

Chief Loftus, Deputy Chief Garnett, VDC Matiak, ADC Chenault, ADC Stout, ADC Jenkins, DC Terry, DC Mitchell, ADC James, Capt Giles, Capt Street, Capt Doucet, Capt Bonham, Lt Calhoun, VDEM Hazmat Buckley, HCA Marshall, HCA Lindsey

Welcome

1.1.1 New Regional Hazmat Officer – Craig Buckley introduced himself, recently retired from Fairfax Fire after 34 years. He has filled the regional hazmat officer void and is beginning to learn about the resources and organizations within his region. He is familiar with Fredericksburg's team and would like to continue to respond and assist with offensive Hazardous Materials incidents.

Mr. Buckley requested a contact person here in Caroline in case of event. Secondly, he inquired if Caroline has local hazmat cleanup contractor list; Matiak will provide.

1.1.2 Hanover ER staff- Jake Marshall, Christopher Lindsey: EMS Grand opening tomorrow evening 6/12/14. Patients will be accepted beginning 0700 Monday June 16th. Handouts passed out with capabilities. This freestanding ER will be a resource in Hanover off Rt. 301 and is capable of accepting most emergent patients. Direct admission will occur to another HCA facility when needed. Imaging center, full pharmacy, experienced staff on site.

1.1.3 Bobby Eaby will join us next month

1.2 Review of Minutes of Last Meeting – No changes

1.3 Company Comments

1.3.1 Company 1 - Many units out of service. No update on parking lot

1.3.2 Company 2 – Good. Chief Melson will call Admin off line

1.3.3 Company 3 – Paging issues in Port Royal, seems like the pagers are not picking up. Believes the Corbin tower is not working. Requested cascade hydro testing a few months ago and was reminded that an email or support ticket is required for any Logistics actions. Inquired if CIP will be reinstated next year; answer is probably not.

1.3.4 Company 4 – No problems to report; generator is being hooked up.

1.3.5 Company 5 –Hoping to move back into parking lot this weekend.

1.3.6 Company 6 –Radio issue -Logistics took care of. New hose has been ordered. Gutters will be installed next month. Chief Parrish continues to improve, continuing therapy aggressively.

1.3.7 Rescue 1 – Roof leaking, contractors looking into. Floor proposals also being worked on. Will meet with Chief Loftus afterwards to discuss specifics.

1.3.8 Rescue 2 – Air conditioner unit for dayroom/bunk room being replaced.

1.4 Logistics Fleet update:

- Support Center is the new electronic logistics support system (printout provided). This system tracks tickets/requests so that users can see the status of any and all

requests. Ticket numbers can be forwarded to anyone you who wishes to see the status of the project. Spreadsheet of open items (as of now) also included in packet.

- Out of service units:
 - Wagon 1 - failed pump testing
 - 114 door sensor issues
 - 115 at Winding Brook – A/C issues
 - 610 at Winding Brook for smoke from under the hood
 - 310 - new transmission
 - A/C work done to: 114, 115, 226, 510, 310, 610 within the last month
 - Engine 1 - check engine light, new fuel filter installed
 - Squad 1 - serpentine belt replaced
 - SCBA flow testing has begun – Co 1 and 3 are not done.
 - Pump testing:
 - E1, T5, T6, E2 failed dry prime
 - W1 failed completely
 - T2 fixed at Atlantic
 - E3, T3, E4, T4, E5, T6 passed
 - Stretcher service scheduled for 6/12/14 at 0900 R1
 - Hose testing Co 6 & 2 are done. Hose tester is now at Co 4.
 - Ladder testing complete
 - R2 bay door issues have been fixed; new remotes needed
 - Co 5 outside spicket pressure issue is being worked on by Mitchell
 - IV Saline Solution shortage situation: EMS supply vendor has stopped taking orders for IV saline. This shortage is national and lasting. Logistics does not have any solution despite multiple backorders for vendors. Please remind crews to restock IV solution one for one from the receiving facility and utilize the saline lock whenever reasonable.

1.4.1 Ambulance numbering discussion: According to the policy, each ambulance will be designated with a one digit station number followed by two unique digits. Using the chart enclosed, a new ambulance numbering system will take effect in September with the delivery of the newest ambulance. This system will assign a unique two digit number to the unit and the prefix number will change as the units are rotated. This will also ease tracking for repairs, service and logistics.

