

**ALBEMARLE COUNTY FIRE/EMS BOARD**  
**FEMS BOARD MEETING**  
COUNTY OFFICE BUILDING, 5<sup>TH</sup> STREET – ROOM B  
WEDNESDAY, FEBRUARY 27, 2019 – 1800 HOURS

A meeting of the Albemarle County Fire/EMS Board was held on Wednesday, February 27, 2019, at 1800 hours in Room B of the County Office Building, Stagecoach Road, Charlottesville, Virginia.

The following members were in attendance:

John Oprandy, Albemarle County Fire Rescue  
Gary Dillard, Crozet Volunteer Fire Department  
Danny Vanderploeg, East Rivanna Volunteer Fire Department  
Chuck Pugh, North Garden Volunteer Fire Company  
Todd Richardson, Earlysville Volunteer Fire Company  
Mike Grandstaff, Scottsville Volunteer Fire Department  
Brian Kester, Seminole Trail Volunteer Fire Department  
Kostas Alibertis, Western Albemarle Rescue Squad

Others in Attendance:

Patrick Maranuk, Albemarle County Fire Rescue  
David Puckett, Albemarle County Fire Rescue  
Scott Lambert, Albemarle County Fire Rescue  
Alyssa Mezzoni, Albemarle County Fire Rescue  
Larry DeVault, Crozet Fire Department  
Andy Soccodato, Crozet Fire Department  
Howard Lagomarsino, Albemarle County Fire Rescue  
Tyler Dean, Albemarle County Fire Rescue

**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  
None Presented

ii. Addition of Agenda Items

There were none presented

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. January 2019 Minutes

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

## **IV. Committee updates**

### A. Executive Committee

### B. Training Committee

Chief Lambert noted that there was a report included in their packets.

### C. Operations Committee

Chief Puckett noted that there was a report included in their packets

### D. Recruitment & Retention Committee

Chief Albertis discussed the committee meets the first Tuesday of every month. Meetings will resume when new Deputy Chief of Volunteer Services is on board. Chief Albertis mentioned a decline in attendance and suggested the committee look at alternative options such as telecast or go-to meeting.

### E. Quartermaster Committee

There was no report given.

### F. Apparatus Committee

There was no report given.

## **V. Unfinished Business**

### A. Standards of Coverage

Chief Puckett advised on the updated Standards of coverage and reported out on its updates and suggested implementation. Comment was made by Chief Grandstaff to change the Standard of Service to a "goal" for litigation prevention. A standard means hitting that time stamp all the time leading to potential litigation. Chief Albertis also recommended a preamble be considered. Chief Puckett will revise and bring back to the Board for final approval.

### B. Line of Duty Benefits Coverage Policy

Chief Oprandy updated the FEMS Board that the FEMS Executive Committee unanimously voted to change the Policy name to Medical Screening Clearance.

### C. Emergency Notification Data Sheet

Chief Oprandy reported that the Emergency Notification Data Sheet was updated and reduced from four pages to two. This reduces the confusion and upset when the original sheets were asking for funeral preferences; notification of other station personnel and other advanced data. Emergency Notification Data Sheet has been reduced to include Applicants information and the information of up to three next of kin in case of emergency.

## VI. New Business

### A. Fire Station Alerting

Chief Puckett reported that IT will be conducting walk-through of buildings and creating plans based on CAD upgrades and Fire Station Alerting System updates.

### B. Annual Respiratory Clearance

Chief Puckett announced the respirator clearance platform has been released online with UVA WorkMed and gave a presentation on this.

### C. ACFR EMS Protocols

ACFR Protocols will go live March 1<sup>st</sup>, 2019. All ACFR Employees and Stations under the ACFR EMS License will be required to follow these protocols The app is downloaded via the Apple Store or Google Play Store.

### D. Fire Marshal Office Public Educator

Chief Lagomarsino introduced Tyler Dean a former ACFR Operational employee who is currently serving as the part-time Fire Marshall Office Public Educator. He will be meeting with your stations and developing an education plan to conduct with your stations and local schools. His background in the fire service and emergency management bring a wealth of experience and energy to this program sponsored through a grant. Please reach out directly to Tyler with any questions or opportunities available.

