



FIRE RESCUE

ALBEMARLE COUNTY

460 Stagecoach Road, Suite F Charlottesville, VA 22902-6489
 Voice: 434-296-5833 FAX: 434-972-4123

www.ACFireRescue.org

ALBEMARLE COUNTY FIRE AND EMERGENCY MEDICAL SERVICES BOARD AGENDA

Wednesday, February 27, 2019 | 1800 Hours | County Office Building 5th Street - Room B

| Agenda Item | Name |
|--|--|
| I. Call to Order A. Moment of Silence B. From the Board: Matters Not Listed on the Agenda i. Update from each Chief - matters of importance from their station ii. Addition of agenda items – deferring any major issues/items requiring preparation to a future agenda. C. From the Public: Matters Not Listed on the Agenda | K. Alibertis |
| II. Work Session A. | |
| III. Approval of Consent Agenda A. January 2019 Minutes | K. Alibertis |
| IV. Committee updates - A. Executive Committee B. Training Committee C. Operations Committee D. Recruitment & Retention E. Quartermaster F. Apparatus Committee | D. Puckett S. Lambert D. Puckett See Attachment No Meeting No Meeting |
| V. Unfinished Business – A. Scottsville Update B. Standards of Coverage C. Line of Duty Benefits Policy Update D. Emergency Notification Data Sheet Update | D.Puckett D.Puckett J.Oprandy J.Oprandy |
| VI. New Business – A. Fire Station Alerting B. Annual Respiratory Clearance C. ACFR EMS Protocols D. Fire Marshall Office Public Educator E. FM Office Sound Off Grant | D. Puckett D.Puckett D. Puckett H.Lagomarsino H. Lagomarsino |

ALBEMARLE COUNTY FIRE/EMS BOARD
FEMS BOARD MEETING
COUNTY OFFICE BUILDING, MCINTIRE ROAD – ROOM 241
WEDNESDAY, JANUARY 23, 2019 – 1800 HOURS

A meeting of the Albemarle County Fire/EMS Board was held on Wednesday, January 23, 2019, at 1800 hours in Room 241 of the County Office Building, Stagecoach Road, Charlottesville, Virginia.

The following members were in attendance:

Dan Eggleston, Albemarle County Fire Rescue
Mitch Fitzgerald, Crozet Volunteer Fire Department
Danny Vanderploeg, East Rivanna Volunteer Fire Department
Chuck Pugh, North Garden Volunteer Fire Company
Mike Grandstaff, Scottsville Volunteer Fire Department
Brian Kester, Seminole Trail Volunteer Fire Department
Andrew LaPrade, Stony Point Volunteer Fire Department
Kostas Alibertis, Western Albemarle Rescue Squad

Others in Attendance:

Patrick Maranuk, Albemarle County Fire Rescue
Scott Lambert, Albemarle County Fire Rescue
Chip Walker, Albemarle County Fire Rescue
Timothy Cersley, Scottsville Volunteer Fire Department
Randy Woodson, Scottsville Volunteer Fire Department

I. Call to Order

Chief Alibertis called the meeting to order at 1800 hrs.

A. Moment of Silence

Attendees observed a moment of silence.

B. From the Board: Matters not Listed on the Agenda

i. Update from Chiefs – matters of importance from stations

Chief Alibertis stated that Mike Grandstaff would represent the Operations Committee.

ii. Addition of Agenda Items

Chief Grandstaff stated that he had something to add under unfinished business.

C. From the Public: Matters not Listed on the Agenda

There were none presented.

II. Work Session

There was no work session held.

III. Consent Agenda

A. December 2018 Minutes

MOTION: Chief Grandstaff moved to approve the Consent Agenda with changes made to the minutes as presented at this meeting. Chief LaPrade seconded the motion, which passed unanimously (7-0).

IV. Committee updates

A. Executive Committee

B. Training Committee

Chief Lambert reported that it was just the start of the semester, so there was not any major news. He noted that there was a report included in their packets.

