

WAKE COUNTY FIRE COMMISSION

Thursday, March 18, 2010

ADOPTED Minutes

(Audio Replays of the meeting are available upon request)

A meeting of the Wake County Fire Commission was held on Thursday, March 18th, 2010, 7:00 PM, in the Wake County EMS Training Facility, Cary Drive, Raleigh, North Carolina.

CALL MEETING TO ORDER

Chair Lucius Jones called the meeting to order.

The following members were present: Ms. Ann Suggs, Commissioner Paul Coble, Chief Freddy Lynn, Ms. Barbara Poole, Mr. Billy Myrick, Mr. Robert Stagg, Chief Tony Mauldin, Chief David Cates, Battalion Chief Lee Price, Chief Jimmy McCauley, Chief Rodney Privette,

Members absent were: Chief Cecil Parker, Mr. Keith Gregory, Chief Mark Haraway and Chief A.C. Rich.

The following County officials and staff were present: Director of Fire and Emergency Management Raymond Echevarria, Budget and Management Analyst Jason Horton, and Public Safety Business Manager Demetric Potts.

Mr. Myrick gave an invocation.

The agenda was approved as submitted.

MINUTES

Upon motion of Commissioner Paul Coble and second by Mr. Robert Stagg, the Fire Commission unanimously approved minutes of the January 21st, 2010, regular meeting.

REGULAR AGENDA

FIRE BUDGET COMMITTEE

Budget Committee Chair Billy Myrick provided the Budget Committee report. Mr. Myrick informed the Fire Commission that the Budget Committee met and discussed allocating the FY 10 contingency funds. The Budget Committee recommends allocating the funds in a process of expense reimbursements the same as small capital through the County's Fire and Emergency Management Department, to be reimbursed through receipts, up to a maximum of \$16,111, in one-time funds to each fire department. After a motion by Mr. Myrick to accept the Budget Committee's recommended allocation of contingency funds, Battalion Chief Lee Price seconded the motion. The motion passed on a unanimous vote.

Mr. Myrick then asked Budget and Management Analyst Jason Horton to review the initial draft of the FY 11 fire tax budget summary. Mr. Horton reviewed the summary and discussed changes from FY 10 to FY 11.

APPARATUS COMMITTEE

Chief Frank Woods presented a recommended change to the small vehicle replacement policy. Chief Woods advised the Apparatus Committee recommends all administrative type vehicles be reviewed each fiscal year by the Apparatus Committee to ensure the vehicle meets the mileage criteria for replacement of 100,000 miles. The recommended changes increases the mileage from the current amount of 75,000 miles up to 100,000 miles.

After a motion by Commissioner Coble to adopt the Apparatus Committee recommendation and a second Mr. Bob Stagg, the Fire Commission unanimously approved the Apparatus Committee's recommended change.

INFORMATION AGENDA

REVISED FIRE PROTECTION AGREEMENT

Director Echevarria provided a draft, revised fire protection contract for the Fire Commission review before the March meeting. Mr. Echevarria reviewed the changes from the previous meeting. The Fire Commission discussed issues related to fire department board of director membership. Mr. Echevarria requested feedback from Fire Commission members on the proposed draft.

FIRE TAX FINANCIAL REPORT

Jason Horton provided a fire tax financial report. Mr. Horton reviewed the FY 10 end of year revenue estimate.

CHAIR REPORT

No report.

FIRE/RESCUE DIRECTOR REPORT

No report.

OTHER BUSINESS

No other business.

PUBLIC COMMENTS

No public comments provided at meeting.

ADJOURNMENT

Being no further business, the meeting was adjourned.