

**WAKE COUNTY FIRE COMMISSION
SPECIAL CALLED MEETING – TRIDATA PRESENTATION,
FIRE/EMS CAPITAL FACILITY AND EQUIPMENT STUDY
Thursday, January 8, 2004
*ADOPTED Minutes***

(Audio Replays of the meeting are available upon request)

A special called meeting of the Wake County Fire Commission was held on Thursday, January 8, 2004, 6:30 PM in the EMS Training Classroom located at lower level of the Wake County Commons Building, Cary Drive, Raleigh, North Carolina. Mr. Cloyce Anders presided as Facilitator and called the meeting to order.

CALL MEETING TO ORDER

The following members were present: Mr. Cloyce Anders, Chief Mike Chambers, Chief Paul Dunwell, Chief Scottie Harris, Chief Tony Mauldin, Mr. Vernon Malone. Mr. Billy Myrick, Chief Rodney Privette, Ms. Ann Suggs, Chief Mike Cooper, Chief Scott McCollum, Mr. Lucius Jones, Chief Tom Vaughn.

Members absent were: Mr. Jeff Frazier, Chief Chris Wilson and Commissioner Phil Jeffreys.

TRIDATA PRESENTATION

Raymond Echevarria introduced Mr. Phil Schaenman, President of TriData Corporation, Inc. Mr. Schaenman gave the Fire Commission a presentation on the Fire/EMS Capital Facility and Equipment Study. The presentation gave the Fire Commission an overview of the consultant's methodology and study findings. A question and answer session followed the presentation.

TRIDATA STUDY TEAM RESPONSE TO TRIDATA RECOMMENDATIONS

Raymond Echevarria provided an overview of the Study Team's response to each recommendation in the TriData report. The report will be formally presented to the Fire Commission at its next regular meeting.

Fire Commission adjourned meeting.