1.5 Training

- Fall Fire Class – should start in July
- Winter EMT Class – Proposed January 2015 start date
- July EVOC class – July 19 & 20
- Mark your calendar for April 11 & 12, 2015 for the 21st annual Spring School

1.5.1 Hanover ER opening June 16th

1.5.2 New Toughbook computers are half done programming and will be deployed in the field soon. The old toughbooks will become spares

1.5.3 OMD search continues, no viable candidate identified yet.

1.6 Special Projects

1.6.1 Radio System update: Application has gone through regional process and is at the FCC for licensing. Installation of equipment underway at the two Hanover tower sites.

1.6.2 SOP committee – no report. Lt Velasquez’s resignation leaves a void on this committee if you have any members who are interested in participating.

SOP’s in 30 day draft: Department Chaplain

Atmospheric Air monitoring – new Drager monitors are being bought to replace the QRAE’s as they age and need repairs.

1.6.3 Records Management System – Please check enclosed rosters for accuracy and report back to Capt Doucet for any changes.

1.6.4 New Med Lock upgrade project, station and unit installations have begun. This system will also require an upgrade of your county ID badge for use. Lock system is expandable and could also be installed at front or interior doors with trackable access if desired.

1.7 Communications – Communications supervisors have been asked not to provide “old” business names any more in order to reduce confusion.

Complaints are being handled as they are reported.

1.8 District map book project underway. Burnett’s Rd is now in Co 4’s district.

Request for a preplan walkthrough at Bowling Green Elementary over this summer.

1.9 Emergency Management

Meadow Event Park has requested changes to their exemption permits to increase events at the site. These exemptions will be approved because of approved proffer changes.

These proffers include: EMS, E.M. and fire emergency plans for functions over 2000 people in attendance. Benefit is to ensure adequate staffing and support during events.

ToughMudder event this weekend.

K95 Countryfest is June 28th

1.9.1 NAPS Drill July 8th graded exercise

1.10 Administration

1. Any new member applying to our system will need to be fingerprinted per OEMS.

These results will be valid for 60 days.

2. Funding for volunteer station capital improvement: Subject to a charter modification, a cost sharing percentage, follow county procurement rules.

1.10.1 Budget

1. All FY14 expenses need to be paid by Aug 15th, 2014. (change from Sept1)

2. End of Year Funds

3. BOS has allowed the Department to keep revenue from surplussed items.

Look to purchase some type of UTV

1.10.2 Career Staffing

Lt Velasquez has resigned, his Lieutenant vacancy is being openly advertised now.

1.11 Fire Inspections

Report: Inspection team volunteers (Bonham, Buchanan, Divilbliss) will assist with fire inspections at MEP and plans review.

1.12 Special Events

1. June 14 & 15 ToughMudder (Saturday 10K participants, Sunday 2K – BGVRS will be staffed Saturday)
2. June 28 Country Fest (Stages moved to grassy area – misting tents on site)
3. Virginia Sports Complex 17 events June – Aug
4. Mr B;s Bluegrass Festival June 26-28
5. July 4th Events: Port Royal, County Fairgrounds
6. County Fair July 9-12

Recruitment and Retention Notes: Bobby Eaby is putting together his volunteer recruitment team to assist with the County and State Fairs and fall events this year. His fire rescue background and open minded recruitment tactics have been positive so far. He is developing a challenge coin, recruitment video, new brochures and electronic media. Please contact him with any interest in assisting, suggestions or comments.

1.13 Chief Comments

Chief 3- Had the opportunity to attend the Fallen Firefighters Memorial this past weekend. This was a very moving and well put together event.

Chief 2 – New radio system acceptance testing will occur now until October so the rush is on to complete this testing while the leaves are on the trees. Scheduled to begin new mobile installations this July. To ease this process, new radios will be installed but not activated (units will have both) until Motorola has completed the acceptance testing and placed our new system in service.

New Hanover ER HEAR radio will not be programmed until this fall with the new system.

Melissa Trainum will contact agency leadership if ALS Providers photos are not on file for new IDs.

Chief 1 – Thank you to all who responded to the Balloon incident. AAR with VSP and CCSO next week.

Unified Command: First 10 hours were Fire/Rescue command for rescue, operations, then transitioned to CCSO for SAR operations, VSP has command for investigation. NTSB also responded to investigate. VSP handled PIO duties. VSP and CCFR provided family assistance for

chaplains' support and family needs. Henrico aviation department assisted. VSP Tactical team searched all night long. VDEM provided 25 SAR personnel and canines.

Next Meeting July 9th, 2014.

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