

NORTHAMPTON COUNTY FIRE RESCUE COMMISSION MEETING

MINUTES

SEPTEMBER 28TH 1010

Called to Order by Chairman at 7:03 P.M.

Attendance: W.Travis Station 14, S.Wilson, B.Powell, Station 15, J.Lecato Station16, A.Zieger Station17, K.Buckley Station19, H.Carpenter,S.Deyoung Northampton County, Jeff Flournoy 911 Center.

Treasure: Checking \$2,017.73 \$429.00 raised by event at Mr. Bailey for training in Northampton County.

Communications: GRANTS- awarded from Home Land Security in the amount of \$1,369,234.00 with no locale match needed. NIMS compliance is an issue that must be addressed. Fire, Rescue, Law enforcement. GIS - update vendors are complete review of data still needs to be done, training on CADD needs to be addressed also. Radio specs still need to be addressed, update and review of Auto launch policy also. Policy confirms by 911 centers that they will dispatch for drills and an officer or OIC should and will determine response. North Tower seems to be clearer volume on F2 increased.

Training/Center: Motion was made and approved on the SOP. Motion by S.Wilson, Second By A.Zieger and approved by all representatives. S.Wilson stated that the center now has a good prop and maze training site and tools available. STATE FUNDED- Ritt Class, Ariel Ops, DPO Class, Farm Extrication, Classes for FFI FFII open contact ADPS web site.

Fire Issues- N/A

EMS Issues- Mutual Aid Agreement- G.Deyoung has given verbal agreement from Station 13, K.Buckley is checking into why station 19 has not signed, Station 16 stated they are in favor. H.carpenter stated that she had not been contacted with any request or changes to the agreement there for it stands and is enforced. Chairman asked for clarification on billing by the county ambulance to go into service in the coming year of 2011. H.Carpenter stated that the Board of Supervisors had

not decided a policy as of yet. K.Buckley asked H.Carpenter to bring the Mass Casualty Trailer in to compliance or to remove it from Station 19 property. She stated that it would be removed as soon as she could obtain a vehicle to do so.

Old Business: Vouchers for the tax incentive program have been sent out.

New Business: Request from H.Carpenter that the meeting becomes a no- smoking meeting, all Stations agreed.

Announcements: Station 15 has tickets for sale for TOOL MAINY at \$20.00 each same price as the last few years. Station 14 will be having their BIG BUCKS BINGO.