

# **WAKE COUNTY FIRE COMMISSION**

## **Thursday, January 16, 2014**

### **Adopted Minutes**

*(Audio Replays of the meeting are available upon request)*

A meeting of the Wake County Fire Commission was held on Thursday, January 16, 2014, 7:00 PM, in the Wake County Commons Building, Cary Drive, Raleigh, North Carolina.

#### **CALL MEETING TO ORDER**

Commission Chair Lucius Jones called the meeting to order.

The following members were present: Chief Tony Mauldin (South Region), Chief Tim Pope (North Region), Chief Mark Haraway (West Region), Chief Rodney Privette (East Region), Barbara Poole (Citizen Consumer), Billy Myrick (Citizen/Consumer), and Bob Stagg (Citizen/Consumer).

Other members present: Chief Ron Early (North Region Alternate), Chief David Price (South Region Alternate), Chief Bryant Woodall (West Region Alternate), and Chief Chris Perry (East Region Alternate).

The following members were absent: Lee Price (Firefighter's Association), Judge Keith Gregory (Citizen/Consumer), Judge Michael Denning (Citizen/Consumer), Commissioner Phil Matthews (WC Commissioner), and Commissioners Paul Coble (WC Commissioners).

The following County officials and staff were present: Fire Services Director Mike Wright, Fiscal and Policy Analyst Mark Matthews, Charles Ottaway (Fire Services), and Emergency Services Manager Demetric Potts.

Mr. Billy Myrick gave an invocation.

#### **ITEMS OF BUSINESS**

##### **APPROVAL OF AGENDA**

Upon motion of Billy Myrick and second by Chief Rodney Privette, the Fire Commission unanimously approved the Agenda.

##### **ADOPTION OF MINUTES**

Mr. Stagg pointed out that at the previous meeting Mr. Myrick had a question regarding the role of the Chair of Standing Committees in the Wake County Fire Commission Rules of Procedures, a that there was not documentation of that discussion in the minutes.

The Fire Commission requested that the adoption of the minutes be tabled until staff revised the minutes to address and include the discussion held at the meeting, as well as directed staff to bring to the March Fire Commission meeting the revised language for voting procedures for the Chair of

Standing Committees so that the Fire Commission could adopt the revision to the Wake County Fire Commission Rules of Procedures.

## REGULAR AGENDA

### CONSIDER ELECTION of FIRE COMMISSION CHAIR FOR CALENDAR YEAR 2014

Fire Services Director Mike Wright opened the floor to accept nominations for Chair of the Fire Commission. Mr. Billy Myrick nominated Mr. Lucius Jones, and Chief Tony Mauldin nominated Mr. Bob Stagg. Director Wright asked if there were other nominations and with there being none he asked Mr. Jones and Mr. Stagg if they accepted the nominations. Mr. Jones stated that it was not on his personal agenda, but if the Board wanted him to serve he would accept the nomination. Mr. Stagg stated that he would also accept the nomination.

Director Wright called for a vote for Mr. Jones and Mr. Stagg and the voting resulted in a tie. Mr. Myrick stated that he would like to make the motion that the Commission postpones the vote until the next meeting so that they would maybe not have a tie. He further stated that he did not know how they would be able to break a tie unless they were able to conference call everyone who was not there.

Chief Tony Mauldin asked if there was anything that addressed a tie in voting. It was noted that the Wake County Fire Commission Rules of Procedures did not address this situation.

Upon motion of Mr. Billy Myrick, and seconded by Chief Rodney Privette, the Fire Commission unanimously agreed to postpone the election of the Chair and Vice Chair until the next Fire Commission Meeting.

### CONSIDER ELECTION of FIRE COMMISSION VICE CHAIR FOR CALENDAR YEAR 2014

Upon motion of Mr. Billy Myrick, and seconded by Chief Rodney Privette, the Fire Commission unanimously agreed to postpone the election of the Chair and Vice Chair until the next Fire Commission Meeting.

## INFORMATION AGENDA

### FIRE TRAINING STUDY UPDATE

Fire Services Director Michael Wright informed the Fire Commission that the second draft of the study had been submitted by the Ludwig Group for the Committee to review and provide feedback / comment to the Consultant. From review by the Committee it was determined that a number of the recommendations did not adequately have supporting documentation. Director Wright shared that he attended the meeting of the Wake County Fire Chief's Association and the study was a topic of conversation and feedback suggested that there needed to be more stakeholder input into the study. The comments/feedback was shared with the vendor and he will incorporate that information into the document and provide another draft for additional feedback as we move towards a final document. Director Wright stated that at this time the intent is to have a presentation at the March Fire Commission meeting.

## APPARATUS COMMITTEE UPDATE – FY 15/16 APPARATUS PURCHASES

On behalf of the Apparatus Committee Demetric Potts informed the Fire Commission that the Apparatus Committee recommended that apparatus purchases that will be debt financed for FY15 and FY16 be purchased in FY15 to eliminate the issuance of debt during both those fiscal years. A date was agreed upon by the committee and the Budget Office was to shoot for 1 September, each year, the Apparatus Committee agreed to combine debt financing for FY 15/16 and that the Committee will insure a deadline is set for the Departments involved to have final figures by the deadline of 1 September. The committee will be required to provide the specification (s) to all Departments involved with enough time to accomplish this.

