

Northampton County Fire Commission February 2014 meeting

The meeting was called to order on 2/25/14 at 19:05, by Chair Eder.

St 13	St 16	NCEMS
St 14	St 17	BOS
St 15	St 19	911

All companies were present. There was representation from NCEMS, NCBOS, and Director of 911.

Minutes:

There was a motion and a second to accept the minutes as written. All were in favor.

Treasurer's report:

The report was the same as last month.

Communications: -Jeff

- simulcast funding is from Accomack-68,000 is in recommended budget
- there are some new voices on the radio-some are still in training-they have a released dispatcher beside them
- more will be released as they progress
- Director Carpenter has requested that station 31 will no longer be dispatched if 13,16, or 19 are staffed. All but one company (St 19) was in agreement with this change.
- A request has been submitted asking that St 10 no longer be included in dispatch for 13 in Accomack, when station 13 or station 16 is staffed. Waiting on a response from ACDPS.

Training/Training Center: (Jim LeCato)

- need to turn in training requests from all departments
- report- annual training center report- classes, #'s etc to commissions and BOS
- Chief DeYoung mentioned that when he met with Division at Chief's conference it was encouraged that each county submit separate training requests as has been done in the last three years

Fire Issues:

BOS member asked what \$10,000 request from NCFRC was for. Chair Eder explained what this request was for.

EMS Issues:

Discussion of staffing at Station 16. The request submitted to the board. The hang up with Hollye's request. Nothing has been done to look into as far as budget on Adm. Nunez part. We will see where it goes.

Old Business:

Mike Turner (ANFA) still hasn't heard from anyone for a representative for each company.

BOS-Mr. Hogg-asked about the need for helicopter pad-most companies do not feel it is needed as a helicopter can be put wherever needed

New Business:

-discussion of the incentive program-never back to station chiefs-paperwork is extremely cumbersome

-if you don't pay your taxes by Dec 5th then you don't get it- some it does not help once the \$33.00 is deducted from the top

-a member spoke that he qualified in 2012, but not in 2013 because of \$25 owed from 2008

BOS- Mr. Hogg spoke and stated that it is about a paper trail, but other than that he doesn't know what it is about, he believes that the Chiefs should be able to give lists of personnel who qualify and that is the list

-David wants a response from the letter that was submitted to the BOS in Nov 2013

-Kevin suggested that we hear back from BOS before a committee to look at this is formed

-Greg feels that if there is not a paper trail done then BOS may only give a blanket amount and we would have to come up with remainder, then that would be a problem (corrected on 4/1/14)

-David believes some of the things on the form can be cut and made less cumbersome

Other:

BOS-Mr. Hogg talked about the Non-Profit organization-Foundation

Nothing to do with ad-hoc committee, nothing to do with the county, basically it was no different than a hospital auxillary-looking at 501c(3) status but they have to have mission statement first

-ad-hoc committee still has had no contact with any of commission

Announcements:

Exmore banquet Saturday in Wachapreague. Greg requested some potential fire coverage.

Meeting adjourned at 20:51

Respectfully submitted,