

Welcome

Chief Loftus, Deputy Chief Garnett, Deputy Chief Matiak, Capt. Lisa Street, Asst. District Chief Jenkins, Lt. Calhoun. District Chief. Chip Hartle.

Introduction of Guests: None

Corrections to April minutes – None

Company Items

Rescue 1 – Not in attendance.

Rescue 2 – Fixing the small brick wall next month.

Company 1 - Bay door is up just waiting on the wiring, Quote from a contractor to do building renovations including the kitchen and leaks in the roof.

Company 2 – Not in attendance.

Company 3 – 1 new member in progress.

Company 4 –Not in attendance.

Company 5 – Not in attendance

Company 6 – Not in attendance

Logistics

Units Out of Service:

New Amb 11 has arrived; in process of moving inventory over. A/C issues to be fixed.

Amb 10

E1 –Western branch then pump testing

E4-Atlantic then pump testing

Response 5

Amb. 15

TASK COMPLETED:

W1 back in service

Amb. 14 has Zoll X installed

UP COMING ISSUES:

Flow testing for air packs: no date yet.

Zoll service on Aug. 17th to service all the E's that are left.

Remind your members the difference between gas and diesel. Have had some issues with the vehicles.

Training

See packet information

Training Committee still needs members from every company.

Vol. Orientation/Ticket to Ride Changes-Looking at training and compliance since we know we need to change how we keep track of all the compliance records. Looking at a new program called Target Safety Solutions. This program is used in Hanover and Spotsy. Will use the Haz-Mat Awareness program that comes with this program so part of the ticket to ride for new members will be to complete this module. Member will have 2 years to complete the state course. This program will allow you to scan in your certificates. Stations will need to look at rosters and pare down the inactive members.

Training on the Quick Clot and Halo chest seals, on line and in classroom. Look for this soon.

Retention and Recruitment

Monthly report in packet.

Had meeting on the Public Safety Day. Discussion on man power with the events.

Operations

Communications:

- GIS mapping with 911 center is still in progress.

EMS Operations:

- Elite 3 Fire and EMS report go live on Oct. 1.
- Demo hardware will be in this week to see how it performs on a tablet.
- Develop a group of Train-The-Trainer to roll out.
- Looking at a grant for new Toughbook equipment.

Emergency Management

- New Caroline Alerting System with Everbridge tentative start in September.
- Self-register for this program.

Administration

- Bench mark data in packet for review for July. Again, please use Fire Manager for staffing to capture data.

Finance

- August 20th is last day for reimbursements and payments for FY16.

Career staffing

- Interviews this week for part time position for Logistics Clerk who will be responsible for asset management on the fire side, tracking fleet costs, turn out gear, maintenance, and entering it into our inventory system.
- Resignation of Matthew Miller.
- New insurance carrier for personnel/casualty. Went to VFIS coverage which is better. New beneficiary form will need to be filled out for each active member in every company for their file.
- New forms will be posted on line for use in case of any injury claims and also available at the office.
- Still with Chesterfield for all apparatus issues.

Special Projects/ Events

Officer Development Committee meeting date is Aug 16th at 1900hrs EOC room 3.

Status Board System

- All Screens are installed.
- Additional outlets and wiring issues to be addressed at some stations.

Fire Manager –Please use and push this system for staffing of stations.

Volunteer Battalion Chief Process is coming out in September. Looking to get vol. to staff Battalion position for 24/12 hour period, working on a task book.

Comments.

Chief 3 – Commentary from Chief Matiak on his FF career.

Chief 2- Lt Hahn in charge of standbys for football season. County has new IT person David Saddler. September 13th board meeting will recognize Chief Matiak for his service.

Chief 1- September State Fair staffing meeting at Company 5. Anyone interested in doing fire inspections let me know for Pre-fair.

Next Meeting scheduled **September 14th, 2016.**