C. Operations Committee

Chief Grandstaff reported that during the last Operations Committee meeting, they had many items to review because they had not met in several months. He stated that the committee reviewed seven fires, and all the meeting minutes were in their packets.

Chief Grandstaff stated that the committee wanted to raise several action items, including having a full crew or marking up “reduced staffing.” He said that the Operations Committee agreed to communicate this finding and enforce the need to ensure appropriate staffing for engines -- and where such staffing did not exist, it was critical to announce this upon responding so that an incident commander can make appropriate resource decisions, including whether to add additional resources.

Chief Grandstaff reported that they met with airport staffing to look at the call types for airplanes, and based on infrequent dispatch of the incident type, the operations committee did not feel there were significant benefits to reducing response.

Chief Grandstaff said that the committee did make several recommendations, including creating a central staging area. He explained that on a crash, it would take the tower off and reduce one ambulance on the initial time. He said that the committee felt it was a good thing to do and would upgrade it from what was on the back for a fuel spill to a hazmat level three response, which is normal across the County.

MOTION: Chief Grandstaff moved to approve the change to the proposed airport response apparatus. Chief Eggleston seconded the motion, which passed unanimously (8-0).

Chief Grandstaff reported that the Operations Committee had discussed incidents on I-64, given the truck strikes happening, and the committee recommends adding an engine to all EMS calls on the interstate to ensure there’s a blocking piece to provide a safe work environment. He said the committee also discussed the option to use a squad or a tanker for the blocking as long as it is a heavy piece of apparatus, and if the station got toned and did not have someone to take an engine, they could mark up the tanker or the squad and use that.

Chief Pugh commented that they had been doing it anyway, for the most part.

Chief Grandstaff responded that it was currently a manual add.

MOTION: Chief Grandstaff moved to change the response plan to send an engine or heavy piece of apparatus to EMS calls on the interstate. Chief Kester seconded the motion, which passed unanimously (8-0).

Chief Grandstaff stated that the last item for consideration was squad response, explaining that currently CAD looked for a unit recommendation on MVCs with entrapment in the order of engine/engine/squad. He said that with reduced availability to squad, this could result in squads responding for long distances across the County -- such as Squad 505 having to come to the Thomas Jefferson Parkway, but Engine 111 was responding as an engine.

Chief Grandstaff said that by changing the recommendation to the order of engine/squad/engine and prioritizing the squad over the second engine, it results in Squad 11 being able to respond to the parkway. He stated that the Operations Committee recommends approving a proposed change to CAD to engine/squad/engine.

He noted that with Route 20 at Scottsville School, they got Engine 111, Engine 73, and Squad 505 -- which didn't make much sense. He said that this change would allow 32, 73, and Squad 11.

Chief Alibertis stated that the only place he and Chief Puckett have talked about is wherever 111 is second due.

Chief Grandstaff said that it wouldn't affect 11's first due area.

Chief Alibertis confirmed that it would only affect their second due area, and they talked about the interstate to the west side because sometimes 11 is busier, but he and Chief Puckett would work through that on the side.

Chief Alibertis stated that his question was what the value was of the third large piece, and if it was on the interstate, if it was the manpower, the blocking, etc. -- and the question was whether they could get away with engine/squad, and if the squad falters, they can add an engine to it.

Chief Eggleston commented that it used to be for suppression, with the first committed to entrapment.

Chief Alibertis emphasized that he did not want to diminish capability or intent.

Chief Grandstaff said that he would lean more toward that being the blocking piece and manpower if needed for work extrication.

Chief Alibertis responded that he agreed, but said if they had a fully staffed squad, they would need that engine.

Chief Kester pointed out that on the north side, the squad was coming from CARS --.

Chief Eggleston said they could always put them in service if it looked like it was a heavy response.

Chief Alibertis said that it could be just for blocking purposes.

Chief Walker stated that there would be times when the third piece got there before the squad and they may not even need the squad.

Chief Grandstaff commented that it was nice to have something coming from closer than Crozet.

Chief Fitzgerald stated that they didn't need to go to Scottsville, as it was 45 minutes for them, adding that he had received an email about this.

