

Northampton County Fire and Rescue Commission  
September 2014 meeting

The meeting was called to order on 9/30/2014 at 19:05 by Chair Eder.

|         |         |         |
|---------|---------|---------|
| St 13 X | St 16 X | NCEMS X |
| St 14 X | St 17 X | BOS     |
| St 15   | St 19 X | 911 X   |

**Minutes**

Secretary was not present for the last meeting. Chair Eder did not have any minutes to present.

**Treasurer's Report:**

Everything remains the same as reported before. However, Exmore has received their check.

**Communications:**

- Atlantic Communications got the job
- equipment will be ordered soon-it had to be approved by OEMS
- there are some FCC regulations with antenna authorization etc
- the project will require reprogramming of all radios
- there will be a simulcast channel
- there will be a new EMS operations channel on repeater
- transition to unit based staffing-won't be pushed live until testing has been done
- this will show closest staffed unit
- 911 is still working on an OMD
- CAD-make sure you let 911 know about changes
- dry hydrant project-still work in progress
- control burns-must call an hour before and an hour after
- 60 second dispatch goal-another policy
- control burn list-1<sup>st</sup> goal is to alert then to check
- discussion of how to handle tornado warnings- ran through Accomack County
- alerting us-911 will alert the impacted stations-1<sup>st</sup> due
- station notification-but not dispatch for response
- St 19/St 17- "Citizen report a tornado sighting at 13:45."
- motion and seconded all in favor

**EMS issues:**

- attended ad-hoc committee
- information gathering re:company revenue
- legislation changes- re:transport to Dr's office vs hospital
- discussion re: AD-HOC

**Fire Related:**

- no issues

**Old Business:**

FLSA issue has been resolved-board approved for employees to volunteer-county and volunteer agencies are not the same

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**New Business**

VDOT

Kevin asked for a 45 speed limit

Granville had asked for a stoplight

**Other**

None

**announcements**

BBQ dinner tomorrow night

Meeting adjourned at 19:55.

Respectfully submitted,

*Amy S. Wilcox*

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Secretary