

**CUMBERLAND COUNTY
EMERGENCY SERVICES COMMITTEE
DATE: 07/09/09
MEETING MINUTES**

ATTENDANCE: Kelly Hale, Dan Pempel, Aaron Hickman, Glen Moore, Tim Hodges, Kevin Ingle

ABSENT: Larry Kelly, Bruce Zirkle, Tim Kennell, Bernie Becker, Willy Hurt, Bob Mulleins, Jean Dunivan, Chris Smith, Don Brown

GUESTS:

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Call to Order:	The Meeting was called to order at <u>7:00 pm</u> by Kelly hale ____ . A quorum was determined. The Agenda was approved. Minutes of the previous meeting were approved.	Motion by: Aaron Hickman Vote: Unanimously Approved.
Communications	<p>-Aaron addressed address markers and met and set up an ordinance for address markers. Support for ordinance, some considerations included county position on address markers at county or resident level responsibility. Evaluating pros/cons of address – fiscal and agency impact. Requesting ESC input on the pros/cons. Includes the road signs.</p> <p>-Pros- consistent, visible based on standard marker distances, currently that standard is not consistent distances but consistent sequencing.</p> <p>-Pros from the County committee – address clarity from the road centerline from the committee.</p> <p>-Cons – fiscal impact for initial and upkeep, staffing needs.</p> <p>-Revenue opportunity for agency to sell and install</p> <p>-estimated 5,000 residences needing addressing</p> <p>-run sheets should include a map</p> <p>-laptops equipped in the emergency units – test in one fire/ems unit. Grant worthy</p> <p>-mile markers</p>	Recommendation – ESC supports the need for road signs and address markers. Recommends a two phase process to begin with road signs to include route numbers and block number along with street name. Second phase to evaluate address markers per residence. Further recommends considering the homeowners bear some or all responsibility for the upkeep at a minimum. Ordinance should reflect the standards required. Consider ISO and/or Homeowner insurance input to support the project financially.

	-program radios up to receive sheriff as well.	
Grants/Funding	-OEMS awarded for the 6 toughbooks -power, mounting, logistics on the IT side	
Training	-17 passed FF1, 5 CVFD, 5 RVFD -Public Fire & Life Safety Feb 2010 -Instructor I Aug 2009 tentatively Dillwyn -FFI or Fire Attack in Sept 2009 -FFII Jan 2010 Buckingham -LZ class with Pegasus Summer 2009. -EMTB class to be held at CVVRS Sept 09 -PHTLS class to be held at CVVRS 02/20-02/21	Send CE and class schedules to Glen to post on the training calendar
Recruitment/Retention	Nothing to report	
Equipment/Supply	-Gladstone received the donated vehicle and has since put into service, Old Cumberland Unit 221.	
AGENCY REPORTS		
Cartersville VFD	-Not represented	
Cartersville VRS	-New truck pending	
Cumberland VFD	-August schedule with business to measure for turnout gear. Open to other agencies to work for better pricing.	
Cumberland VRS	-Not represented	
Randolph VFD	-Community day schedule for July 11 4pm – 8pm	
Cumberland County		
Asst County Administrator	-Not represented	
Board of Supervisors	-Not represented	
Dir of Information Technology	-Nothing to report	
Local Emerg Planning Comm	-Not represented	
Grant Writer/Administrator	-Not represented	
Sheriff's Office/Dispatch	-Not represented	
Director of Emergency Services	-Not represented	
Old Dominion EMS Alliance	-Not represented	
Virginia Dept of Emergency Management	-Not represented	
Virginia Dept of Fire Programs	-Not represented	
PHI Air Medical of Virginia	-Looking forward to working with training committee to schedule LZ. Ran a few calls and the	

Amateur Radio Red Cross Community Representative Buckingham County	feedback has been positive regarding the call activity and interaction. -Not represented -Not represented -Not represented -Not represented	
Old Business:	Old two trucks to go out to bid	
New Business:	None	
Announcements/Events	None	
Next Meeting:	Next Meeting Aug 13 with CVFD to provide the meal.	
Adjournment:	8:30 adjourned.	
Respectfully Submitted By:	Kelly Hale	