MOTION: Chief Grandstaff moved to approve the Operations Committee recommendation to change the CAD response to engine/squad/engine for remote vehicle access with entrapment. Chief Vanderploeg seconded the motion, which passed unanimously (8-0).

D. Recruitment & Retention Committee
There was no report given.

E. Quartermaster Committee
There was no report given.

F. Apparatus Committee
Chief Walker reported that due to the last meeting, they deferred on the tanker specifications, and it was in December's packet but he made copies just in case. He explained that there were 9 of 11 tankers as presented, and asked the chiefs to review it and hopefully vote on it at this meeting.

Chief Walker stated that like the engine specifications, they went to maximums and minimums, but they did not reinvent the wheel -- just put on paper what was already out there. He added that a smaller tanker could fit in Scottsville fire that had some building restrictions, for example.

Chief Eggleston noted that there was a pending purchase.

Chief Walker reported that as of July 1, Stony Point had funds available -- so it was not imminent but needed to be done by then. He said they actually had completed the

Apparatus Committee report a few months earlier, but due to timing it had not been voted on yet.

Chief Eggleston asked if this aligned with the current specs now for recent purchases.

Chief Walker responded that they had nine of the current Mack Granite Pierce dry-side tankers, and this aligned with that. He said that in speaking with the current vendor, Mack is putting itself out of the tanker business, as they had not kept up with EPA regulations and the cost to become compliance was extremely high. Chief Walker said that they didn't limit it to any one vendor or proprietary manufacturer, and it would be a big-truck chassis that had this on it. He added that like most specs, they tried to keep it generic.

Chief Grandstaff asked if everyone on the Apparatus Committee was okay with this.

MOTION: Chief Grandstaff moved to accept the tanker specifications as presented. Chief Fitzgerald seconded the motion, which passed 7-0-1, with Chief Alibertis abstaining.

Chief Walker stated that his next item was the Fleet Maintenance Policy, which has been with the Executive Committee since August.

Chief Grandstaff noted that there was an EC meeting scheduled for February 4.

Chief Walker explained that the fleet program established included each station getting a binder, and at the six-month mark, they were supposed to put it in policy form, and it was mostly cut and paste out of that. He stated that they did it at the year mark, rather than the six-month mark, but there were no changes or objections from the committee. He asked the FEMS Board to review it and provide any concerns to the EC prior to February 4, as they hoped to move it through.

Chief Walker reported that there had been an increase in engine problems on some apparatus, and there is a theory that it may pertain to shutdown procedures on the trucks. He stated that Pierce outlines a shutdown procedure on letting it idle down three to five minutes once it's parked, and they sent that out at the direction of the committee to share with members and try to reinforce it. He said that the rest of the committee reminded him that they should idle the truck outside so they're not running the truck in the building and back the truck in the building afterwards.

Chief Walker said that the committee needs support and guidance from the FEMS Board regarding meeting attendance, as the committee had experienced poor turnout for at least six months. He stated that they tried several things, such as frequency and times of the meeting, and a variety of other things. He said that in 2016, when the committee was reformed, it was six members with a quorum of three -- and they achieved that fairly comfortably. Chief Walker stated that shortly thereafter, it was

increased to 12 where every station had representation on it -- and the quorum was still 50% so they had to have six.

Chief Walker stated that they have been in situations where there was only one station present, and they have had to call people and remind them to attend. He emphasized that he was seeking guidance, as he wanted to respect the time of the people who were actually showing up for the meetings. He stated that they were working on an accident policy, brush truck specifications, etc., so they needed the committee but were frustrated by falling outside of their charter.

Chief Lambert commented that it was not isolated to Apparatus Committee, as all of the standing committees experienced similar struggles.

Chief Grandstaff stated that he and Chief Vanderploeg sat on the Operations Committee, and every chief had an opportunity to send a representative. He said that the Ops Committee did business and brought it before the FEMS Board for action.

Chief Lambert said that Training also worked that way.

Chief Walker said that they conduct business, bring it to the FEMS Board, and vote on it. He stated that his biggest fear was bringing something forward for a vote and there would be a lot of discussion.

