

NORTHAMPTON COUNTY FIRE RESCUE COMMISSION MEETING

MINUTES

DATE 12/27/2011

Meeting called to order at 7:15 p.m.

Roll call: Community VFD, Cheriton VFD, Northampton F/R, NCEMS, 911. Absent Cape Charles Rescue, Cape Charles VFD, NC Board of Supervisors.

Nov. Minutes; Read and approved, motion by J. LeCato, 2nd by A. Wilcox. Carried

Treasurers report; Bill for new EVOC cones \$875.22, Balance \$1,022.68

Communications; Jeff Flournoy re-stated about 9-11 will be glad to do an instation drill for those who
Want it.

Helo. Auto Launch; The Auto Launch policy is now uniform for Northampton &
Accomack countys, and is now in effect.

Comm. Manual; A new updated communications manual will be handed out soon.

Duel Alert for Codes; There is now a policy in effect for both countys to "Duel Alert
The 2 closest stations ", anytime there is a CODE reported.

Channel Plan; Handed out channel plan for new radio system to all stations
Present.

N.A.P.S.C.O.M. (Northampton Accomack, Public, Safety, Communications, Project)

Jeff Flournoy gave presentation about new system.

Fire Issues; Prez. Eder was advised by Sta.15, that Tanker 15-8 is Out of Service. (HARD)
Cheriton VFD advised that the T.I.C. is back in service, since this is was purchased by
NCFRC, a motion to pay for repair to T.I.C., BY A. Wilcox, 2nd by j. Myers.

EMS Issues; Last Northampton EMT-Basic class only 7 out of 17 passed, hope to get 5 more on
Re-test.

EMS Issues cont.; No EMT-B class Scheduled due to curriculum changing June of 2012. No more Enhanced either. The new EMT-A is 160hrs long, more detailed.

E.S.F.R.T.C.; No meeting due to holidays. FYI- Instructor II class cancelled, due to lack of Sign ups, was a funded class.

L.O.D.D. Memorial; Endorsed by N.C.F.R.C., motion by A. Wilcox, 2nd by J. Myers

Old Business; Attorneys—Prez. Eder has talked to N.C. Attorney, he probably won't help.
Has talked to several about being our attorney Pro Bono.
B.O.S. Rep—Prez. Eder has not discussed or corresponded regarding B.O.S. Rep.
On the N.C.F.R.C., He'll wait until new B.O.S. has been seated.
Email to Prez. Eder—See attachment.

New Business; Prez. Eder stated that ther has been a lot of complaints about current tax incentive Program. Searching for something better.
Checking Account—Treasurer would like to get on line banking to do away with Check imagining fee. Motion by A. Wilcox, 2nd by J. LeCato.

Fire study; Community VFD, would like to look at study and pick out good points. This was put To a vote; Cheriton VFD, Northampton F/R, Eastville VFD--- agree., No—nah's Chief 17- states he thinks study no good, (my words, not his) but does agree a committee could find some good points.
Exmore-J. Flournoy, Cheriton—E. Stockton, Northampton—J. Lecato, EMS—A. Wilcox, NCEMS—D. Surran.

County Correspondence; Prez. Eder received a request from the NC Administrator wanting past Minutes & attendance records or the NCFRC.
Prez. Eder states that if we do this, all other commissions do it also! Also, he will Send a letter to County Administrator asking , "What this commission does."

NCFRC Nominations; Chairman—David Eder, EVFD

V. Chairman-Jim LeCato, NF/R

Secretary—Jim Myers, NF/R

Treasurer—Adam Zeigler, EVFD

The floor will be open to other nominations prior to elections at the next

Meeting January 31, 2012.

Adjoinment; Motion to adjoin by A. Ziegler, 2nd A. Wilcox

President _____

Secretary _____

Subject: meeting 12/27
From: Sam Long (samuel.j.long@gmail.com)
To: deder17@yahoo.com;
Date: Tuesday, December 27, 2011 12:55 PM

Chief Eder

I will be unable to attend tonight's meeting due to family obligations for the holidays. I understand that during my absence at last month's meeting no consideration was given to the fact that I was working a 1500-2300 shift that evening. I also understand that some of your members were less than gracious to me in my absence, and I do hope that this time you will exercise your responsibilities as Chairman in preventing the meeting from degenerating into that same type of discourse.

Please accept my best wishes for a Happy New Year.

Sam Long, Jr.