

Fauquier County Fire and Rescue Association  
04/20/06 Meeting Minutes

The monthly meeting of the Fauquier County Fire and Rescue Association was held Thursday, April 20, 2006 at EMS station 1. President Tom Marable convened the meeting at 1900 hours.

- Roll                      Eleven companies represented.
- Agenda                  Blake Gallagher motion the agenda be accepted as presented. The motion passed.
- Minutes                  Dave VanBuskirk motioned minutes of the 03/06 meeting be accepted as presented. The motion passed.
- Treasurers Report      J. L. Combermale motioned the treasurers report be accepted as present. The motion passed.

Committee Reports  
Communications

The dispatch center will soon be fully staffed; 2 new hires are currently in training & one is due to begin.

The electrical system in dispatch will be upgraded in July.

Radio problems continue in the Sumerduck area. Units in that area now receive "bleed over" from Culpeper County.

Work is continuing on the tower site in the New Baltimore area. It will probably be one year before this is completed.

There will be some non-warrantee radio items kept in stock.

CIC

Representatives are needed for Scott, Cedar Run & Central districts. Tom Marable is temporarily chairing this committee.

Companies will be asked to submit requests on an annual basis.

Bill Stuart motioned that the VFRA not support an additional station in the Bealeton area other than the Remington - Bealeton station proposed in phase 2 of the VFRA CIC plan. This motion passed.

Training

Reminder to check the website for dates of the ALS & BLS skills drills.

Due to the number of students in the daytime EMT classes, there may be a need to prioritize & drop some student.

The new high school will present a problem for holding classes. It may be necessary to hold 2 high school classes in the fall & one class in the spring.

Any student enrolled in fire training must be covered by the county insurance.

Part time temporary training employees must complete an application & submit. The application is on-line.

#### Public Education / Relations

Work is continuing on the tri-fold flyer for VFRA services.

#### EMS

New narcotics box keys can be picked up from DFES.

#### Special Operations

Fir testing is continuing.

#### Insurance

The renewal cost for the insurance policy is \$ 75,465; an increase of more than \$25,000 over last year. The membership has increase from ~ 450 to ~630 members. There have also been in increase in claims. Companies will be asked to review their membership rolls & remove any inactive members. President Marable will be meeting with the insurance rep and the county risk manager.

#### DFES/Career Staff

Chief Myer is continuing to try to get funding from the state for the EM drill.

Command boards were distributed.

Rappahannock County has a designated emergency manager. Chief Myer will be establishing a quarterly meeting with the PD-9 emergency managers.

Chaplains Group – No report

#### Budget

The expenditure worksheets will be distributed at the 05/06 meeting.

The treasurer's office has not given the finance office the reassessment funds. The finance office will try to cut the checks from the general fund & then reconcile when the funds are received from the treasurers office.

#### Volunteer Representative

Discussion was tabled.

### Public Safety

Dr. Barker requested information on the status of the 24 hour medics. Supervisor Stribling requested information on the status of the ambulance revenue recovery discussions. John Anzivino is available to write a proposal for the ARR program. If hired for the duration of the project, payment to Mr. Anzivino would be ~ \$10,000 – 12,000. The county would probably absorb this cost. By the next chiefs meeting companies need to decide if the 24 medic program is desirable. If so, discussions on funding through ARR will begin.

### Old Business

Box maps need to be to Chief Myer ASAP.

Work is continuing on removing Company 6 from the county code. This is a lengthy process.

### New Business

Company 2 has purchased a Gator attachment that can be used for brush fires. Co. 2 is in need of a 14 foot trailer.

Butch Flippo motioned that \$6,000 of the end of the year funds be used to purchase a shed to house the boat & equipment. All represented companies voted in favor of this motion. The motion passed.

Scott Strayer motioned that the VFRA support station 8 moving to 4386 Courtney Corner Road. Company 8 was in favor of this motion. All other represented companies voted to the negative. The motion failed. The consensus of the group was that a business plan would be needed before supporting this motion.

There being no further business the meeting was adjourned at 2040 hours.

Angela Armstrong  
Secretary, Fauquier County  
Fire and Rescue Association