Chief Alibertis responded that it could always be channeled through the Executive Committee.

Chief Walker commented that he didn't want this to turn into a committee meeting, because it would be redundant at that point.

Chief Grandstaff stated that they encountered this with the Operations Committee, as stations should send someone to the committee meeting rather than asking a lot of questions at the regular FEMS Board meeting.

Chief Kester asked if the Apparatus Committee could do a WebEx meeting.

Chief Walker responded that the charter says in person or call in, and what they don't want is people saying they didn't get to participate. He stated that they have gotten in their own way by increasing the membership of the group, which is a good thing, but the same people are showing up at each meeting.

Chief Grandstaff stated that the Operations Committee encounters similar situations, and they just have to work through it and bring it to the FEMS Board -- and for something considered a high question, they can send it to the Executive Committee to discuss it there first.

Chief Walker asked if they should change their charter or just do business as is.

Chief Eggleston asked if there had been situations where there weren't enough attendees to have a meeting.

Chief Walker responded that they had one meeting where Chief Cersley was the only one who showed up.

Chief Alibertis clarified that technically they can meet, they just can't make a decision.

Chief Eggleston said they could make a recommendation up to the FEMS Board.

Chief Walker noted that they are a recommending body anyway, not a decision-making body.

Chief Alibertis suggested that they just proceed as they have been and keep moving forward.

Chief Eggleston added that they should just do the best with what they have.

Chief Walker agreed.

Chief Kester asked Chief Walker to make sure his station representatives were in the loop.

Chief Walker noted that Chief Hahn had reached out to him and let him know he was not able to attend a meeting.

V. Unfinished Business

A. ACFR Volunteers Recruitment and Retention Plan – update

B. 2019 Personal Property Tax Listings- update

Mr. Maranuk stated that the update from the revenue manager for Albemarle County with the tax incentive was a roster with pertinent information such as social security number was removed. He said they were asking for updated information, and that was what they currently had in the office for each station.

Mr. Maranuk explained that if the member was no longer qualified, they could put a check mark in the blank column, and they could also include additions with name, address, and starting date -- with their driver's license number or the last four digits of their social security number. He noted that they were looking to have this by January 31, and it could be scanned, emailed, or faxed.

Mr. Maranuk mentioned that he was not notified on the two stations that did the old process with the single sheet, but apparently there was a station that took all their updates and deletions and took that to the station office. He said that the changes could

be emailed to him, or they could send it to Brenda Neats. He pointed out that this was County, not City, and said that the City was more difficult because they wanted year, make, model of the vehicle and a driver's license number -- and he could do a spreadsheet to share with the FEMS Board or each station individually.

VI. New Business

A. Miscellaneous

(Standards of Cover)

Chief Grandstaff said that he had heard there was going to be a presentation to the Board of Supervisors on standards of cover, but they had not seen a final recommendation. He said that there had been a lot of discussion at the FEMS Board, and he would like to know what is going to be presented to the Board of Supervisors.

Chief Eggleston stated that to his knowledge it was not on the Board of Supervisors' agenda, and there was more work that needed to be done at the FEMS Board level. He said that Chief Puckett had been reaching out individually and talking to people, and he intended to bring a lot of that information back to have a larger discussion.

Chief Grandstaff said that Chief Puckett had mentioned to him at his station that they were putting something together for the BOS for February.

Chief Eggleston responded that it had originally been scheduled for February but got postponed because they were not ready. He added that they often penciled in items for the BOS to reserve a place on the agenda, because sometimes the wait to be included was two months.

(Scottsville Recruitment)

Chief Eggleston reported that he was working directly with John Waits, Brian Cropp, and some others in Scottsville as they worked through a draft agreement that had been released. He said that things were going well and they had a good line of communications, and they were hopeful they could meet all the terms and conditions in the agreement going forward -- and he had sent something out to keep everyone informed, but the media coverage seemed to have a different direction.

