

Fire and EMS Oversight Committee
Washington County Administration Building, Abingdon, VA
12/09/2013
5:30pm

Members Present:
 Pokey Harris
 Tim Estes
 Mike Mason
 Dwayne Stanley
 Greg Woods
 Phil McCall
 Randy Pennington

Others Present:
 Mike White
 CJ McGlothlin
 John McCormick
 Vernon Smith
 Mark Venable
 Travis Cullop
 Bill Clark
 Sammy Campbell

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Call to Order	The meeting was called to order at 5:44 by Joe Wilson.	
Welcome & Introductions	Pokey welcomed the committee and led introductions.	
Approval of Previous Minutes	A motion to was by Mike Mason and seconded by Tim Estes to approve both meeting minutes as presented. The motion carried.	
General Discussion	<p>There was a status/review of FY14 Recommendations/Requests:</p> <p>Clinch Mountain Fire Department—Had been requested to bring more information. Joe Wilson indicated that they have not finished getting the vehicle proposal completed, so he will bring the requested information as soon as available. Clarification is needed for FY15 approval.</p> <p>Washington County Lifesaving Crew-Harris indicated it was in recommend funding range at the state grant review meeting. It goes to the Commissioner for approval.</p> <p>Abingdon Fire Department-Pokey Harris and Jason Berry met with Abingdon town leaders. Questions were raised regarding the ability to insure it. According to the town, VFIS has informed them that they</p>	

Members Present:

Others Present:

cannot insure the vehicle if title to two local governments. Tim Estes suggested that a signed agreement be signed defining how the money would be split if vehicle was sold. Randy Pennington made a motion that money be approved with agreement with the stipulations that the entity under which it is titled will insure it and that an agreement be developed defining how the money will be split if the apparatus is sold. Dwayne Stanley seconded the motion. The motion carried with abstention by Tim Estes.

Mike White presented a repair quote for the Abingdon Fire apparatus being considered by Brumley Gap. The quote was presented at \$34,000 with painting. Harris noted that Britt had discussed a \$10,000 repair. Units 182 & 183 would be sold, with money coming to County or used for repairs. Mike also discussed possibility of County purchasing a new mini-pumper. Estimated selling price would be \$30,000.

Discussion on available funding was held as follows:

FY 15 \$225,000 available, (not previously committed).

FY14 \$300,000-AFD \$150,000, B.G.F.D. \$50,000, \$60,000 carried over \$160,000. \$83,000 W.C.L.S.C., \$77,000 for fire hydrant and \$75,000 carried over. FY15 anticipated is \$300,000. \$150,000 committed to A.F.D. leaving \$225,000.

Brumley Gap is requesting a \$200,000 pumper in FY 2015 plus \$34,000 for repairs. C.M.F.D. indicated they are not sure of their request price. Estes asked that agencies come back to the next meeting with firm cost estimates.

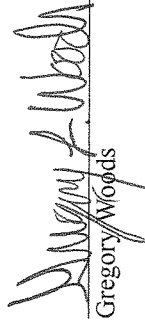
Next Meeting

The next meeting will be Monday, January 13, 2014 at 5:30. This meeting will be held at the Washington County Administration building in Abingdon, Va.

Adjournment

There being no further business, the meeting adjourned at 6:40 p.m.

Respectfully submitted by:


Gregory Woods

1/13/2014

DATE OF APPROVAL