

Campbell County Department of Public Safety

Fire Commission

February 16, 2011 7:30 p.m.

Members Present:	Members Absent:	Campbell County Staff:	Guests / Other:
	Bill Bigham, Commissioner		Jerry Womack, Brookville-Timberlake VFD
Claude Owen, Vice –Commissioner	Christin Elliott, Secretary	Randall Johnson, Fire Marshal	Jason Morgan, Lyn-Dan Heights
John Tucker, Altavista Fire Co.			Roy Sage, Rustburg VFD
Lee Neal – Altavista Fire Co.			Travis Guthrie, Brookneal VFD
Dean Guthrie, Brookneal VFD			Lee Neal – Altavista Fire Co.
Mike Mays, Brookville-Timberlake VFD			
Kenny Kirby, Concord VFD			
Alan Maddox, Evington VFD			
Scott Horseman, Gladys VFD			
Mike Watson, Lyn-Dan Heights VFD			
Eric Spitzer, Rustburg VFD			
Jimmy Bowen, Airport Authority			
Nathan McCraw, B&W			

Topic/Subject	Discussion	Recommendations, Actions, Follow-Up; Responsible Person
Call to Order – Vice Commissioner Owen	The Vice Commissioner called the meeting to order at 7:30 p.m.	
Budget Items	R. Johnson advised that they went to the budget committee with the proposed budget and were very pleased with that. Audits will be on an even year for the Fire Departments, and Odd years for the EMS side.	Departments were concerned about the increased cost of audits every two years. Also questioned about money for required Tax forms every year
Air Show	<p>Chief Bowen -Air show May 21-22. Blue Angles will be in attendance. Waterlick road to Lawyers road will be shut down on May 19 12-2pm and again from 3-430pm May 20 12-2pm. Waterlick will be open for emergency vehicles during these times.</p> <p>LU and CVCC for parking, gates will open at 0900 and air show will start at 12 pm. They are looking at approximate 50 buses to shuttle people. There will be one medic unit, fire truck, and ARFF truck stationed at ARFF station. As more information comes it, it will be passed along</p>	All request for County Fire and EMS resources will be handled through Public Safety
Strategic Planning Update	R. Johnson- The committee recommended before we go to the board and giving them an update of what is going on; we should present it at the commissions. Within the last 6 month there is a county code that acknowledgement of all fire departments, but there is no code acknowledgement of public safety. They are looking at trying to stream lining some of the committee that are in use due to needless redundancy. They are asking the board to clarify the role of public safety.	

Line of Duty Death Benefit	R.Johnson—The County is now responsible for paying for LODD at a cost of \$250 per career person and \$62.50 per volunteer that is on the list that is at the circuit court office, This cost was being covered by the state. There will be more information coming on this agenda.	
Public Safety Items	R. Johnson-Chiefs were asked if they wanted the Grant match money to be first come first serve of a portion dedicated to each department.	Chiefs all agreed to leave the funds first come first serve
Health & Safety Committee	K Kirby-The first meeting was very successful. The committee put together a long list of project topics. They then found ten “low hanging fruit” issues that will be looked at first	Next Meeting April 14th
CIP Committee	No Report	
Communications	No Report	
Altavista VFC	They have been Quite	
Brookneal VFD	They ran a couple of structure fires in Halifax Co. April 2 is there annual fundraiser and will be selling chicken and pork BBQ plates.	
Brookville-Timberlake VFD	May 13 they have their golf tournament at Ivy Hill \$200 per team or \$50 per person	
Concord VFD	May 7 carnival and April 9 th is their 50 th anniversary 2pm-5pm.	
Gladys VFD	They have been quiet.	
Lyn-Dan Heights VFD	They have been quiet	
Rustburg	They have been quiet. Had a Laptop fire caused by the battery overheating	
Evington	Things have been quiet.	
B&W	Drill on March 17 th	
Airport	May 9-11 live fire training, brand new simulator .	

Close of Meeting	The meeting was adjourned at 8:42 p.m.	
Next Meeting	The next meeting will be held on April 20, 2011 at Gladys VFD.	