

Welcome

Chief Loftus, Deputy Chief Garnett, Capt. Lisa Street, Asst. District Chief Jenkins, Luke Heller, Captain Bonham, Asst. Chief Dubose, Wayne Collison, Asst. District Chief Kenny James, District Chief Todd Beasley, Captain Johnson, Robbie Muniec.

Introduction of Guests: None

Corrections to November minutes – None

Company Items

Rescue 1 – Renovations look good at the station. Still working on drain issues.

Rescue 2 – Staffing is a work in progress.

Company 1 –Not in attendance.

Company 2 – Have 3 member in the fire class.

Company 3 – Staffing a work in progress.

Company 4 –Bridge work is done.

Company 5 – Staffing on Tuesday, Thursday and Fridays.

Company 6 – The Steps are in Progress, Christmas party and wounded warrior did well.

Logistics: See packet information

Units Out of Service:

Amb. 14

Amb. 16

TASK COMPLETED:

RIT masks and regulators are in and in-service be mindful of the new upgrades. Not a standard SCBA mask.

UP COMING ISSUES:

Training video for tire chains on Ambulances.

Co1 January fit test.

Co 2 February fit test.

Training: See packet information

- EMT Class will start Feb. 14th.
- Fire officer class Jan. 21st.
- EVOG class Jan. 28 & 29th.
- Spring School is scheduled for April 1st.
- CPR class Jan. 28th.

Training orientation on the computers for district chief accounts with Target solutions program. We plan on January 1 to switch over to this program for all training and certifications information. The infectious control for 2017 will be from January 1st to March 31st. Under events tab all the training classes will be listed and this is where you will go to sign up. District chiefs will have a list of the members in there department under the

administration tab. District chief will have the rights to check off members on activities and training certifications, this will give you the ability to keep up with expired certs. For your members. All members can start the infectious control on the system now. Do not upload any certificates yet with the exception of CO 6 all of their records are in the system. Schedule for upload of members are: Co 5, Co 4, Co 3& RS 1 should be done by Thursday 22nd (?) Following week will be: Co 1, Co 2 and RS 2 hope to be done just before the first of the year.

See packet on apparatus release process.

Crosswalk training standards changes, see chart in packet.

Retention and Recruitment: Monthly Report in Packet

- Awards Program. Date is for January 28, 2017 @Town Hall.
- Invitations have been sent out.
- Need list of active service members for years of service ASAP.
- Reminder VOLSAP and decal list due by 12/31/2016.

Operations

Communications:

- Reminder for verification of active 911 subscriber list. Please verify your members for us to update the system.
- Radio reprogramming will take place next year with neighboring partners.

Fire Operations:

- Elite updating fire reporting issues working on this please contact Mr. Bonham if you need help.

EMS Operations:

- Ongoing reporting updates with the Elite 3.

Emergency Management:

- New calendars are in from North Anna can get them at the office.

Administration

- Bench mark data in packet for review for November. Again, please use Fire Manager for staffing to capture data. In January we will have training data on there.
- Missing a lot of names on the fire reports, need fire reports done.

Finance:

- AFG grant submitted for air pack replacements. We have only a couple of year's life span on our bottles.
- Board approved the logistics storage garage.

Career staffing:

- Travis Long and Jim Werling new part time logistics.
- M. Peck PT & D. Brooks resigned.

Draft SOPS updated SOPS in packet and website. Please review the MVA and standards of conduct SOP. There have been some changes and updates on these.

Special Projects/ Events

- Equipment committee engine 5 specs still working on next meeting on the 21st.
- Equipment committee met on brush trucks B3 in worst shape, will look at getting a new one next year.
- Volunteer Battalion process look at crosswalk chart, will allow any district chief or Asst. district chief to ride the battalion after 6pm and weekends. More guidance will be put out.

Good of the Order:

- Keep pumps drained check water lines in cold weather.
- Milford terminal will open up for training get in touch with Chris.
- New Beneficiary forms need to be filled out and sent to Kathy.

Comments.

Chief 2- Merry Christmas.

Chief 1- Please bear with us as we work out the changes on the new systems. Please promote the staffing of the stations. Staffing is tough during the holidays. Have a Merry Christmas.

Next Meeting scheduled **January 11, 2017.**