

**CUMBERLAND COUNTY
EMERGENCY SERVICES COMMITTEE
DATE: 06/11/09
MEETING MINUTES**

ATTENDANCE: Kelly Hale, Bernie Becker, Larry Kelly, Sisty Cersley, Jean Dunivan, Dan Pempel, Vince Tate, Tim Kennell
ABSENT: Kevin Ingle, Glen Moore, Aaron Hickman, Bruce Zirkle
GUESTS:

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Call to Order:	The Meeting was called to order at <u>7:20 pm</u> by <u>Kelly Hale</u> . A quorum was determined. The Agenda was approved. Minutes of the previous meeting were approved.	Motion by: <u>Bernie Becker</u> Vote: Unanimously Approved.
Communications	<ul style="list-style-type: none"> -CVVFD still confirming how many are still on low band. Pager tests to continue on both channels until confirmed -the committee recommends using the funds from sale of trucks to facilitate RVFD switch to high band radios. -No update on clearance to add the sheriff channel into the fire/ems radios -CVVRS purchased 5 handhels from fundraising dollars -approved to repair 4 damaged pagers Aaron had inhouse, 2 to go to CVVRS and 2 to CVRS 	
Grants/Funding	<ul style="list-style-type: none"> -emsr still no word on the distribution -Discussion regarding the impact to agency budget disbursements in July, Mr Kennell indicated they are still working on the budget but did not expect an issue with the agency disbursements 	
Training	<ul style="list-style-type: none"> -Fire/EMS training subcommittee, Wed 7pm CVFD -EMTB class to be held at CVVRS Sept 09 -PHTLS class to be held at CVVRS 02/20-02/21 -FF1 class completed this past weekend 	

Recruitment/Retention	Nothing to report	
Equipment/Supply	<p>-Gladstone in need of a truck however no funds available. Only unit is a 500 gal truck. Located in Nelson county . vince to get the information</p> <p>-RVFD airvan is in service -CVVRS has sold the old unit, the new unit should be operational mid month</p>	Recommend donating one unit to Gladstone. Vince/Larry made the motion, unanimously passed. Mr Kennell to get a bill of sale
<p>AGENCY REPORTS</p> <p>Cartersville VFD Cartersville VRS</p> <p>Cumberland VFD</p> <p>Cumberland VRS Randolph VFD Cumberland County Asst County Administrator Board of Supervisors</p> <p>Dir of Information Technology Local Emerg Planning Comm</p>	<p>-4th of july standby -awaiting inspection/approval from OEMS for the new truck, upcoming fundraiser car show/chicken dinner</p> <p>-FF1 class resulted in 4 CVFD and 2 RVFD members -Obtained ALS certification from OEMS -Open house scheduled July 11</p> <p>-not present -Aaron Hickman won award VACO and NACO for our communication systems. -Gary Thompson has been appointed Emergency service coordinator. -Code red has been made operational– weather alerts, evacuations, missing persons -revenue recovery subcommittee- met with EMS billing, sent data for further evaluation by mon/tue. If viable will be a source of funds for equipment purchases/cip replacement alternative. Recovery returns vary between medicare/Medicaid, private, uninsured. Revenue recovery for fire, ems and law enforcement services. Funds recommended to be housed within the county accounts and disbursed at the recommendation of the ESC</p> <p>-not present -new Gary Thompson</p>	

<p>Grant Writer/Administrator Sheriff's Office/Dispatch</p> <p>Director of Emergency Services Old Dominion EMS Alliance Virginia Dept of Emergency Management Virginia Dept of Fire Programs PHI Air Medical of Virginia Amateur Radio Red Cross Community Representative Buckingham County</p>	<p>-not present -remote answering pendant phones \$48, most are \$100 or more. Offered by the sheriff's department. Asking for assistance to get the word out to the citizens, no profit or revenue derived. Working with Verizon and Embarq to assist with installation. Sheriff/County not responsible for maintenance or upkeep. ~40 sold so far, 60 left, must be bought in increments of 100</p> <p>-nothing to report -not present -not present -not present -not present -not present -not present -not present -not present</p>	
Old Business:		
New Business:		
Announcements/Events	-Via communications, tone out second due company is not being dispatched. Recommending tone out simultaneously	
Next Meeting:	July 9 food to be supplied by CVVFD	
Adjournment:	8:40 adjourned.	
Respectfully Submitted By:	Kelly Hale	