

Emergency Services Committee
Washington County Administration Building, Abingdon, VA
3/9/2015
5:45 p.m.

Members Present:

Jason Berry
 Bill Clark
 Theresa Kingsley-Varble
 Kevin Leonard
 Phillip McCall
 John McCormick
 Michael Norris
 Randy Pennington

Michael Pridemore
 BJ Scyphers
 Jarren Strong
 Ricky Stumbo
 Don Venable
 Mark Venable
 Briit White

Others Present:

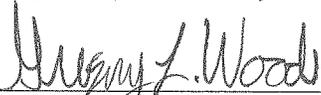
Derek Duckett
 Lucy Phillips
 Nick Sturgill
 Mike White

Topic/Subject	Discussion	Recommendations, Action/Follow-up: Responsible Person
Call to Order	The meeting was called to order at 5:45 by Mark Venable, Chair.	
Welcome & Introductions	Mark Venable welcomed the committee and led introductions.	
Approval of Previous Minutes	Greg Woods is absent. Draft minutes will be sent out for the next meeting.	
Old Business	<p>Green Spring Fire Department: Boat Update—There is a 5% increase in price since last quote for \$205,758. Jason Berry updated the committee that new boat info has been included in the Board of Supervisors budget request.</p> <p>SCBA Mask Data presented—Mike White advised that each department send someone to be trained or other options should be discussed. Mike White advised that Dr. Handy would come to department and conduct \$150. Discussion followed concerning recommendations from committee and price of physicals. Michael Pridemore made a motion that was seconded by Mike White that committee recommend purchase of mask fit tester. The Motion carried.</p>	
New Business	<p>Glade Spring Fire Department had a presentation of need to replace 136 (crash truck.) It is the most used unit due to MVC's etc.</p> <p>Dual Titling of Vehicles—Jason Berry discussed current process and opened floor up for discussion which followed. A motion was made by Mark Venable and seconded by John McCormick to go away from dual titling and to move the request to the Board for determination. The motion carried.</p>	

Members Present:**Others Present:**

	<p>Vehicle Assessment—The vehicle assessment process was discussed. It is possible that we will do this yearly. Randy Pennington suggested that the 3 lowest scoring apparatus will go to a third party assessor at budget request time along with other request paperwork. Pennington made a motion which was seconded by Mike White. The motion carried.</p> <p>Budget meeting dates—Jason Berry discussed dates and asked which one would be better. The dates were the 25th, 26th and 31st. The 31st was identified as best. Email reminder will be sent out.</p> <p>Johnson Memorial Hospital will have a meeting for EMS agencies on the 21st at 8:00 a.m. at AFD. Register through VDFP to reserve spot.</p> <p>VRS building update from Mike White. Mike is sending for minutes.</p> <p>Mike White thanked the Board Of Directors for bringing everyone together on the committee.</p>	
Next Meeting	The next meeting is scheduled for 6:00pm at Glade Spring Fire Dept. on April 13, 2015.	
Adjournment	There being no further business, the meeting adjourned.	

Respectfully submitted by:



 Gregory Woods

April 13, 2015

 DATE OF APPROVAL