Chief Eggleston commented that he would keep them up to date and should hear something back within the next few days -- and that agreement would eventually go back to the Board for consideration once there was understanding and sign-on from Scottsville Rescue.

Chief Grandstaff asked if the chief was an operational chief for their department.

Chief Eggleston confirmed this, stating that they had originally wanted a chief to be integrated into their system, but that was problematic for the system because they couldn't really have an employee report to their board of directors. He explained that

they will have someone at Scottsville who can oversee the operations for their department, but at the same time let them handle the issues in terms of managing their own volunteers. Chief Eggleston noted that the person would focus on scheduling, determining, precepting, and who can run -- but in terms of who could be a volunteer, that would still be up to the Scottsville Rescue Board.

Chief Grandstaff commented that he wanted to make sure that person didn't think they had authority over the whole Scottsville area because they were down there.

Chief Eggleston said that this person would be spending a lot of time at Scottsville Rescue, and it was strictly operational for them. He mentioned that one of the news media outlets put the agreement online, and it clearly articulated the roles and responsibilities of that position.

Chief Alibertis stated that even though they got an update, it would have been good to have the agreement that the press received forwarded to the chiefs. He said that none of the chiefs saw the agreement, yet a lot of them had been invested in the Scottsville situation and had participated in discussions with their board.

Chief Eggleston responded that he would circulate it when he got back, adding that the timing of when they sent that out had to be just right because they did not want to surprise Scottsville but at the same time it was released to the entire board, which made it a public document. He added that they wanted to make sure everything was transparent, but he would send the copy that was sent to Scottsville.

He emphasized that this was a draft, and any changes incorporated into a new document would be shared with the chiefs so they could see it before it goes to the BOS. Chief Eggleston added that there was a lot of information circulating among different groups in Scottsville, and said that he was on the phone very frequently with Supervisor Rick Randolph and Town Council Member Matt Lawless. He added that he remained optimistic about the agreement.

(Conference)

Chief Lambert stated that they had agreed to hold the February FEMS Board meeting at the fire/rescue conference in Virginia Beach, and that would fall on February 20th at Virginia Beach. He said there was typically a work session, but he had not heard that there would be. He added that the County was offering one full registration and one full travel voucher, and there was a block of rooms at the Hilton Hotel where they normally stay -- and they were trying to wrap up registration and logistics by the end of January.

VII. Adjournment

MOTION: Chief Fitzgerald moved to adjourn the meeting. Chief Kester seconded the motion, which passed unanimously (8-0).

The FEMS Board adjourned their meeting at 1932 hrs.



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ALBEMARLE COUNTY FIRE AND EMERGENCY MEDICAL SERVICES BOARD ATTENDANCE LOG

Date: Wednesday January 23, 2019

VOTING MEMBERS (OR DESIGNATES)

Chief Dan Eggleston (Albemarle County):



Chief Noah Hillstrom (CARS):

Chief Mitch Fitzgerald (Crozet):



Chief Todd Richardson (Earlysville):

Chief Danny Vanderploeg (East Rivanna):



Chief George Stephens (North Garden):


Chuck Pugh Asst Chief

Chief Mike Grandstaff (Scottsville Fire):



Chief Brian Cropp (Scottsville Rescue):

Chief Brian Kester (Seminole Trail):



Chief Andrew LaPrade (Stony Point):



Chief Kostas Alibertis (Western Albemarle):





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ALBEMARLE COUNTY FIRE AND EMERGENCY MEDICAL SERVICES BOARD ATTENDANCE LOG

