods had agreed to allow the County to use their web-based Lending Library program to track the device. Mike Starr stated that his agency has routinely checked out training equipment from the Council's Lending Library and felt the device should be housed there. A motion was made by Randy Pennington and seconded by Phillip McCall to place the device at the EMS Council for lending and maintenance purposes. The motion carried with one abstention (Woods). Berry noted that the M.O.U. would need to come to the Board for approval. Berry also asked about an ongoing \$2,000 maintenance fee. Harris noted that there are no ongoing costs. Woods noted that his agency has purchased two devices and there are no ongoing maintenance fees. The particular device purchased by the County was a demo unit which was sold from approximately half of the cost of a new unit and includes lifetime updates.

The EMD OMD contract was discussed. Harris noted that the previous EMD OMD resigned but agreed to stay on temporarily until a replacement was found. Dr. Marilyn McLeod who is an ER physician at Clinch Valley Medical Center and how has worked as an OMD in the Lynchburg area has agreed to serve. Berry noted that he has been working on this issue since February and had asked Harris and Theresa Kingsley to provide a history of EMD within the county. Dr. Phillips is willing to work with Dr. McLeod to explore future changes. Harris noted that it was the original intent to review the EMD protocol in one year. Due to the resignation of the current OMD, those revisions have not been made.


Discussion was held concerning how the protocol was written. Harris noted that the protocol itself is from a national company based on national standards and that it was reviewed/ revised by the OMD. Jason Johnson noted that despite protocols, people know how to play the system. Berry noted that the committee can make a recommendation to the Board to accept the agreement and more forward with dr. McLeod. Pennington stated that the protocol decisions should be left up to the people with specific expertise in this area who do the work. Woods noted that Dr. McLeod is a subject matter expert in EMS and is highly credentialed. A motion was made by Pennington and seconded by McCall to forward the

Members Present:

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	<p>OMD agreement with Dr. McLeod to the Board for approval. The motion carried.</p> <p>Berry noted that we need to continue gathering data to understand the system. The better we know who is doing what, the better we can help those agencies. Discussion was held regarding Mt. Rogers Fire Department. The agency is not signing on to indicate availability. Bill Clark noted that covering for the agency is putting a strain on them. Pennington stated that those who are not performing should have funding pulled. Those departments need to be singled out from this group immediately. Pennington asked that Berry and Harris identify these agencies and have them at our November meeting.</p> <p>A motion was made by Woods and seconded by Jason Johnson to approve the OMD contract and the continuation of the EMD program. The motion carried. This will go to the Board of Supervisors at their meeting on October 28 at 6:30 p.m.</p> <p>Mark Venable commended Harris on the full-scale exercise. Harris noted that she will get a report back from the state evaluating the drill.</p> <p>Woods noted that there is a scheduled CISM training on November 15-16. Harris noted that this is a reimbursable training expense.</p>	
<p>Next Meeting</p>	<p>The next meeting will be November 17, 2014 at 5:30 p.m.</p>	
<p>Adjournment</p>	<p>There being no further business, the meeting adjourned at 7:30 p.m.</p>	

Respectfully submitted by:


Gregory Woods

11/14/2014

DATE OF APPROVAL

**Washington County Emergency Services Committee
Apparatus/Vehicle Replenishment Plan
Recommendations As Presented 03/10/14**

FY2014	Allocation	Total Amount Recommended - \$300,000		\$300,000.00	
03/11/13 FEOC Recommended	Abingdon Fire Department \$150,000 to be Appropriated from FY2016 2014 Pierce Rescue Engine	Total Amount Recommended - \$300,000			\$150,000.00
03/11/13 FEOC Recommended	Brumley Gap Volunteer Fire Department 1995 Pierce Pumper from AFD (Unit #201)	Total Amount Recommended - \$50,000			50,000.00
03/11/13 FEOC Recommended	Washington County Life Saving Crew OSage	Total Amount Recommended - \$83,000			83,000.00
10/21/13 Advised at FEOC Meeting	Carry Over Equipment Amount from FY2013			50,000.00	
10/21/13 Advised at FEOC Meeting	Brumley Gap Volunteer Fire Department Installation of Fire Hydrant				2,000.00
FY2015 Anticipated	Allocation			300,000.00	\$75,000.00
03/11/13 FEOC Recommended	Abingdon Fire Department \$150,000 to be Appropriated from FY2016 2014 Pierce Rescue Engine	Total Amount Recommended - \$300,000			
01/13/14 FEOC Recommended	Rescind Brumley Gap Volunteer Fire Department: 1995 Pierce Pumper from AFD (Unit #201)	Total Amount Recommended - \$50,000			150,000.00
01/13/14 FEOC Recommended	Brumley Gap Volunteer Fire Department \$165,000 to be Appropriated for FY2016	Total Amount Recommended - \$330,000		50,000.00	
01/13/14 FEOC Recommended	Rosenbauer Timberwolf Wildland/Urban Interface Pumper to Replace Current Units 182 and 183 \$85,000 to be Appropriated for FY2016	Total Amount Recommended - \$195,000			165,000.00
01/13/14 FEOC Recommended	Ford F550 Brush Truck				110,000.00
FY2016 Anticipated	Allocation			300,000.00	\$0.00
01/13/14 FEOC Recommended	Brumley Gap Volunteer Fire Department \$165,000 to be Appropriated for FY2016	Total Amount Recommended - \$330,000			
01/13/14 FEOC Recommended	Rosenbauer Timberwolf Wildland/Urban Interface Pumper to Replace Current Units 182 and 183 \$85,000 to be Appropriated for FY2016	Total Amount Recommended - \$195,000			165,000.00
01/13/14 FEOC Recommended	Ford F550 Brush Truck (BearKat Custom)				85,000.00
01/13/14 FEOC Recommended	Clinch Mountain Volunteer Fire Department Remainder TBD from Future FY Allocations Rosenbauer Smart Cab Rescue Pumper	Total Amount Recommended - \$400,000			50,000.00