

Chief Loftus, Deputy Chief Garnett, Vol. Deputy Chief Matiak, DC Hartle, ADC Podbielski, ADC Jenkins, DC Terry, Capt Street, Capt Giles, Capt Doucet, Capt Bonham, Lt Calhoun, ESC Chenault

1.1 Welcome

1.2 Review of minutes. No corrections requested

1.3 Company Comments

- 1.3.1 Company 1 – Parking lot quotes received. Building repairs from Squad 1 backing incident damage quotes received. Brian Marmaduke handling both issues and will update Fire Admin soon.
- 1.3.2 Company 2- No issues. Fire Academy preparations underway, working with LVRS for classroom facility.
- 1.3.3 Company 3 – Finishing loose projects. Soda machine repairs are being considered, action is being encouraged
- 1.3.4 Company 4 – monthly business meetings ongoing. Generator being installed. New gear racks have been constructed (Thank you Chief Terry). Quotes on shipping container being obtained for storage.
- 1.3.5 Company 5 - outside water line being moved and new line being run to pavilion. Security light has been fixed. Fence will be erected around fuel tanks before fall.
- 1.3.6 Company 6 – Not present
- 1.3.7 Rescue 1 – voted 4 new members last night and inquired about winter EMT training. (This class is open for enrollment now and any out of county funded training will need to be pre-approved.)
- 1.3.8 Rescue 2 – New AC unit installed and functioning. County Fair is this week.

1.4 Logistics

1.4.1 Updates:

- 1. Out of service: Wagon 1 at Atlantic for leak, Engine 2 at Atlantic for tires/brakes, Reserve Engine electrical issues, Rescue 310 coolant leak at Winding brook, Rescue 115 air compressor broken at shop, Rescue 610 at Sheehy Ford in Ashland for A/C issues
- 2. Issues: Squad 1 body damage needs to go to Roanoke (will go when Wagon 1 and Engine 1 are back), Rescue 226 check engine light, Squad 2 scene lights have been ordered, Brush 1 alternator was repaired yesterday, Tanker 4 will not charge on shore line, Logistics truck has no radio, Engine 2 lights have been received and will be repaired when returns from Atlantic, Squad 1 coolant sensor replaced, siren replaced, Brush 1 steering stabilizer broken, Additional pump testing issues will be fixed when apparatus returns to service.
- 3. SCBA flow testing still in progress.
- 4. Zoll service will be in August
- 5. Foam delivered to Co 4 today
- 6. Hose reel hose for Tanker 4 has been ordered
- 7. Rescue 1 bay door remotes will be fixed tomorrow
- 8. New locks and keys are being installed in units.

9. Tanker 4 radio charger needs to be repaired

1.5 Training

1.5.1 Announcements

EVOC July 19 & 20

Firefighter 1 & 2 is full

Winter EMT is open for enrollment

Mayday Awareness

1.5.2 12-lead transmission Bluetooth data-only phones have been installed at R1 and Co 5 staffed units

1.5.3 New AutoPulse has been bought for Co 5 ambulance

1.5.4 New Toughbook's are out, old ones are being updated and will be placed on all first response apparatus requested

1.5.5 Dr. Johnson has accepted our request to continue his OMD services until July 2015. This position is volunteer.

1.5.6 Recruitment Projects

1.5.6.1 County Fair opens tonight

1.5.6.2 State Fair in September

1.5.6.3 August 5 is this year's national night out- multiple locations, staff will be needed

1.5.6.4 New banners will be placed at all Convenience sites September and October for recruitment. Banners will go to District stations when done for their use.

1.6 Special Projects / Programs

1.6.1 Radio System Update

Last minutes lease negotiations are ongoing. Microwave antennas have been installed. No longer optimistic for Thanksgiving go live date due to acceptance testing requirement before leaves fall from the trees.

1.6.2 SOPs:

Challenge Coins – out for 30 day review

Department Chaplain – will be adopted

Atmospheric Monitoring – will be adopted

1.6.3 Records Management System – no update

1.6.4 Update on Med Box Key System

Ambulances and ALS engines have had push button key boxes replaced.

Company 3, Company 6 and CCFR Admin have had key boxes installed.

Company 1/Rescue 1 and Rescue 2 have key ports installed. All County ALS

volunteers and select company officers have had new county ID cards made.

Locks have been installed in all but Medic 6, Rescue 225, Rescue 110, Engine 1,

Squad 2, Engine 2. Looking at August 1st for roll out of system-wide training.

Thank you Bob Carlson for helping with all unit installations!

1.7 Communications

Draft SOP being worked on for Mutual Aid requests – request from Dispatch.

Spotsylvania Communications link had a problem reported by Co 2 to Chief Matiak.

1.8 Fire-EMS Operations

- Please remind all staff the expectation is that everyone wears their seatbelt in any moving vehicle.
- Apparatus and vehicles are not to park in any fire lanes.

- Remind all personnel that helmet icons are required during all incidents for accountability.
- Please remind all personnel we do not self-dispatch.

Please notify District leadership when any safety violation is addressed system-wide.

1.9 Emergency Management

VOPEX drill completed 7/8/14, initial reports are that we had no deficiencies, job well done. Thank you LVRS for allowing us to stage at your station.

1.9.1 Up coming events

County Fair – July 9-12

National Night Out – Aug 5

State Fair Sept 26 – Oct 5

1.10 Administration

1.10.1 Budget / Finance – All FY2014 Expenses and Reimbursement need to be at Fire Admin no later than Aug 15, 2014. Second Notice

1.10.2 RSAF Grant Award notification received for additional 50/50 funded ambulance. This second new ambulance grant will go to the BOS for acceptance and 50% funding this month. First unit should arrive September go to LVRS.

1.10.3 Career Staffing

Begun testing for Lieutenant vacancy

George Dilworth has resigned

Offer letters extended to several new PT members

1.10.4 Countywide Volunteer review program has been piloted for 6 months, would like to discuss. Chief Matiak – some have been great, others inactive. Capt Street – one in particular is not welcome to come to duty without prior authorization, and this is unknown to other crews. ADC Podbielski – has only interacted with one CCFR volunteer and was unable to allow him to ride because is unfamiliar with his skill/training/certification levels. Chief Loftus – how many shifts have we covered with CCFR volunteers? For follow up before effectiveness of program is decided.

1.11 Technical Review Committee – no new plans reviewed.

1.12 Special Events

1.13 Chiefs Comments

1.13.1 Chief 3 – no comments

1.13.2 Chief 2 – 120 users on Active 911

1.13.3 Chief 1 – Last night's BOS meeting discussed response times, especially in PRVFD area. Other discussion about opening landfills after a storm for debris collection. We hope to turn back money into BOS after FY14 budget closes and will make additional requests. Our EMS billing revenues are within \$1000 of projected. Hazmat billing revenues were higher than projected. We have a buyer interested in 514 (surplused when FLVRS donated it back to Caroline) that will come for an inspection next week.

2. Comments - none

Date of next meeting: August 13th, 2014

