



County of Henry

Department of Public Safety

1024 DuPont Road
Martinsville, VA 24112
Voice: 276.634.4660
fax: 276.634.4770

ESAC Minutes – January 19, 2016

Agency attendees:

Junior Lynch (BFD), Randy Smith (DSFD), Brian Shuler (FFD), William Martin (HFD), Donald Turner (PHFD), Cotton Trent (RFD), Shari Hopkins (ALSC), Jeff Fulcher (BRS), Daryl Hatcher (FCRS), Melissa Hubbard (HRS), Darren Lockridge (RRS)

Agencies not present:

Axton Fire Department and Collinsville Fire Department

Public Safety attendees:

Matt Tatum, Suzie Helbert, Kenny Shumate, Kiah Cooper

Other Agencies:

Communications Center, Henry County Rescue Squad Association, Henry County Fire Association, Henry County Sheriff's Office

Public attendee(s):

Rodney Howell and Melissa Roland

October 19, 2015 minutes were approved as written.

Division Reports:

- Fire Prevention
 - Matt announced that he hoped Pete would be returning to work soon but wasn't sure of an exact date yet.
 - There were no questions for the division.
- Operations
 - Kenny shared no updates but did want to thank company 8 and 13 for allowing us to park an ambulance in their bays during the time we staffed their stations.
 - There were no questions for the division.
- Training and Volunteer Coordination
 - Suzie distributed an updated training flyer to each department.
 - She also indicated they were working to bring a wilderness type class to the area and to do more MCI stuff.

- Suzie also informed everyone that ISO training was going to be a priority for 2016.
- Kiah announced a fire department training officers meeting for 1/21/2016.
- There were no questions for the division.

Partners of Fire and EMS Reports:

- Fire Association
 - President Cooley reported that the fire association is still working on a training program and shared that the association would like to see more frequent attendance of public safety staff at their meetings. Matt indicated that he would take care of that. Matt also encouraged President Cooley to include HCDPS Training Division in the training plans of the association.
 - There were no questions for the fire association.
- Rescue Association
 - President Hubbard reported that the association had also decided to focus on training and announced an Autopulse class at Horsepasture Rescue on 2/3/2016. Matt encouraged President Hubbard to include HCDPS Training Division in the training plans of the association.
 - The next association meeting is at Axton Life Saving Crew on 2/22/2016.
 - There were no questions for the rescue association.
- Communications Center
 - Director Powell announced thanked everyone for the follow-up on the dual tone issue and feels it has now been addressed.
 - The communication center is in the process of updating the EMD protocols.
 - Mr. Powell reminded folks that EMD creates the priority of the call to either 1, 2, or 3. Priority 3 is considered non-emergency and therefore lights and siren should not be used in responding to such calls. Doing so could bring enormous liability to the department if a crash were to occur.
 - He also indicated there was a need for a system update to the communications center and that CIP funding would be sought to do this.
 - There were no questions for the communications center.
- Sheriff's Office
 - Sheriff Perry wanted to express his sincere appreciation to everyone for the teamwork shared between each department and his department.
 - He reminded everyone that if there was ever any concern with his department to not hesitate to contact him.
 - There were no questions for the sheriff.

Old Business:

- Neighboring Jurisdiction Aide
 - Matt reported that he would begin looking to see what, if any, areas would benefit from an automatic mutual aid from neighboring

jurisdictions and will then work with the affected departments for such areas.

- Matt reminded everyone that the local ordinance requiring all fire and ems personnel, volunteer and career, for Henry County to have a criminal history obtained by finger prints was being considered by the board and he did not foresee any hurdles to it passing.

New Business:

- Matt opened up discussion for what, if any specifics needed to be included in the budget for the upcoming year.
- After much discussion, it was concluded to ask for;
 - \$50,000 operations for each fire department
 - Included an automatic 5% annual increase
 - Increase the capital funding for a fire engine to \$500,000
 - Include \$150,000 annual allocation for airpack upgrades
 - Set aside \$300,000 a year so that a ladder truck can be replaced on a 5 year plan
 - Set aside \$1300,000 a year for facility improvements
 - ATL funding to remain as is
 - Allocate \$200,000 for the purchase of an ambulance for the volunteers
- Matt assured everyone that each of these request would be noted in his request

Public Comment

- None

Open Discussion

- JR reminded everyone of the warming center located in Bassett and that when it was occupied, the owners would call the communications center to give them a head count and that would be conveyed to the operations Captain.
- Lee reminded everyone that his year is the 15 year anniversary of 9/11 and would like to work on a memorial program

Next Meeting: April 18, 2016

Attachments

Sign in sheet
St 6 Proxy
St 18 Proxy
St 19 Proxy

Henry County Emergency Services Advisory Council

January 19, 2016

Axton Life Saving Crew

Bassett Rescue Squad

Fieldale-Collinsville Rescue Squad

Horsepasture Rescue Squad

Ridgeway Rescue Squad

Axton Fire Department

Bassett Fire Department

Collinsville Fire Department

Dyers Store Fire Department

Fieldale Fire Department

Horsepasture Fire Department

Patrick Henry Fire Department

Ridgeway Fire Department

[Handwritten signatures for each organization listed on the left]

Matt Tatum

Suzie Helbert

Pete Draper

Kenny Shumate

Lisa Garrett

Kiah Cooper

Gary Ayers

J.R. Powell

Lee Cooley

Melissa Hubbard

Tony Raymond

Lane Perry

[Handwritten signatures for each name listed on the left]

Other Attendees (print)

Rodney Howell

Melissa Roland

Other Attendees (print)

[Empty lines for other attendees]



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**EMERGENCY SERVICES ADVISORY COUNCIL
(ESAC)**

Matthew Tatum, Director

**OFFICIAL PROXY
For January 19, 2016**

**To: Matt Tatum, Facilitator
Emergency Services Advisory Council**

By executing this Proxy, I hereby certify that

Michael Darren Lockridge

(Name)

**is aware of the most recent discussions of the council and is
authorized to discuss and vote on all matters on my behalf, that
come before the Emergency Services Advisory Council during the
meeting scheduled for January 19, 2016.**

T-L. Dutt / Captain Ridgeway Rescue Squad

(Signature and Department)



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**EMERGENCY SERVICES ADVISORY COUNCIL
(ESAC)**

Matthew Tatum, Director

**OFFICIAL PROXY
For January 19, 2016**

**To: Matt Tatum, Facilitator
Emergency Services Advisory Council**

By executing this Proxy, I hereby certify that

_____ **Melissa Hubbard** _____
(Name)

**is aware of the most recent discussions of the council and is
authorized to vote on all matters on my behalf, that come before the
Emergency Services Advisory Council during the meeting scheduled
for _____ 1/19/2016 _____.
(Date)**

_____ *Traci Shelton HVRS-Captain* _____
(Signature and Department)



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EMERGENCY SERVICES ADVISORY COUNCIL (ESAC)

Matthew Tatum, Director

OFFICIAL PROXY For January 14, 2016

To: Matt Tatum, Facilitator
Emergency Services Advisory Council

By executing this Proxy, I hereby certify that

Shari Hopkins

(Name)

is aware of the most recent discussions of the council and is authorized to
vote on all matters on my behalf, that come before the Emergency
Services Advisory Council during the meeting scheduled for

1-14-16

(Date)

Jessica James ALSA

(Signature and Department)