GUESTS & OTHERS

Date: Wednesday January 23, 2019

Guest/Other

Organization/Agency/Affiliation

Chip Walker

ACFR

Patrick Marauk

ACFR

Scott Lambert

ACFR

Randy Woodson

SUFD

Timmy Leiby

SUFD



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ALBEMARLE COUNTY FIRE RESCUE EMERGENCY AND MEDICAL SERVICES BOARD ACTION RECORD

| AGENDA TITLE/ISSUE: | AGENDA DATE: | |
|--------------------------------|------------------|---------------|
| Approval of Consent Agenda | January 23, 2019 | |
| MOTION: | MOTION MADE BY: | SECONDED BY: |
| Consent Agenda Approval | Chief Grandstaff | Chief LaPrade |
| SUBSEQUENT MOTIONS/AMENDMENTS: | | |
| | | |

| CALL OF THE QUESTION: | Yes | No | Abstain |
|--|-------------------------------------|--------------------------|--------------------------|
| Chief Dan Eggleston (Albemarle County) | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chief Noah Hillstrom (CARS) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chief Mitch Fitzgerald (Crozet) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chief Todd Richardson (Earlsville) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chief Danny Vanderploeg (East Rivanna) | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
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| Chief Kostas Alibertis (Western Albemarle) | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

I hereby attest that the foregoing is true and complete to the best of my knowledge.

Patrick M. Maranuk

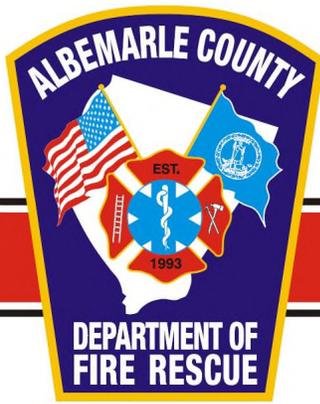
1/23/2019

Clerk

Date



- Building the Model Volunteer-Career Fire & EMS System -



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ALBEMARLE COUNTY FIRE RESCUE EMERGENCY AND MEDICAL SERVICES BOARD ACTION RECORD

| AGENDA TITLE/ISSUE: | AGENDA DATE: | |
|--|------------------|-------------------|
| Operations Committee Policy Update | January 23, 2019 | |
| MOTION: | MOTION MADE BY: | SECONDED BY: |
| Update CAD for Squad Response to reflect Engine/Squad/Engine | Chief Grandstaff | Chief Vanderploeg |
| SUBSEQUENT MOTIONS/AMENDMENTS: | | |
| | | |

| CALL OF THE QUESTION: | Yes | No | Abstain |
|--|-------------------------------------|--------------------------|--------------------------|
| Chief Dan Eggleston (Albemarle County) | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
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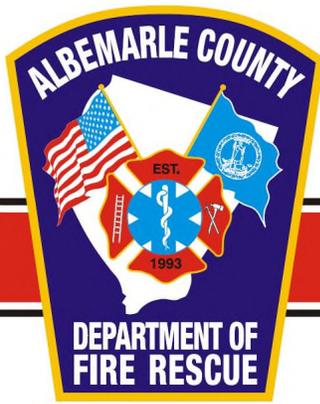
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ALBEMARLE COUNTY FIRE RESCUE EMERGENCY AND MEDICAL SERVICES BOARD ACTION RECORD

| AGENDA TITLE/ISSUE: | AGENDA DATE: |
|--|------------------------------------|
| Operations Committee Policy Update | January 23, 2019 |
| MOTION: | MOTION MADE BY: SECONDED BY: |
| Interstate Blocking with Heavy Vehicle | Chief Grandstaff Chief Kester |
| SUBSEQUENT MOTIONS/AMENDMENTS: | |
| | |

| CALL OF THE QUESTION: | Yes | No | Abstain |
|--|-------------------------------------|--------------------------|--------------------------|
| Chief Dan Eggleston (Albemarle County) | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
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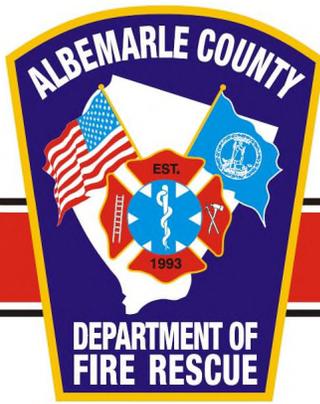
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| AGENDA TITLE/ISSUE: | AGENDA DATE: |
|------------------------------------|---------------------------------------|
| Operations Committee Policy Update | January 23, 2019 |
| MOTION: | MOTION MADE BY: SECONDED BY: |
| Airport Response Apparatus Update | Chief Grandstaff Chief Eggleston |
| SUBSEQUENT MOTIONS/AMENDMENTS: | |
| | |

| CALL OF THE QUESTION: | Yes | No | Abstain |
|--|-------------------------------------|--------------------------|-------------------------------------|
| Chief Dan Eggleston (Albemarle County) | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
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| Chief Todd Richardson (Earlsville) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chief Danny Vanderploeg (East Rivanna) | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
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| Chief Andrew LaPrade (Stony Point) | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chief Kostas Alibertis (Western Albemarle) | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

