

Fire and EMS Oversight Committee
Washington County Administration Building, Abingdon, VA
3/11/2013
5:30pm

Members Present:

Bill Clark
 Nadine Culberson
 Tim Estes
 Pokey Harris
 Phillip McCall
 Randy Pennington
 Britt White
 Greg Woods

Others Present:

Joey Burke
 Sammy Campbell
 Mike Mason
 Michael Pridemore
 Jarren Strong
 Chris Vannoy
 Mike White

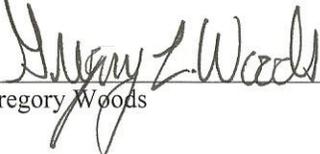
Members Absent:

BJ Scyphers
 Ernie Doss

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Call to Order	The meeting was called to order at 5:36 p.m. by Tim Estes who was appointed President Pro Tem due to the absence of the Chair and Vice-Chair.	
Welcome & Introductions	A quorum was present for conduct of business. Introductions of members and guests were conducted.	
Approval of Previous Minutes	A motion was made by Randy Pennington and seconded by Nadine Culberson to approve the February meeting minutes as presented. The motion carried.	
General Discussion	<p>Pokey Harris indicated that Washington County Lifesaving Crew and Abingdon Fire Department were drawn to fill the committee seats that would be vacated by Damascus Fire Department and Washington County Fire Rescue. Harris led discussion of apparatus requests and shared letters which had been received from Abingdon Fire Department and Green Spring Volunteer Fire Department regarding apparatus requests. These letters are included in these minutes.</p> <p>Joey Burke from Abingdon Fire Department indicated that a pumper is needed to accommodate more equipment necessary for vehicle calls. He indicated that he has spoken to the Town of Abingdon regarding the request and possible sale of the existing pumper. The estimated price estimate for their existing pumper is \$50,000.</p> <p>Britt White of Brumley Gap Fire Department indicated that the department is interested in purchasing</p>	

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	<p>Abingdon Fire Department's pumper to meet an existing departmental need.</p> <p>Culberson inquired about the cost of a new pumper and the time of delivery. Burke stated that the estimate is \$600,000 not including the equipment. The department would ask for half of the funds from the County for \$300,000.</p> <p>White indicated that Brumley Gap would put any profit from the sale of their truck that is being replaced toward the purchase cost.</p> <p>Culberson made a motion to recommend the purchase of the apparatus for Abingdon Fire Department at \$150,000 the first year and \$150,000 the second year contingent on dual title with the Town. Gregory Woods seconded the motion. The motion carried with Tim Estes abstaining from the vote.</p> <p>Phil McCall made a motion to recommend up to \$50,000 for the purchase of the AFD pumper for Brumley Gap Fire Department. The motion was seconded by Randy Pennington. The motion carried.</p> <p>Chief Michael Pridemore discussed the Green Spring Fire Department request. The department is considering requesting an ambulance instead of the first response unit previously requested. Pridemore presented a letter requesting a 30-day extension to allow Green Spring Fire Department to make the formal request due to necessary DERA discussions with Washington County Lifesaving Crew. Mike Mason with WCLSC indicated that the agency is willing to have such discussions. The two agencies will meet to discuss this matter further.</p>	
Next Meeting	April 8, 2013 at 5:30 p.m.	
Adjournment	There being no further business, the meeting adjourned at 6:05 pm.	

Respectfully submitted by:



 Gregory Woods

04/08/2013

 DATE OF APPROVAL