

**WAKE COUNTY FIRE COMMISSION  
MINUTES  
Thursday, March 15, 2001  
*ADOPTED 5/17/2001***

The Wake County Fire Commission met Thursday, March 15, 2001, at 4:30 p.m. at the Wake County Public Safety Center, Room C170, 330 South Salisbury Street, Raleigh, North Carolina.

Cloyce Anders called the meeting to order. Roll of members:

**Members Present:** Cloyce Anders, External Facilitator  
Tony Chiotakis, West Region/Alternate (late)  
Ray Echevarria, Director-Fire/Rescue Division  
Mark Melvin, South Region/Alternate  
Jimmy Nobles, Citizen/Consumer  
Donald Pierce, South Region/Primary  
David Price, President of Firefighter's Association  
Ron Roof, North Region/Primary  
Charles Sannipoli, Citizen/Consumer  
Buddy Scarboro, Wendell Town Representative  
Tom Vaughan, East Region/Primary

**Members Absent:** Herb Council, Wake County Commissioner  
Darrin Holt, West Region/Primary  
Ned Perry, Citizen/Consumer\*  
A.C. Rich, North Region/Alternate\*  
Rodney Privette, East Region/Alternate  
Bonnie Woodruff, Citizen/Consumer\*

**Staff Present:** David Cooke, County Manager  
John Rukavina, Public Safety Director  
Chris Perry, Chief Deputy Fire Marshal  
Donel Braxton, Deputy Fire Marshal  
Sherry Scoggins, Executive Secretary

**REPORT ON FUND BALANCE AND DEBT SERVICE REVIEW**

**Presentation by David C. Cooke, County Manager:**

- \* Mr. Cooke stated information for the report on the fund balance and debt service review is being compiled. Once the report is completed, will share with the Fire Commission.

## **OLD BUSINESS**

### **Approval of Minutes:**

#### **Adoption of the 01/18/2001 Minutes:**

Upon motion of Charles Sannipoli and seconded by Chief Tom Vaughan, the Wake County Fire Commission unanimously approved the minutes of the January 18, 2001, meeting.

#### **CFAI Fire Service Accreditation Criteria:**

John Rukavina provided an overview on accreditation. Discussed the "Resolution" that was mailed to the Wake County Fire Commission. No motion on the "Resolution" at this meeting.

#### **Discussion of Fire Apparatus Issues:**

Ray Echevarria gave an update on the fire apparatus. Presently working on a proposal for a replacement schedule.

## **SUBCOMMITTEE REPORTS**

### **Report from Bulk Purchasing Ad Hoc Subcommittee:**

No report given at this meeting.

## **NEW BUSINESS**

### **Fire Budget Policy Discussion:**

Ray Echevarria did a Power Point presentation to coincide with the Fire Budget Policy Discussion. (Copies of the Power Point presentation included.)

### **FY 2001-2002 Budget Overview:**

Ray Echevarria did a Power Point presentation of the FY 01-02 Budget Overview. Plans to do reviews with each of the departments in the next few weeks. (Copies of the Power Point presentation are included.)

**PUBLIC COMMENTS:**

No public comments were received.

**ADJOURNMENT:**

Mr. Anders motioned to adjourn. Motion carried unanimously.

Handouts:

- Fire Budget Policy Discussion – Power Point Presentation
- FY 2001-2002 Budget Overview – Power Point Presentation