



# County of Henry

## Department of Public Safety

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

### Emergency Services Advisory Council (ESAC) Meeting Minutes

The ESAC meeting was held May 21, 2013 at Henry County Emergency Services Training Center. The meeting was facilitated by Rodney Howell, Director for Henry County Department of Public Safety.

Agency attendees were as follows:

Donna Stallings (ALSC), Jeff Fulcher (BRS), Clinton McCloskey (FCRS), Traci Shelton (HRS), Skip Smith (RRS), Jim Coleman (AFD), Junior Lynch (BFD), Darrell Pace (CFD), Randy Smith (DSFD), Brian Shuler (FFD), William Martin (HFD), Jerry Adams (PHFD), Cotton Trent (RFD)

Public Safety attendees were as follows:

Matthew Tatum (EMS Coordinator), Suzie Helbert (EMS Training Coordinator), Kiah Cooper (Assistant Fire Marshal) and Pam Mason (Administrative Assistant)

Public attendees

Stuart Bowman, Ann Moschler

The meeting opened with a question/answer period on the minutes from the April 9, 2013. There were none.

#### **Items of Discussion:**

Old Business

Review of the Strategic Plan as proposed by the Strategic Planning Committee:

Mission Statement: Approved

Vision Statement: Approved

Core Values: Wording changed in the Community Service and Involvement

Strategic Objectives: Approved

No further comments were made at this time, therefore stand approved.

EMS request for exemption from the OEMS Requirement for at least an EMT to accompany an ALS provider on calls is set for April Henry County Board of Supervisor's evening meeting. Bassett, Fieldale-Collinsville and Ridgeway Rescue Squads will have representation for this meeting for questions the board may have.

Under Standard Operating Procedures (SOP's) all fire and EMS stations shall provide a copy of their SOP's at the next meeting.

Fire & EMS committees are scheduled to meet separately and discuss topic unique to each discipline. Fire Committee will meet 05/29/13 @ 7:00 and EMS Committee will meet 06/05/13 @ 7:00 at Public Safety.

### ***New Business***

#### Grants

SAFER Grant: Public Safety will probably apply for personnel.

AFG Grant: ESAC will apply for PPE and SCBA. Squads and Fire departments need to report dates on SCBA and PPE. ESAC will need training records for fire and EMS. By applying as a group should increase probability of being awarded a grant.

Also, request for list of active members (fire) with certifications, and all members that are uncertified that are allowed to enter burning structures.

Other Grants: Virginia Volunteer Workforce Association: Class in Henrico County, Chiefs or line officers (also open to EMS) on Saturday, June 8, from 9-4. They will reimburse for meals, and pay mileage for personal vehicles (.55 cent per mile), none for station vehicles; will pay for 1 night hotel stay. Class consist of Leadership training, GIS Data for recruitment of type persons we should recruit. Sign up with Kiah no later than 05/29/13.

Air Track Management Props by the City of Martinsville (Top of the hill beside the burn building): Prop open to volunteers for training on how and what to watch for with air and smoke. A very in depth class with important safety issues.

Request 4-6 members from each company to go thru class. Pre-requisite – FFI. Cost: \$150 per person. Check into obtaining a grant. Rodney to write the letter of to request.

Professionalism or Lack thereof....

Discuss at next meeting.

IFCO Training: June 1 – 2, 2013

Fire OPS channel memo from J. R. Powell, Director 9-1-1 Center: Addressing the use of the Fire OPS channel when Fire and EMS are working together on structure fires, motor vehicle accidents, etc. ONLY use Safe OPS channel when setting up for the helicopter for landing zone.

Fire Department – email county wide protocols

First week of June is dedicated to the National Fire Fighter Memorial (Including EMS) Week. Matt to email information.

**Comments from the Public:**

None

**Announcements:**

Next Meeting: June 18, 2013 at 7:00 p.m. at Henry County Emergency Services Training Center.