

NORTHAMPTON FIRE RESCUE COMMISSION

MEETING MINUTES OF 29 MARCH, 2011

CALL TO ORDER: 1900 HRS.

ROLL CALL: COMMUNITY VFD, CHERITON VFD, CAPE CHARLES VFD, NORTHAMPTON FIRE / RESCUE, EASTVILLE VFD, CAPE CHARLES VRS., 911

APPROVAL OF AGENDA: FEBRUARY MIN. APPROVED, 1ST K. U~~Y~~LRICH, 2ND A. ZEIG~~E~~R.

TRESURES REPORT: \$2018.99 TOTAL.

COMMUNICATIONS ISSUES: Grant update, RCT consultants are now working with 911 commission.

GIS: 90% info entered, then will be tested until summer before initiated.

Discussion about reliability and "skip", from out of area. Also what kind of comments

About GIS if any.

NIMS: Stations working on NIMS compliance, currently at approx. 70%

Station 19, had question about NIMS compliance & who to give it to. Answer: NCFRC

For time being.

Any question about NIMS direct to Jeff Flournoy at 911.

RADIO ISSUES: Question about who owns radios from grant. Answer: Not sure at this time.

Discussion about 2 calls in Cape Charles that had radio problems.

FIRE ISSUES: Countywide drills, are we still having them? President Eder stated "yes we are, we

Should not have let them drop."

ACCOUNTABILITY: Cape Charles Fires- Accountability was not initiated at 2 fire calls, Accountability is a

MUST!!! 2 levels acceptable, INVESTIGATION—engine tag. WORKING FIRE—full

Coverage w/board.

EMS ISSUES: None

ESRFTC: All Northampton county station have paid dues, Hazmat prop done, flashover simulator
On the way.

Discussion and praise for the current board running ESRFTC.

CLASS: "Policys you need but don't have", still on for April 23.

OLD BUSINESS

PURCHASING

COMMITTEE: Need to organize purchasing committee. Next Meeting , some equipment vendors will be
Present to display wares.

B.O.S.: Mr. Sam Long, the B.O.S. representative is at meeting to talk to NCFRC.

President Eder has asked to resend vote to send letter to B.O.S. for replacement. Motion by
R. Kellem, 2nd By W. Wisneski.

Need to move meeting nite so B.O.S. Rep. can attend.

SAM

LONG: LINE OF DUTY; state moved this to localitys. Need to get a list of active members within 2 weeks

To Clerk of Courts. Northampton county will have to drop in 3-4 years.

Discussion about Line of duty death benefit for Vols., and that state or county shouldn't drop it.

Relationship between Vol. EMS & Career EMS, was discussed. County is in process of taking care
of issues coming down the pike.

Much discussion about county resolution and wheather it will help volunteers or not.

Discussion over problems about new county ambulance, why it was purchased? Ambulance was
Purchased thru a USDA grant, Northampton county DID NOT spend any tax payers dollars on new
Ambulance.

County EMS will be moving to old middle school, after modifications—4 bays & office area.

NEW BUSINESS

L.O.D.D.: Benefit very important to members, Vol. & Career. Motion by J. Myers, 2nd A. Zeigler

To have Northampton County fund LODD for this year. All companies need to send roster to County administrator, with in 14 days.

NCFRC

RATIFICATION : Need to send in ratification of NCFRC board, may have been sent- no records.

GENERAL

ITEMS: Tax Incentive made committee to get 100% participation.—Ch. S. Wilson, J. LeCato, K. Ulrich, Sam Long.

Retirement- President Eder would like to start a retirement fund – 20year retirement, vested 5years- similar to Wachapreague VFC's.

RSMH MOVE: Sam Long, BOS, states NCFRC should make resolution agains't Riverside Shore Memorial Move. Also 1 from each company.

Blessing of the fleet in Cape Charles April 8th 5:30pm.

NCFRC FUND

RAISER: Discussion about doing "County Wide, NCFRC FUND RAISER. Seafood, pig pickin, etc.

ADJOURNMENT: Motion by A. Zeigler, 2nd J. LeCato.

President David Eder

Secretary Jim Myers