

CUMBERLAND COUNTY EMERGENCY SERVICES COMMITTEE
MEETING AGENDA
September 20, 2007

CALL MEETING TO ORDER

Kelly Hale, Chair

COMMENT/APPROVAL MINUTES

ACTION

OLD BUSINESS

Communications Project
Retention/Recruiting Package
Sub-Committees

Aaron Hickman
Kelly Hale

GRANTS/FUNDING

Public Safety Interoperable Communications Grant (PSIC) program

TRAINING

HAZMAT OPS 10/20-21 AND 10/27-28 FUNDED

EQUIPMENT

AGENCY REPORTS

Cartersville Volunteer Fire Department
Cartersville Volunteer Rescue Squad
Cumberland County Dispatchers
Cumberland County Sheriff's Office
Cumberland Volunteer Fire Department
Cumberland Volunteer Rescue Squad
Local Emergency Planning Committee
Randolph Volunteer Fire Department

NEW BUSINESS

UPCOMING EVENTS

BOARD OF SUPERVISOR REPRESENTATIVE COMMENTS

SET NEXT MEETING DATE, TIME, PLACE, AND DINNER

ADJOURN MEETING

**CUMBERLAND COUNTY
EMERGENCY SERVICES COMMITTEE
MINUTES – 09/20/07**

ATTENDANCE:

AGENCY	REPRESENTATIVE	
Cartersville VFD	Larry Kelly	
Cartersville VRS	Kelly Hale	Bernie Becker
Cumberland VFD	Kevin Ingle	
Cumberland VRS	Kevin Ingle	
Randolph VFD	Dan Pempel	
Cumberland County		
Asst County Administrator	Not represented	
Board of Supervisors	Not represented	
Director of Information Technology	Not represented	
Local Emergency Planning Commission	Not represented	
Grant Writer/Administrator	Adam Brooks	
Sheriff's Office/Dispatch	Not represented	
Director of Emergency Services	Not represented	
Old Dominion EMS Alliance	Not represented	
Virginia Dept of Emergency Management	Brian Iverson	
Virginia Dept of Fire Programs	Not represented	

Kelly Hale opened meeting at 7:15 PM. The minutes from the August 23, 2007 meeting were distributed to all members through e-mail. Motion accepted and passed to accept the minutes as written.

GRANTS/FUNDING

The first disbursement of the ESC Budget has been received. Adam Brooks introduced himself as the new Grant Writer for Cumberland County and discussed briefly the scope and needs of the ESC. He indicated he would work to assist the committee with identifying any possible grant opportunities.

TRAINING

Hazmat Operation class at Cumberland VFD 10/21-10/22 and 10/27-10/28. Registration should be made at the Va Dept of Fire Programs 434-392-3277

CPR class tentatively scheduled for Oct 13th has been cancelled due to lack of interest. Next tentative class scheduled for Nov 10th.

Emergency Vehicle Operations Certification (VDFP) – seeking interested participants to hold an upcoming class

RECRUITMENT/RETENTION

Initial list of eligible volunteers for the Level of training incentives program have been compiled and letters will be distributed to the agency chiefs and/or presidents for approval and distribution to the volunteers.

EQUIPMENT/SUPPLIES

No new discussion

NEW BUSINESS

Discussed the upcoming budget process and the intent to have the agency budgets to be discussed at the October meeting.

Discussed concern of recent attendance from agency representatives and discussed November meeting being the last scheduled meeting in 2007 and reconvene in Jan 2008.

UPCOMING EVENTS

CVFD Basket Bingo fundraiser Oct 7th
CVVRS Gospel Singout fundraiser Oct 20th
CVVRS Rabies Clinic Oct 20th
RVFD Halloween Party Oct 27th

AGENCY REPORTS

CVVFD	Working with Goochland regarding missing fittings on the new trucks
CVVRS	Bodacious concessions grossed approximately \$6000 with net proceeds to be split between CVVRS and CVFD approximately \$4000
DISPATCH	Not represented
CVFD	Fire prevention week open house to be held. Upcoming meeting scheduled with a vehicle rep to discuss bids.
CVRS	5 new applications and working on one additional.
LEPC	Not represented.
RVFD	Delivery of new fire truck expected in October. Working on two burn building training exercises
SHERIFF	Not represented

REMINDERS

The next ESC Meeting will be October 18, 2007 at the CVFD with dinner at 18:30 and the meeting at 19:00. CVFD will be providing dinner.

Adjourned at 9 PM