

Fauquier County Fire and Rescue Association

The monthly meeting of the Fauquier County Fire and Rescue Association was held Thursday, August 17, 2006 at EMS station 1. President Tom Marable convened the meeting at 1910 hours.

Roll	Eleven member companies were represented.
Agenda	B. Stuart motioned the agenda be accepted as presented. The motion passed.
Minutes	B. Stuart motioned the minutes of the July 2006 meeting be accepted as presented. The motion passed.
Treasurer's Report	B. Stuart motioned the treasurers report be accepted as presented. The motion passed.

Guest Presentation

Jake Kezele & Ace Simpson

Mr. Kezele presented an overview of the proposed Bealeton fire & EMS station. He distributed a business plan for the station. He did note the business plan changes frequently due to new developments in the process. Mr. Kezele stated the project came about due to the fact that a station in Bealeton was planned for 2010. Mr. Kezele & Mr. Simpson felt they could proceed in a more timely fashion.

Committee Reports

Training

Training announcements for the upcoming EMT-B CEU class, EMT class & Swift Water Rescue were distributed.

CIC – No report.

Public Education/Relations – No report.

REMS – No report.

EMS

Dr. Sitta will be attending the 09/06 chiefs meeting. He will be discussing the importance of skill drills.

Preceptor training will be scheduled for October 2006.

Company 7 has been approved as an EMSAT training site. All companies are invited to attend the EMSAT training.

The lock changes on the narcotics boxes has started. When all units have been completed an announcement will be made.

A pandemic flu training CD was distributed.

Communications

Dispatch protocol manuals were distributed. Any problems with the protocols should be placed in writing to the center director.

President Marable reminded all companies that replacement pager clips and cases are chargeable repairs.

Special Operations

All compressors are in service. The new fill stations have been placed at companies 1, 3 & 13. The fill stations at companies 5 & 7 need to be upgraded.

Chief Canard stated that Company 9 will be getting some new equipment within the next 6 months & the Haz Mat unit will need to be moved. This topic will be placed on the agenda t the next committee meeting.

Insurance

President Marable met with the risk manager & the insurance costs will be increasing. There will be a meeting with VFIS to discuss loss control measures.

DFES/Career Staff – No report.

Chaplains Group – No report.

Budget

Work is being completed on the budget proposals for the committees.

Volunteer Representative Position – No report.

Public Safety - No report; meeting cancelled.

Old Business

All companies were asked to have a representative attend the training August training committee meeting. The committee will be formalizing the plan for the orientation program.

The county government approved the suggested changes to the ambulance billing MOU. All companies were requested to have a representative attend the 09/19/06 meeting to work on the standards and concerns associated with the ARR program.

Chief Frinks reported that the fire academy graduation was poorly attended. In the future, all companies are asked to support the program.

New Business

B. Stuart motioned that the FRA not support the development of a new Bealeton fire & EMS station & remain committed to he plan as outlined in the FRA 10 year plan. The motion unanimously passed.

Chief S. Williams agreed that Company 5 would house the county brush truck.

There being no further business the meeting was adjourned at 2045 hours.

Angela Armstrong
Secretary, Fauquier County
Fire and Rescue Association