I hereby attest that the foregoing is true and complete to the best of my knowledge.

Patrick M. Maranuk

1/23/2019

Clerk

Date



- Building the Model Volunteer-Career Fire & EMS System -



FIRE RESCUE

ALBEMARLE COUNTY

460 Stagecoach Road, Suite F Charlottesville, VA 22902-6489
 Voice: 434-296-5833 FAX: 434-972-4123

www.ACFireRescue.org

ALBEMARLE COUNTY FIRE RESCUE EMERGENCY AND MEDICAL SERVICES BOARD ACTION RECORD

| AGENDA TITLE/ISSUE: | AGENDA DATE: |
|--|--|
| Apparatus Committee Vehicle Specification Update | January 23, 2019 |
| MOTION: | MOTION MADE BY: SECONDED BY: |
| Tanker Specification Approval | Chief Grandstaff Chief Fitzgerald |
| SUBSEQUENT MOTIONS/AMENDMENTS: | |
| | |

| CALL OF THE QUESTION: | Yes | No | Abstain |
|--|-------------------------------------|--------------------------|-------------------------------------|
| Chief Dan Eggleston (Albemarle County) | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chief Noah Hillstrom (CARS) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chief Mitch Fitzgerald (Crozet) | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
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Patrick M. Maranuk

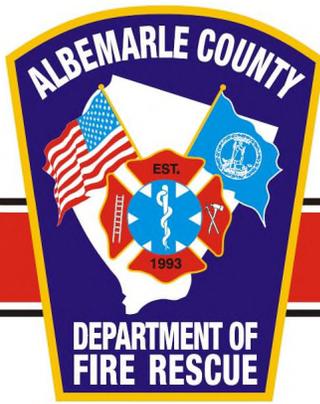
1/23/2019

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ALBEMARLE COUNTY FIRE RESCUE EMERGENCY AND MEDICAL SERVICES BOARD ACTION RECORD

| AGENDA TITLE/ISSUE: | AGENDA DATE: |
|--------------------------------|--|
| Ajournment | January 23, 2019 |
| MOTION: | MOTION MADE BY: SECONDED BY: |
| Meeting Ajournment | |
| SUBSEQUENT MOTIONS/AMENDMENTS: | |
| | Chief Fitzgerald Chief Kester |

| CALL OF THE QUESTION: | Yes | No | Abstain |
|--|-------------------------------------|--------------------------|--------------------------|
| Chief Dan Eggleston (Albemarle County) | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chief Noah Hillstrom (CARS) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
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Patrick M. Maranuk

1/23/2019

Clerk

Date



- Building the Model Volunteer-Career Fire & EMS System -

Attendance: Chief Albertis (R5), Melanie Welcher, Justin Pickral, Julie Pierce, Patrick Maranuk

Upcoming Event: June Picnic. Same venue as last year. Details forthcoming and TBD

SAFER Grant Update:

| | Budget | Spent | Balance |
|---------------------------------|---------------|---------------|---------------|
| Turn-Out Gear | \$ 180,000.00 | \$ 23,865.00 | \$ 156,135.00 |
| Firefighter 2 Academy | \$ 60,000.00 | \$ 19,712.00 | \$ 40,288.00 |
| Fire Service Leadership Program | \$ 20,000.00 | \$ 7,679.00 | \$ 12,321.00 |
| Marketing Campaign | \$ 118,000.00 | \$ 94,532.00 | \$ 23,468.00 |
| Administrative Costs | \$ 11,703.00 | | \$ 11,703.00 |
| NFPA Physicals | \$ 12,120.00 | | \$ 12,120.00 |
| Total | \$ 401,823.00 | \$ 145,788.00 | \$ 256,035.00 |

Data Development: LODA has now changed to Medical Screening Policy. Emergency Data Notification sheet is now 2 pages instead of original 4- lists just personal data and emergency contacts of 3 spouse, relative, family/friend.

