

**CUMBERLAND COUNTY
EMERGENCY SERVICES COMMITTEE
DATE: 05/14/09
MEETING MINUTES**

ATTENDANCE: Kelly Hale, Bernie Becker, Tim Kennell, Dan Pempel, Cheryl Augustino, Kevin Ingle, Bruce Zirkle, Larry Kelly, Vince Tate
ABSENT:
GUESTS:

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Call to Order:	The Meeting was called to order at <u>7:10 pm</u> by <u>Kelly hale</u> . A quorum was determined. The Agenda was approved. Minutes of the previous meeting were approved.	Motion by: Bruce Zirkle Seconded by: Kevin Ingle Vote: Unanimously Approved as written.
Communications	<p>-CVVFD has been issued the requested equipment and all members have now converted to high band.</p> <p>-RVFD still remains with some members on low band. Dan Pempel indicated they want pagers and not handhelds.</p> <p>-Dispatch representative not represent, need status on the addition of the sheriff's channel to fire/rescue for better interoperability.</p> <p>-Aaron Hickman via email advised there was \$800 in a paypal account from sale of older equipment. He recommended using the funds for a \$200-300 mobile for the CVRS QRV. The unit is not the same as the mobiles (35 watts) in the other units; however, it will cover both VHF and UHF in a single deck and additionally reach into the ham bands. As this vehicle has functionality as a search and rescue vehicle and is inexpensive. Motion made to proceed with the purchase to test in CVRS' unit and then consider utilizing in the CVVRS QRV allowing for the existing mobile to be moved sideways into another FIRE/EMS vehicle as needed.</p>	Motion by: Bruce Zirkle Vote: Unanimously Approved

	-Aaron Hickman has also located 4 VHF pagers in need of repair. Recommendation to repair at a cost of \$92 per unit and then used as needed by CVRS/CVVRS. Motion made to use the remaining \$800 for this purpose.	Motion by: Kelly Hale Vote: Unanimously Approved
Grants/Funding	-EMSR grant application update regarding an upgrade option for a digitizer tablet capability at a matching cost	
Training	EMS – Kerry Flippen tentatively to host and EMTB in Sept 2009 followed by and EMTE in Jan 2010. CE 2 nd wed at Cartersville VRS, 3 rd fri at Cumberland VRS. FIRE - Glen Moore held a meeting via VDFP for requested classes. 1-rural water supply, 2-mayday! firefighter down, 3-farm machinery extrication. Recommended dates of the classes are Rural water supply 09/12-13, farm – feb 20-21, mayday – apr 3-4. priority mayday. Request copies to be sent to the esc in future to ensure no lost packets. OTHER – evoc 06/9-11 06/14 6:30-10:30, 8-? vavrs, need 12 \$25. let Goochland know they had folks needed it asap. Need vehicle extrication class recommended aug??	Action – Glen Moore to submit the class requests.
Recruitment/Retention	Nothing to report	.
Equipment/Supply	Approved opening bids for the 3 fire units purchased from Goochland fire. Delay one week as Gladstone has expressed interest in purchasing some or all. Open may 28 th , close jun 30 open/decide at the july esc meeting.	
AGENCY REPORTS		
Cartersville VFD	Working on a fundraising letter, new airpacks on the trucks	
Cartersville VRS	Western/karaoke dinner, 06/6 car show/chicken dinner	
Cumberland VFD	Chicken dinner successful	
Cumberland VRS	5 duty crews, 2 at Randolph, qrv cumb, waiting on als, debt for truck and defibrillators	
Randolph VFD	Baked pot dinner 06/5, kids activity, recruiting 7/11 open house. Raffle tickets available for sale	
Cumberland County Asst County Administrator	No report	

Board of Supervisors	ESC subcommittee 05/28 7 pm comm. Center bldg c-8 to discuss revenue recovery opened to bos recommended community reps, ems, fire, sheriff, social services and others for pro/con discussion	
Dir of Information Technology	Still seeking a replacement for jerry giles.	
Local Emerg Planning Comm	No report	
Grant Writer/Administrator	No report	
Sheriff's Office/Dispatch	Swine flu alerts	
Director of Emergency Services	No report	
Old Dominion EMS Alliance	No report	
Virginia Dept of Emergency Management	No report	
Virginia Dept of Fire Programs	No report	
PHI Air Medical of Virginia	No report	
Amateur Radio	No report	
Red Cross	No report	
Community Representative	No report	
Buckingham County	No report	
Old Business:		
New Business:		
Announcements/Events		
Next Meeting:	June 11, 2009	
Adjournment:	With unanimous vote, the meeting was adjourned at 9:30	
Respectfully Submitted By:		