

Fire and EMS Oversight Committee
Washington County Administration Building, Abingdon, VA
12/3/2012
5:30pm

Members Present:

Nadine Culberson
 Bill Clark
 Ernie Doss
 Tim Estes
 Pokey Harris
 Theresa Kingsley
 Phillip McCall
 Dulcie Mumpower
 B.J Scyphers
 Britt White

Others Present:

Steve Burke
 Sammy Campbell
 Derek Duckett
 David O'Quinn

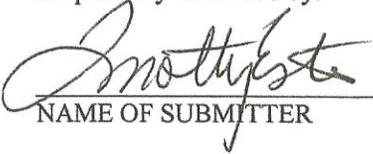
Members Absent:

Greg Woods

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Call to Order	The meeting was called to order at 5:39p.m. by Ernie Doss. Tim Estes was appointed Secretary Pro Tem as Secretary Wood s was unable to attend.	
Welcome & Introductions	A quorum was present for conduct of business. Introductions were made for the benefit of new members and visitors. BJ Scyphers membership status was discussed. Scyphers to remain on the Committee.	
Approval of Previous Minutes	The October 22 meeting minutes were distributed prior to the meeting. A motion was made by Bill Clark and seconded by BJ Scyphers to approve the meeting minutes as presented with the addition as emailed by Estes. The motion passed.	
General Discussion	<p>Pokey Harris discussed the apparatus assessment. All assessments have been received except from one Department. The spread sheet that was developed will be used to capture the data from the departments and will placed on the WCDEM website for review. The committee members to review the data and then receive information based on who asked for what in their budget request.</p> <p>Training – Firefighter I informational meeting will be held December 19, 2012 – 6:30 pm at Abingdon Fire Department. Steve Burke was present at the meeting and will be the lead instructor. Pokey Harris was asked to attend.</p>	

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
	<p>1st reading of the committee's bylaws has been read by the Board of Supervisors.</p> <p>Advanced Life Support position description to the Board of Supervisors on December 11.</p> <p>EMS Rules and Regulations – working with them in regards to response plan. Service Areas designated, true response times and percentage of calls made-missed to be looked at.</p> <p>Pokey Harris stated that effective January 1, 2013 all EMS agencies will have to mark up with Central Dispatch as to their availability for the day. ALS or BLS.</p> <p>Fire Service automatic aid was discussed – could have issues accomplishing with dispatch. Theresa Kingsley stated she thought it would be best to include all agencies, even those outside of Washington County as those agencies may be closer.</p> <p>Bill Clark discussed issues with not receiving radio communications, Kingsley, this may be due to the changing from wide band to narrow band.</p> <p>Nadine Culberson to look at scheduling the next meeting and to send out information.</p> <p>The committee did look at the new ambulance that Washington County Life Saving Crew had purchased.</p>	
Next Meeting	To be determined.	
Adjournment	The meeting adjourned at 6:48 pm.	

Respectfully submitted by:



 NAME OF SUBMITTER

1/14/13

 DATE OF APPROVAL