

## Fauquier County Fire and Rescue Association

November 16, 2006 Meeting Minutes

The monthly meeting of the Fauquier County Fire and Rescue Association was held Thursday, November 16, 2006 at EMS station 1.

Roll Twelve member companies represented.

Agenda B. Flippo motioned the agenda be approved as presented. The motion passed.

Minutes B. Gallagher motioned minutes of the October 2006 meeting be accepted as presented. The motion passed.

Treasurers Report M. Frinks motioned the report be accepted as presented. The motion passed.

### Committee Reports

#### Training

The current classroom space provided by the schools is inadequate. If an alternate location can be found, the school system has agreed to bus students to the classroom. The basement of EMS station 1 has been considered as an alternate location. No formal arrangements (i.e. payment for use of the facility, renovations) have been discussed with Company 1. B. Flippo motioned to move forward with the renovation of EMS station 1 pending agreement of Company 1's membership. The motion passed.

#### CIC

Jim Allen will be meeting with the project managers for the current projects.

#### Public Education/Relations

Repairs are needed on the safety trailer before it can be used.

#### REMS

Most Fauquier EMS agencies are not in compliance with the QA/QI requirements. QA/QI information must be submitted on a quarterly basis. The QA/QI form will be posted on the Fauquier fire-rescue website. Any company needing assistance with the report may contact Chief Horst.

#### EMS

In lieu of the December committee meeting a skills drill planning session will be held. Anyone interested in assisting with the skills drills should contact the training division.

Dr. Sitta asked that all members review the Intervening Physician SOP. Any problems encountered when transporting a patient from a physicians offices, or other medical facility, should be brought to Dr. Sitta's attention.

#### Communications

Chiefs were asked to pay close attention to channel assignments & request an alternate channel as needed.

#### Special Operations

All fill station shave been changed. Most of the float testing has been completed.

Insurance - No report.

#### DFES/Career Staff

The selection process for the captains' position is continuing.

Chaplains Group - No report.

### Budget

A draft of the Volunteer Incentive Programs SOP was distributed.

President Marable had not received any comments on the budget. B. Stuart motioned the budget be accepted as presented. The motion passed.

### Volunteer Representative Position

This position may be funded with ARR funds.

### Public Safety

The October meeting was cancelled.

### Old Business

The 11/23/06 training committee/new member orientation will be rescheduled for 11/30/06.

Chief VanBuskirk presented Company 12's merger time line. Chief S. Taylor had met with Company 12 & offered assistance with the time line. Some representatives voiced concern that this time line was developed by Company 12 without input from Company 7. B. Stuart clarified that his motion was for Company 12 to provide a time line which would indicate a merger date. D. VanBuskirk motioned that county funds be released to Company 12. Companies 1, 2, 3, 5, 8, 12, & 13 voted in favor of the motion. Company 7 abstained from voting. Companies 4, 10, & 11 voted against the motion. Representation from Company 9 left before the vote was cast. President Marable will write a letter to the board chairman requesting the funds be released to Company 12.

B. Gallagher motioned that companies 7 & 12 bring a mutually acceptable time line to the 01/07 FRA meeting. The motion passed. The consensus of the group was that Chief S. Taylor should assist with the development of this timeline. Chief Taylor agreed to assist. He requested to meet with Company 7 prior to scheduling a joint meeting with the two companies.

Chief Flippo requested the FRA not allow the Catlett building project to come to a halt.

### New Business

There was no new business .

There being no further business the meeting was adjourned at 2110 hours.

Angela Armstrong  
Secretary, Fauquier County  
Fire and Rescue Association