## VII. Adjournment

**MOTION:** Chief Grandstaff moved to adjourn the meeting. Chief Richardson seconded the motion, which passed unanimously (7-0).

The FEMS Board adjourned their meeting at 1948 hrs.



# FIRE RESCUE

ALBEMARLE COUNTY

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

[www.ACFireRescue.org](http://www.ACFireRescue.org)

## ALBEMARLE COUNTY FIRE AND EMERGENCY MEDICAL SERVICES BOARD ATTENDANCE LOG

Date: Wednesday February 27, 2019

### VOTING MEMBERS (OR DESIGNATES)

Chief Dan Eggleston (Albemarle County):

*John Grandy*

Chief Noah Hillstrom (CARS):

*[Signature]*

Chief Gary Dillon (Crozet):

*Todd Richardson*

Chief Todd Richardson (Earlysville):

*[Signature]*

Chief Danny Vanderploeg (East Rivanna):

Chief George Stephens (North Garden):

*Chuck Pugh*

*M. Grandstaff*

Chief Mike Grandstaff (Scottsville Fire):

Chief Brian Cropp (Scottsville Rescue):

Chief Brian Kester (Seminole Trail):

*[Signature]*

Chief Andrew LaPrade (Stony Point):

Chief Kostas Allibertis (Western Albemarle):

*KE JACO*



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## ALBEMARLE COUNTY FIRE AND EMERGENCY MEDICAL SERVICES BOARD ATTENDANCE LOG

### GUESTS & OTHERS

Date: Wednesday February 27, 2019

Guest/Other

Organization/Agency/Affiliation

Patrick Maranuk

ACFR

David Puckett

ACFR

Nyssa Meyerson

ACFR

Harry Dewault

Crojet

TYLER DEAN

ACFR

Howard Lagomarsino

ACFR



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### ALBEMARLE COUNTY FIRE RESCUE EMERGENCY AND MEDICAL SERVICES BOARD ACTION RECORD

AGENDA TITLE/ISSUE:	AGENDA DATE:
Consent Agenda	February 27 2019
MOTION:	MOTION MADE BY:      SECONDED BY:
Approve Consent Agenda from January 2019	Chief Grandstaff      Chief Kester
SUBSEQUENT MOTIONS/AMENDMENTS:	

CALL OF THE QUESTION:	Yes	No	Abstain
Chief John Oprandy (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 Gary Dillon (Crozet)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chief Todd Richardson (Earlsville)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chief Danny Vanderploeg (East Rivanna)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chief George Stephens (North Garden)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chief Mike Grandstaff (Scottsville Fire)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chief Brian Cropp (Scottsville Rescue)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chief Brian Kester (Seminole Trail)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chief Andrew LaPrade (Stony Point)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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

February 27 2019

Clerk

Date



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





# FIRE RESCUE

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### ALBEMARLE COUNTY FIRE RESCUE EMERGENCY AND MEDICAL SERVICES BOARD ACTION RECORD

AGENDA TITLE/ISSUE:	AGENDA DATE:
February FEMS Board Ajournment	February 27 2019
MOTION:	MOTION MADE BY:      SECONDED BY:
February Meeting Ajournment	Chief Grandstaff      Chief Richardson
SUBSEQUENT MOTIONS/AMENDMENTS:	

CALL OF THE QUESTION:	Yes	No	Abstain
Chief John Oprandy (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 Gary Dillon (Crozet)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chief Todd Richardson (Earlsville)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chief Danny Vanderploeg (East Rivanna)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chief George Stephens (North Garden)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chief Mike Grandstaff (Scottsville Fire)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chief Brian Cropp (Scottsville Rescue)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chief Brian Kester (Seminole Trail)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chief Andrew LaPrade (Stony Point)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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

February 27 2019

Clerk

Date



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