## APPARATUS COMMITTEE UPDATE – PUMPER SPECIFICATIONS

On behalf of the Apparatus Committee Demetric Potts informed the Fire Commission that the Apparatus Committee has begun discussion with regard to the Pumper Specifications, however the Committee has not completed work as of yet. They plan to have another list of questions for the vendors by early January and complete the Specification for release by June 1<sup>st</sup> for Bid and award to give the effected Departments time to meet the September 1<sup>st</sup> deadline.

## COST SHARE STUDY UPDATE

Mark Matthews, Fiscal and Policy Analyst informed the Fire Commission that at the November 21, 2013 Fire Commission meeting, the Fire Commission received information pertaining the forming of committee formed on the request of the County Manager's Office to evaluate the various cost-share agreements that exist within the Wake County Fire Tax district. The committee was responsible for the evaluation and recommendation of consultants in response to the Cost Share RFP, and will continue to provide oversight, guidance and feedback throughout the study. The committee includes the following stakeholders representing cost share and non-cost share Chiefs, Fire Commission members, municipalities, and County staff:

Mark Matthews, Wake County Budget and Management Services  
Robert Stagg, Fire Commission  
Chief Pope, Bay Leaf Fire Department (non-cost share department)  
Chief Haraway, Apex Fire Department (municipal cost share department)  
Chief Poole, Garner Fire Department (independent cost share department)  
Emily Lucas, Finance Director, Town of Garner (municipal cost share partner)  
Michael Wright, Wake County Fire Services  
Demetric Potts, Wake County Fire Services

Since the November Fire Commission meeting, the County has entered contract with Emergency Services Consulting International (ECSI) based on the terms of the RFP response and in accordance with the information shared with the Fire Commission in November.

The scope of the consultant's work includes the following:

- I. Develop a project plan, gather background data, and stakeholder input
- II. Evaluate current cost share formulas, baseline system service delivery, and performance. Gather public input.
- III. Provide fiscal analysis, benchmarking, and cost allocation funding models
- IV. Develop and present a final project report

In early January, an information request from ESCI was sent to departments requesting information that will be collected and reviewed by ESCI in conjunction with on-site visits in mid-February. The ESCI project manager will attend the next Cost Share Meeting, which will be held at 10 AM on Thursday, January 23 at the Wake County Commons. Cost Share chiefs and municipal town managers (or designees) are invited to the January 23 meeting as an opportunity to address any questions or concerns about the information request to the project manager and/or committee in advance of the upcoming on site visits. Any interested Fire Commission members, Budget Committee members, or other interested parties are also welcome to attend.

Based on the project manager's current work plan, the Cost Share Committee expects a recommendation from ESCI in late Spring/early summer 2014. The Cost Share Committee will be reaching out to the Fire Commission later in the spring to request a presentation of ESCI's preliminary findings and to receive stakeholder input. Based on the fiscal calendar and project manager's current work plan, the Cost Share Committee does not anticipate implementation of final recommendations as part of the FY 2015 budget.

### FIRE TAX FINANCIAL REPORT

Mark Matthews provided the following financial reports to the Fire Commission:

#### FY 2014 WAKE COUNTY FIRE TAX DISTRICT OPERATING FINANCIAL REPORT (As of January 8, 2014)

Appropriation: 5120N2500 Fire Tax District - System

Unit: F250 Fire Tax District System

Revenue Source/	Expenditure Object	Adopted Budget	Amended Budget	PTD Actual	Commitments (excluding pending)	YTD Actual	Total Commitments + YTD	Amended Budget Less YTD Actual	YTD % of Amended Budget	Comments
T127 NC DMV Taxes		0.00	0.00	259,929.80	0.00	259,929.80	259,929.80	(259,929.80)	NA	
T128 Refunds of NC DMV Taxes		0.00	0.00	(159.12)	0.00	(159.12)	(159.12)	159.12	NA	
T200 Special District Taxes		20,712,000.00	20,712,000.00	18,325,217.20	0.00	18,325,217.20	18,325,217.20	2,386,782.80	88%	
N140 Market vs Cost Investment Difference		0.00	0.00	16,041.99	0.00	16,041.99	16,041.99	(16,041.99)	NA	
N150 Interest Income/Pooled Funds		15,000.00	15,000.00	6,538.23	0.00	6,538.23	6,538.23	8,461.77	44%	
A370 Appropriated Fund Balance		0.00	34,995.00	0.00	0.00	0.00	0.00	34,995.00	0%	
<b>Total Revenues</b>		<b>20,727,000</b>	<b>20,761,995</b>	<b>18,607,568</b>	<b>0</b>	<b>18,607,568</b>	<b>18,607,568</b>	<b>2,154,427</b>	<b>90%</b>	

