

Northampton County Fire Commission February 2015 meeting

The meeting was called to order on March 3, 2015 at 19:05, by Chair DeYoung.

St 13-x (3) St 16-x (3) NCEMS-x (1)

St 14-x (1) St 17-x (2) BOS

St 15-x (1) St 19 911-x (1)

Minutes:

Secretary was not present for January meeting. No minutes were presented by anyone else.

Greg reported: Red Cross rep was here in January.

Greg requested to be on emergency ad-hoc committee but there are no openings.

Elections of officers

Treasurer's report: (Adam not present)

Greg reported that Adam had reported there is \$1,652.97 in account.

The tax levy was dispersed last Friday (2/27/15). Checks for \$1581.27 should be ready by next month.

Communications: (Jeff Flournoy)

-simulcast –everything is installed @ \$360,000

-Atlantic is focusing on optimizing the system

-Saxis/Sanford area needs a lot of tweaking

-not ready for testing phase yet

-completed the field radio update in mid-Feb and realized a significant mistake, all of the radios need to be touched again

-won't cut over to new zone until ready to go live

-Jeff Spoke with Amanda Davis to request a grant extension from OEMS to June

-have not touched the legacy radios until closer to ready to use

-expect to request more funds to help with (monitoring?)

-there has been nothing new on the unit based dispatching

-still working on securing an OMD

-dry-hydrant- in next couple of weeks there should be a map letting you know where they are

-Bi-County Communications committee-will cont to need to meet from time to time-Northampton reps are Greg, Amy, and Hollye. Is that still okay? Anyone else want to be a part of committee? No one else interested. Committee will remain the same.

-began working on CAD system to add station 31 to matrix, they will now be in response matrix like every other station

-it's really going to clean things up for dispatching/it was something that really needed to be done

-an updated CD with map book is available

Training/Training Center:

- training center committee will meet on 3/25/15- need to e-mail Greg by the 24th with your top 5 choices for classes for the up-coming year
- Northampton will request 5, Accomack will request 5

Fire Issues:

- commission needed to submit a budget
- Requested \$7000-\$1000/each
 - 6700-budget levy
 - 125-personal property (vehicle)
 - 10%-building tax levy
 - \$30,000-per company endorsement

EMS Issues:

- RSAF grant-
- Exmore has requested funding for a chest compressor and a visual laryngoscopy

Old Business:

none

New Business:

- Reviewed by-laws.
- 3/4/15 at 5:30 all departments will have 5 mins at budget hearing
- for those that may not have gotten \$30K, need to request and this includes pass through funds from VDFP

Other:

- Exmore will have their annual banquet 3/14/15.
- Also their engine is currently out of service.

Announcements:

none

Motion made by J. LeCato, 2nd by R. LeCato.

Meeting adjourned at 20:01.

Respectfully submitted,

Amy S. Wilcox