

Welcome

Chief Loftus, Deputy Chief Garnett, Captain Street, Asst. District Chief Jenkins, Captain Liverman, District Chief Todd Beasley, District Chief Davenport, Captain Justin Calhoun, Asst. District Chief James, District Chief A. Monroe, District Chief Melson, Captain Giles.

Introduction of Guests: None.

Corrections to minutes: None

Company Items

Rescue 1 –

- Standbys for JVC football games.
- Standbys for Milford day on 16.th
- Station is looking good with the renovations.

Rescue 2 –

- No report

Company 1 –

- Sportsman Dinner Oct. 20th at 6Pm.
- Also at Milford day.
- Staffing is looking better.

Company 2 –

- Bay doors are not being closed when leaving on calls.
- Squad training days are scheduled for Oct. 20-29th.

Company 3 –

- Pirate day in Port Royal on Sept. 16th

Company 4 –

- Stair climb on 9/11 climbed 110 flights.
- Gear racks are in not put up yet.
- Staffing is high.
- Edraulics installed on E 4 looks good.
- Crab feast profit was down. Will have another one next year.
- Security light is out will need looked at.

Company 5–

- Staffing is still an issue.
- Responses are good for calls.
- State fair crews are being put together sign up with fire manager. All are welcome. Sept 27th to Oct. 8th.
- Getting ready for the fall fest on Oct.28th.
- LED lights are installed in the station.

Company 6 –

- Back up cameras to be installed on E6 & T6 by Mid-Atlantic.

Career Operations –

- Career shifts will move to full 24 hours on the 17th of September.

Logistics: See packet information

- W1 OOS again at shop.
- E2 has bad oil leak.
- T5 OOS.

TASK COMPLETED:

(See report)

UP COMING ISSUE

(See report)

- New B3 looking into raising up the truck and new tires
- Ferno stretchers have a safety feature built in. Wheels have to have no weight or pressure on strut. Call Justin if you have problems
- Turn out gear still need up dates. Working on getting Brian out for sizing.

Training: See flyers in packet information: will be listed in Target Solutions.

- Next volunteer orientation class will be on Oct 7th EOC room 3.
- Mobil Teaching Lab: taking box off of ambulance 27 putting it on a trailer.
- PSIN training feed is active at the stations on the TV monitor, check this feed for classes offered in county and out.
- Line of Duty Death training is on target solutions. (watching a 13 min video)
- 1 Vol and 2 career have started EMS intermediate training in Henrico.
- Spring school dates are April 14 & 15, 2018.
- **IMPORTANT** - There are still a few of members with outstanding medical shot records (see the list) They must have these on file to be compliant within the department. They have till the 15th after that a suspension letter will go out.
- **Infection Control will be the next program focus for completion.**

Retention and Recruitment: See Monthly Report in Packet

- Union bank (on west side) is requesting a company fire drill with a walk through and a mock response.
- Harvest Festival Oct 21st in Bowling Green.

Operations

Communications:

- Renewed our annual subscription to the active 911 for senior officers.

Fire Operations:

- State fair operations will be Tim Hahn for the career and Shawn Divelbliss for the Volunteers for staffing.
- ETS will provide 3 staffed medic units and also have mobil hospital/ first aid trailer.
- When units are called to the fair grounds they will go to gate 3 and report to the on duty ETS command.
- Harvest festival command will be at station 1.

EMS Operations:

- Working to do Elite documentation training with the stations again.
- Fire QA process to review fire calls will be established. (in progress)
- Applied for a simulation grant through rescue squad assistance funds so we will have a sim manikin if approved. Will be placed on the ambulance that will be on the trailer.

Emergency Management:

- Safety committee has met no issues business as usual.

Administration

- **Benchmark data in packet.**
(See reports)

Finance:

- Update on stipend policy (*see new SOP 103.10 Volunteer Nominal Compensation Incentive SERVE Program*) Thanks for your input and testing on the new program. Made this program active with the July and August submission deadline. Image trend has been setup to send district chiefs and captains information reports.

Career Staffing: Human Resources

- New GIS member is starting later this month for the county.
- Logistics specialist interviews are later this month.
- County's new finance director Curtis Finney is stating this month prior to Ms. Hatchers retirement.
- Part time ALS applications will open up later this year
- Salary study has been presented to the board.

General Policy

- Draft *SOP 102.32 Vehicle Accident Procedures*- Still under review/revision. Please submit any comments to Chief Loftus. His Office will be adopting reporting form portions of the draft for immediate use. New forms will be posted on Target Solutions.
- Draft *SOP 102.34 Leave of Absence* policy for volunteers was provided for discussion. Still under review/no action taken.
- Directive 103.02 Alternative Duty Uniforms (aka Pink t-shirts) to wear for the month of October.

Special Projects/ Events

Equipment committee:

- Brush 3 tires and lift.
- Station 5 generator still working on.
- Squad 1 Equipment demo will be Sept. 20th (2 Pierce trucks) looking at cab and body and struts at co 2.

Operation" Santa" Discussion- pros and cons of having (Santa runs) placing Santa and sleigh on a fire truck and going to different neighbor hoods for the holiday season. Staffing, safety and liability was part of discussion.

- Holiday food drive at the different stations was also discussed.

Event in August

- Performed a drone training mission with a search and rescue simulation looking for a victim (mannequin) in a pond. Videos were posted on line. Sheriff's department also participated. It was a great training & learning experience using the drone. Signed a contract with Zimbardo for county assistance.
- Next training will be with the forestry department identifying forest hot spots.

Good of the Order:

- None

Comments.

Chief 2-

- Board voted to disband the ESC at last meeting.
- R2 ambulance purchase of a 4x4 working on the specs.

- Carolyn marsh leaving the REMS council.

Chief 1-

- Led lights replaced in the stations, HVAC units will be inspected next.
- Training sign up is on target solutions. Driver classes will need to be kept up these are not grandfathered for anyone.
- Staffing numbers look much better.

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