



County of Henry

Department of Public Safety

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

ESAC Minutes – May 9, 2017

Agency attendees:

Jessica James (ALSC), Cathy McGrady (BRS), Daryl Hatcher (FCRS), Travis Pruitt (RDRS), Michael Moxley (AFD), Junior Lynch (BFD), Jeff Beam (CFD), Tommy Martin (DSFD), Brian Shuler (FFD), Nickie Hairston (HFD) and Stephen Gauldin (RFD)

Agencies not present:

Horsepasture Rescue Squad and Patrick Henry Fire Department

Public Safety attendees:

Matt Tatum, Suzie Helbert, Lisa Garrett, Jason Sturm

Other Agencies:

Henry County-Martinsville Joint Communication Center, Henry County Fire Association and Aircare

Public attendee(s):

Bernie Bernreyter and Lisa Moore

November 28, 2016 minutes were approved as written.

Division Reports:

- Fire Prevention-Report by Lisa Garrett, Fire Marshal
 - Reminded everyone that there are smoke detectors available at Public Safety and if anyone needs any to be dispersed within their area, to please get with her.
 - There were no questions for the division.
- Operations-Report by Jason Sturm, Operations Division Chief
 - Reported that everything seemed to continue to operate smoothly and if anyone sees of anything staff can assist with, to please let him know.
 - There were no questions for the division.
- Training and Volunteer Coordination-Report by Suzie Helbert, Deputy Director
 - Both Firefighter I and EMT programs are about to finish.
 - Public Safety has submitted a recruitment grant through RSAF for the entire county but the results will not be known until July.

- There has been multiple training sessions, especially related to firefighting, which has had to be cancelled due to poor or no attendance. She ask if there was specific programs they would like to have, so to improve attendance, to please let her know.
- There were no questions for the division.

Partners of Fire and EMS Reports:

- Fire Association-Report by Lee Cooley, President
 - The association is looking at hosting additional training class.
 - He announced that Ray Earp with VDEM would be attending the next meeting of the association.
 - There were no questions for the fire association.
- Rescue Association-NOT PRESENT
- Communications Center- JR Powell, Director
 - He reminded everyone that when they access a hydrant to please notify communications of an estimated amount of water being obtained and the location of the hydrant. They are having to report this to PSA on a monthly basis in order to help PSA track water usage.
 - There were no questions for the Communication Center.
- Sheriff's Office-NOT PRESENT
- AirCare-Mark Tolbert
 - Aircare will be adding Plasma to their treatment capabilities in the near future.
 - They are having to use a loaner aircraft for about a month and the loaner unit is a rear load unit.
 - There were no questions for AirCare.

Old Business:

- Matt presented the final budget to everyone.
 - 5% increase in the fire departments operations budget was approved to compensate for the removal of the decal sales
 - \$175,000 for fire truck to go to Axton Fire Department
 - ladder truck remains in the capital improvement plan for the future
 - future structural needs was added to the capital improvement plan for the future
 - ATL and Return to locality funding to remain the same
 - There was no funding approved for an ambulance purchase but if an agency gets a grant for an ambulance, consideration for the match will be done at that time
 - \$52,000 to replace radios (\$4,000/department)
 - \$4,000 for volunteer fire training travel
- There was no questions in regards to the budget.

New Business:

- Matt informed everyone of a web based incident reporting system that would allow for both EMS and Fire to report incidents and then it would automatically upload to OEMS and NFIRS.
 - He ask every agency if it was provided for them for free, would everyone use it. Everyone agreed they would use it.
- Travis Pruitt indicated a need to modify the CAD and EMD system to allow for recognition for the need of specialized equipment such as ATVs, Boats, etc. After some discussion, the consensus was this would be a good thing to pursue and Matt, Travis and JR will look into this further.
 - It was also determined that the following stations have some form of specialized equipment that may be used to reach a patient.
 - 3, 4, 6, 8, 10, 12, 19 and Public Safety
- Matt brought at that there continues to be fewer and fewer nominees for the annual outstanding awards. He reminded everyone that public safety has not say in who is nominated nor who is selected as the winner. He ask what, if anything could be done to improve this? He also ask would it be acceptable that if less than an established number of nominees were submitted for a specific category, could public safety staff nominate someone realizing public safety does not select the winners? He also ask what could be done to improve attendance. After much discussion, the following items were suggested for consideration to improve things.
 - Just about every agency does an internal outstanding awards program and maybe sending out the nomination forms in December, being fresh on everyone's mind, more would be nominated.
 - Move the event to Saturday night instead of Friday night to allow individuals time to get there without having to rush to fast from work.
 - Require an RSVP, at least a department head count, so that food can be more accurately ordered hoping to leave funding for door prizes.

Public Comment (1944-1945)

- None

Open Discussion

- None

Announcements

- Ridgeway Rescue will be hosting an ATV and Trailer EVOC class July 14-16 and their annual Casino night will be May 20th.
- Bassett Fire will be holding their annual money give away on May 20th.
- Axton Fire will be hositng a drafting class on May 13th

Next Meeting: September 13, 2017

Attachments

Sign in sheet

Co 15 Proxy

Co 13 Proxy

St 3 Proxy

Henry County Emergency Services Advisory Council

May 9, 2017

Axton Life Saving Crew	Jessica James
Bassett Rescue Squad	Cathy McGrady by Proxy
Fieldale-Collinsville Rescue Squad	Daryl Hatcher
Horsepasture Rescue Squad	
Ridgeway Rescue Squad	Travis L. Pruitt
Axton Fire Department	Michael Moxley
Bassett Fire Department	Junior Lynch
Collinsville Fire Department	Jeff Beaman
Dyers Store Fire Department	Tommy Martin
Fieldale Fire Department	Brian Shuler
Horsepasture Fire Department	Nickie Hairston
Patrick Henry Fire Department	
Ridgeway Fire Department	STEPHAN GANLEY

Matt Tatum

Suzie Helbert

Lisa Garrett

Jason Sturm

Kiah Cooper

Kenny Shumate

Gary Ayers

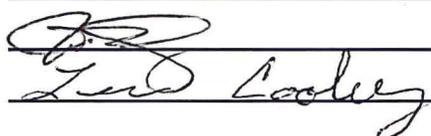
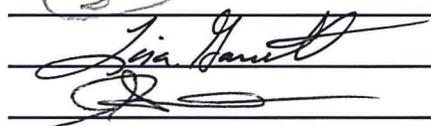
J.R. Powell

Lee Cooley

Melissa Hubbard

AirCare

Lane Perry



Other Attendees (print)

BERNIE BENNETT

Lisa Moore

Other Attendees (print)



Lisa Moore



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**EMERGENCY SERVICES ADVISORY COUNCIL
(ESAC)**

**OFFICIAL PROXY
For May 9, 2017**

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

By executing this Proxy, I hereby certify that

STEPHEN GAWKIN

(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 May 9, 2017.**

Colton Tatum

(Signature and Department)



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

By executing this Proxy, I hereby certify that

Nickie Hairston

(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 May 9, 2017.

Charles H. Brasfield Horsepasture Volunteer Fire Dept
(Signature and Department)



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

By executing this Proxy, I hereby certify that

Cathy McGrady

(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 May 9, 2017.**

Jeff Fulcher Bassett Rescue Squad

(Signature and Department)