

NORTHAMPTON FIRE RESCUE COMMISSION

MEETING MINUTES OF 28 FEBRUARY, 2011

CALL TO ORDER: 1900 HRS.

ROLL CALL: COMMUNITY VFD, CHERITON VFD, CAPE CHARLES VFD, NORTHAMPTON FIRE / RESCUE, EASTVILLE VFD, CAPE CHARLES VRS.

APPROVAL OF AGENDA: JANUARY MINUTES – MIA, WILL BE READ IN APRIL.

TRESURERS REPORT: \$2046.56 TOTAL. \$307.82 BUILDING LEVEE

CCVRC, CCVFD, CVFD- NO DUES YET.

COMMUNICATIONS ISSUES:

JEFF DISCUSSED NIMS COMPLIANCE, AND ASSISTANCE W/GRANT WILL HELP WALK 911 THROUGH PROCESS.

GIS: SLOW GOING, WON'T TEST UNTIL MARCH.

MEDIVAC AUTO LAUNCH: WORKING WELL, WILL CONTINUE.

ISSUING LIST OF COMMUNICATIONS EQUIPMENT, AND WHO IS RECEIVING TEXT MESSAGING.

PRESIDENT EDER, TALKED ABOUT NIMS COMPLIANCE FOR STA. 17, HE MAY HAVE PROBLEM WITH IS-300. DISCUSSION ABOUT NIMS COMPLIANCE, AMONG ALL STATIONS. JEFF HAS REQUESTED TO USE SCHOOL COMPUTER LABS TO HELP MEMBERS BECOME COMPLIANT.

HOMELAND SECURITY: GOING TO TRY AND GET SOME IS-300, 400 CLASSES SCHEDULED.

MARCH MEETING: ALL COMPANY REPRESENTATIVES BRING COPYS OF ALL MEMBERS NIMS CERTS.

ESRFTC: K.W. AINSWORTH SENT LETTERS LOOKING FOR MONEY FOR TRAINING PROPS.

BOY SCOUTS USING CENTER FOR A FIRE/EMS DAY.

SAXIS VFD, PAID DUES UP TO DATE.

DISCUSSED RANDOM LIVE BURN W/O PLANNING. ---SHOT DOWN BY FT BOARD.

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EMBLEM SELECTED TO REPRESENT ESRFTC.

DISCUSSED ABOUT MONEY, COUNTY AND TOWNS ARE HOLDING THAT IS DUE TO VARIOUS FIRE COMPANYS.

GRADE ESRFTC: INPUT WANTED FROM F.D.'S TO SEE HOW ESRFTC IS WORKING.

DISCUSSION ABOUT MEMBERS MISSING CLASS AFTER REGISTRATION, AND HOW FIRE ACADEMY IS GOING.

FIRE ISSUES: CCVFD DISCUSSED TANKER ISSUES INTO THE SOUTHEND OF COUNTY SINCE TANKER 15-8 IS OUT OF SERVICE. DUE BACK MID-LATE MARCH.

EMS ISSUES: QUESTION ABOUT ISSUES BROUGHT UP IN DECEMBER, 2010. NOTHING DONE YET.

OLD BUSINESS

COUNTY BUSINESS: BUDGET REQUEST LETTER (SEE ATTACHMENT), NO ANSWER FROM COUNTY ADMINISTRATOR AS OF THIS MEETING.

INFORMATION BROUGHT TO THE ATTENTION OF THIS BOARD THAT THE COUNTY HAD REQUESTED A FIRE STUDY, ALONG WITH THE EMS STUDY. FIRE COMPANY'S NOT INFORMED OF THIS REQUEST.

MUCH DISCUSSION ABOUT THIS ISSUE, AND WHY COUNTY REPRESENTATIVE IS NEVER AT MEETING.

MOTION MADE TO WRITE LETTER TO B.O.S. ABOUT BEING DISSATISFIED WITH PARTICIPATION OF ASSIGNED REPRESENTATIVE. MOTION BY R. KELLAM(13), 2nd BY S. WARANWISNESKI (?) (19). CARRIED.

DISCUSSION ABOUT WEATHER PERSONNEL FEELINGS, INTERFERE W/ RUNNING

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NORTHAMPTON COUNTY FIRE RESCUE ASSOCIATION.

MISC. POLICY CLASS IS 23 APRIL A SATURDAY AT THE OLD NORTHAMPTON MIDDLE SCHOOL,
CLASS WILL COVER POLICYS FIRE & RESCUE COMPANYS SHOULD HAVE.

NATIONAL VOLUNTEER WEEK IS 10 TO 16 APRIL. DISCUSSION ABOUT HOW TO
ADVERTISE TO GET MAXIMUM COVERAGE. DOING RADIO PUBLIC SERVICE SPOT,
TALK TO TOWNS TO SUPPORT.

COMMONWEALTH of VIRGINIA IS GOING TO DROP LINE OF DUTY DEATH, NEED TO TALK
TO B.O.S. ABOUT PICKING IT UP.

ADJOINMENT: Motion to ADJOIN BY S. WILSON(15), 2nd BY R. KELLAM(13)

PRESIDENT DAVIS EDER

SECRETARY JIM MYERS

NORTHAMPTON COUNTYGY FIRE AND RESCUE COMMISSION

P.O. BOX 431

EASTVILLE, VA 23347

January 27, 2011

Northampton Board of Supervisors

P.O. Box 66

Eastville, VA 23347

Dear Board of Supervisors:

The commission is submitting this request for funding on behalf of all stations. This letter is a formal request for funding on the following line items.

1. Funding in the amount of \$30,000.00 for each fire company in Northampton County.
2. Training Dues to regional fire training center for all fire and rescue companies in the county in the amount of \$7,000.00
3. Continue the funding of regional fire training center in the amount of \$6,700.00

The above funding request are essential in providing our continued fire and rescue services to the citizens of Northampton County.

Sincerely,
David Eder
Chairman
Northampton County Fire and rescue Commission.

Cc: County Administrator
Director of Finance