Health and Welfare Report: Details forthcoming. Need to complete for 2019 as its been over 18 months since last one complete.

Next Meeting Date: Pending TBD due to instillation of new Volunteer Services Division Chief

Adjournment: 1848

ALBEMARLE COUNTY FIRE EMS BOARD, Training Committee

Date: Wednesday, February 06, 2019

Time: 630 hours

Location: County Office Building - 5th St, ACFR Conference Room

I Call to order

Attendees present

II Unfinished Business

Description

Time

Course updates

5 min

Firefighter I Fall Course: The schedule had to be shifted for weather and a funeral. An extra week has been added to the end to make the dates up. The class is doing well and should be ready to test. Instructors had to revisit skills due to the holiday break. Students not having turnout gear, specifically red line, has caused problems. Not having red line gear will disqualify students from participating. Spring Course: Instructor McCracken is seeing the group start to gel. There has been no attrition as of yet. EMT Still no attrition to this point. The practical testing is a major focus due to the low pass rate from the previous class. The pass rate was 40% the first time around. The goal is to be back up to the state 70% pass rate for the current class. The traditional format will give more time for practicals which is a good step towards that goal. Regional School is beginning to fill up. PHTLS has low enrollment numbers as of now but that is expected to change as outside rescue agencies get their applications in. Registration closes March 8th. Contact Tara Yoder at tyoder@albemarle.org for more information. EVOC- Registration is still open but is nearly full. Please remember when approving students that they need to have had a license for 2 years for class 2, and 3 years for class 3. It is also necessary to have a DMV check on file that was run within a year. If assistance with this process is needed, contact Tara Yoder at tyoder@albemarle.org. RWS The final weekend of rural water has been rescheduled from the weekend of 4/20 to the weekend before, 4/13.

Resource requests

5 min

With EVOC and the live burn coming up, Captain Knick will be sending out requests soon.

III New Business

Description

Time

HMO course pre-requisites

5 min

A reminder that there are expectations for students taking HMO, the class is intended to be a co or post-requisite for FFI. Students that do not have FFI experience are having problems since they don't have a grasp on the basics. They often don't have the correct gear either. They need to have redline gear and be fit tested; please make sure to check that before approving students. Instructors are also noticing that students are bringing borrowed gear/station issued gear. If gear is needed, please have students schedule a time with Captain Huff to be fitted in advance of the class as a proper gear fitting is required.

Summer semester training requests

5 min

Chief Lambert asked for suggestions for the summer training lineup. As of now another EMT and DAO classes are most likely going to be held. Other suggestions are asked to be presented by the next meeting in March. FFII was suggested by station 5.

Use of apparatus in training

5 min

The training department is having a meeting with the FEMS Board to discuss and clarify the fleet plan. There has been confusion as to the priority and use policy. In the meantime, Chief Chip Walker has been managing the fleet requests/resource requests with Captain Knick as the point of contact still. At one point, there was a county engine set aside for training. Every station has a reserve engine that is pulled first.

EMS training - future pathways

10 min

With UVA prehospital changing their ALS offerings, amongst other difficulties, access to ALS training is becoming a problem. This has pushed ACFR to create other pathways. An in-house Paramedic course is being beta tested. Chief Lambert posed the question, how do we make a pathway for volunteers to take the same class? The suggestion that EMS agencies have a meeting to discuss the possible solutions to the lack of training options and a pathway to make more available to volunteers was well received.

IV Other Business

| Description | Time |
|-------------|------|
|-------------|------|

V Next meeting

Wednesday, March 06, 2019 at 1830 hours

VI Adjournment @ 800 hours