

Fire and EMS Oversight Committee
Washington County Administration Building, Abingdon, VA
4/08/2013
5:30pm

Members Present:

Joey Burke
 Bill Clark
 Nadine Culberson
 Tim Estes
 Pokey Harris
 Mike Mason
 Phillip McCall
 Randy Pennington
 Britt White
 Gregory Woods

Others Present:

Sammy Campbell
 Ben Sanders
 Shawn Price

Members Absent:

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Call to Order	The meeting was called to order at 5:39 p.m. by Pokey Harris because due to committee composition changes there is no current chair..	
Welcome & Introductions	A quorum was present for conduct of business. Introductions were held due to the attendance of new members and guests.	
Election of Officers	<p>A motion was made by Britt White and seconded by Phillip McCall to nominate Joey Burke as Chair of the Fire and EMS Oversight Committee. No additional nominations were received, and nominations for the position were closed.</p> <p>A motion was made by Greg Woods and seconded by Tim Estes to nominate Britt White as Vice-Chair. No additional nominations were received, and the nominations for the position were closed.</p>	
Approval of Previous Minutes	A motion was made by Phillip McCall and seconded by Tim Estes to approve the March meeting minutes with the correction that members who were absent from the meeting need to be added in the appropriate column. The motion carried.	
Vehicle/Apparatus Assessment	Discussion was held regarding vehicle requests. Harris shared an email from Green Spring Volunteer Fire Department withdrawing their request for new apparatus. Harris indicated that GSVFD has not provided requested information regarding a transport vehicle request at this time. Harris indicated that	

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	<p>WCLSC has provided some information regarding the agency's ability to provide transport service to that area of the county. Based on that information, Harris's recommendation is to not consider a license upgrade to EMS transport for GSVFD at this time.</p> <p>A motion was made by Nadine Culberson and seconded by Phillip McCall to recommend that apparatus requests already reviewed stand "as is" with no additional requests being considered and that any approved funds not allocated be carried over to the next budget year. The motion carried.</p> <p>Tim Estes discussed the need to begin looking at the apparatus list to anticipate FY2015 requests. Culberson suggested ongoing dialogue with agencies to identify replacement needs. Estes suggested that the Emergency Services Committee look at the number of apparatus supported from a need perspective. By reducing rolling stock, we may be able to have newer equipment.</p> <p>A question was raised regarding the vehicle assessment by an outside vendor. Burke indicated that an assessment had been completed at no charge on their apparatus. Discussion was held regarding the conflict of interest regarding vendors and bids for this purpose.</p>	
General Discussion	<p>Mike Mason suggested looking at call data related to mileage as a result of EMD implementation. Estes suggested looking at bulk purchasing. Harris indicated that some ad committees may be formed for that purpose. Collaborations with agencies for that purpose are already under way.</p> <p>Estes asked about possibly conducting an annual town hall meeting for this purpose. Culberson suggested that July prior to the new budget work in August.</p> <p>Britt White asked whether this committee's scope could be changed to look at other things such as bulk purchasing. Culberson indicated that the committee's scope is defined by local resolution of the Board of Supervisors. If the committee wants to expand its scope, then it can either make a request through the County Administrator's office or through a recommendation by the Emergency Services Committee.</p> <p>Culberson commented that feels that discussions of the committee expanding its scope is a very positive step and is a credit to all of the agencies.</p>	
Next Meeting	Due to diminishing work, meetings will be held every two months. The next meeting will be June 10, 2013 at 5:30 p.m.	
Adjournment	There being no further business, the meeting adjourned at 6:22 pm.	

Respectfully submitted by:



Gregory Woods

06/10/13

DATE OF APPROVAL