

***Fire and EMS Oversight Committee***  
**Washington County Administration Building, Abingdon, VA**  
**6/10/2013**  
**5:30pm**

**Members Present:**

Joey Burke  
 Bill Clark  
 Nadine Culberson  
 Tim Estes  
 Pokey Harris  
 Mike Mason  
 Phillip McCall  
 Greg Woods

**Others Present:**

Sammy Campbell  
 Steve Harris  
 Shawn Price

**Members Absent:**

Theresa Kingsley-Varble  
 Randy Pennington  
 Britt White

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
<b>Call to Order</b>	The meeting was called to order at 5:37 p.m. by Joey Burke.	
<b>Welcome &amp; Introductions</b>	A quorum was present for conduct of business.	
<b>Approval of Previous Minutes</b>	A motion was made by Pokey Harris and seconded by Tim Estes to approve the meeting minutes as presented with the addition of Shawn Price to the attendance list. The motion carried.	
<b>General Discussion</b>  Begin review of FY15 Funding Recommendations	<p>Harris indicated that this will be an agenda item. McCall asked about the deadline. Harris indicated that the anticipated deadline for FY15 budget requests will be December 1. She indicated that the August Town Hall may be a good time to begin this process. Estes suggested that EMS agencies be prepared to make requests for funding in that time frame.</p> <p>Phillip McCall asked if the Town of Abingdon has approval for the new apparatus and what will happen to their truck. Nadine Culberson indicated that she has been in discussions with the town regarding this issue (as well as dual title) and suggested that it be taken to the Town Council to work out issues and develop a memorandum of understanding. Questions were raised regarding what would happen if the vehicle is sold in the future. Harris and Culberson noted that the intent is for any money to be put back into the system.</p> <p>Estes noted that Goodson-Kinderhook Fire Department has sold their old tanker to Mt. Rogers Fire Department. Woods noted that September 15 is the deadline for the next RSAF Grant cycle.</p>	

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Equipment/Supplies Purchases	<p>Tim Estes made a motion seconded by Pokey Harris to ask the county administrator to ask the Board of Supervisors to expand the scope of the Committee to include bulk purchasing. That meeting would occur June 25. The motion passed.</p> <p>Discussion was held regarding vendor/manufacture specifics. Harris noted that the intent was to look at disposables and see if economies of scale make it practical to do so. Culberson noted that if it does not lower operational costs of agencies it would not be feasible and that perhaps dollar thresholds be established.</p> <p>Discussion was held regarding ATL/RTL funds. The process appeared to work well, and Harris noted that this provides and opportunity to look at future projects.</p> <p>Greg Woods discussed a few EMS items. He noted that the Council is working to schedule an Infection Control Officer class in the fall. He also updated the group on a couple of legislative issues regarding the recertification process and pharmacy signatures that are in process.</p>	
<b>Next Meeting</b>	The next meeting will be Monday, August 12. This will be the committee Town Hall. Culberson suggested that committee members each talk about parts of the work of the committee in a panel discussion.	
<b>Adjournment</b>	There being no further business, a motion was made by Tim Estes and seconded by Mike Mason to adjourn the meeting. The motion carried, and the meeting adjourned at 6:31 pm.	

Respectfully submitted by:

  
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 Gregory Woods

06/10/13

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 DATE OF APPROVAL