Revenue Source/	Expenditure Object	Adopted Budget	Amended Budget	PTD Actual	Commitments (excluding pending)	YTD Actual	Total Commitments + YTD	Amended Budget Less YTD Actual	YTD % of Amended Budget	Comments
2406 CONTRACTED SERVICES		0.00	34,995.00	2,760.00	65,556.00	2,760.00	68,316.00	(33,323.00)	195%	Fire Training Center and Cost Share Studies
3127 OFFICE SUPPLIES		0.00	0.00	179.97	0.00	179.97	179.97	(179.97)	NA	
3134 OTHER SUPPLIES AND MATERIALS		0.00	0.00	1,968.50	0.00	1,968.50	1,968.50	(1,968.50)	NA	
3501 ELECTRICITY		0.00	0.00	8,866.06	0.00	8,866.06	8,866.06	(8,866.06)	NA	
3606 OTHER UTILITIES		12,500.00	12,500.00	0.00	0.00	0.00	0.00	12,500.00	0%	
3617 DISPATCH SERVICE		182,289.00	182,289.00	0.00	170,054.00	0.00	170,054.00	12,235.00	93%	
3714 MAINTENANCE AND REPAIR OF EQUIPMENT		17,865.00	17,865.00	4,813.68	0.00	4,813.68	4,813.68	12,851.32	27%	
4208 CITY OF RALEIGH HAZMAT PROGRAM		89,789.00	89,789.00	0.00	89,788.66	0.00	89,788.66	0.34	100%	
4224 NC DEPT OF NRCD - FORESTRY		67,362.00	67,362.00	20,786.93	46,575.07	20,786.93	67,362.00	0.00	100%	
4409 POSTAGE/CHARGES FROM GS		0.00	0.00	70.88	0.00	70.88	70.88	(70.88)	NA	
4428 MISC CHARGES FROM OTHER DEPT/DIV		360,918.00	360,918.00	0.00	0.00	0.00	0.00	360,918.00	0%	
4446 900mhz charges from other dept		125,075.00	125,075.00	62,537.38	0.00	62,537.38	62,537.38	62,537.62	50%	
4447 CAD charges from other dept		8,663.00	8,663.00	4,604.76	0.00	4,604.76	4,604.76	4,058.24	53%	
4758 MV Tax Collection Costs		0.00	0.00	4,273.08	0.00	4,273.08	4,273.08	(4,273.08)	NA	
6104 CONTINGENCY		76,492.00	76,492.00	0.00	0.00	0.00	0.00	76,492.00	0%	
9103 TRANSFER TO CIP CO CONSTRUCTION FUND		1,350,000.00	1,350,000.00	1,350,000.00	0.00	1,350,000.00	1,350,000.00	0.00	100%	
9109 TRANSFER TO DIS FROM TAX DISTRICT FUND		1,224,000.00	1,224,000.00	0.00	0.00	0.00	0.00	1,224,000.00	0%	
<b>Total Expenditures</b>		<b>3,514,753</b>	<b>3,549,748</b>	<b>1,460,861</b>	<b>371,976</b>	<b>1,460,861</b>	<b>1,832,837</b>	<b>1,716,911</b>	<b>52%</b>	
<b>Subtotal Unit: F250</b>										
<b>Total Revenues</b>		<b>20,727,000</b>	<b>20,761,995</b>	<b>18,607,568</b>		<b>18,607,568</b>	<b>18,607,568</b>	<b>2,154,427</b>	<b>89.6</b>	
<b>Total Expenditures</b>		<b>3,514,753</b>	<b>3,549,748</b>	<b>1,460,861</b>	<b>371,976</b>	<b>1,460,861</b>	<b>1,832,837</b>	<b>1,716,911</b>	<b>41.2</b>	



**FY 2014 WAKE COUNTY FIRE TAX DISTRICT OPERATING FINANCIAL REPORT (As of January 8, 2014)**

**Department: 51 Fire and Emergency Management**

Unit	Unit Name	Revenue Source/ Expenditure Object	Adopted Budget	Amended Budget	PTD Actual	Commitments (excluding pending)	YTD Actual	Total Commitments + YTD	Amended Budget Less YTD Actual	YTD % of Amended Budget
F251	Apex FD	2406	707,525	707,525	471,663	235,668	471,663	707,351	174	66.67
F252	Bayleaf FD	2406	1,535,189	1,535,189	1,033,273	501,916	1,033,273	1,535,189	0	67.31
F253	Cary FD	2406	70,000	70,000	0	0	0	0	70,000	0.00
F254	Durham Highway FD	2406	745,314	745,314	496,876	248,438	496,876	745,314	0	66.67
F255	Eastern Wake FD	2406	1,638,034	1,638,034	1,125,490	507,572	1,125,490	1,633,070	4,964	68.71
F256	Fairview FD	2406	1,141,926	1,141,926	761,284	380,642	761,284	1,141,926	0	66.67
F258	Fuquay Varha FD	2405	1,389,098	1,389,098	926,065	463,033	926,065	1,389,098	0	66.67
F259	Garner FD	2405	1,650,766	1,650,766	1,100,510	550,255	1,100,510	1,650,765	1	66.67
F260	Holly Springs FD	2406	422,737	422,737	281,825	140,913	281,825	422,738	(1)	66.67
F261	Hopkins FD	2406	722,842	722,842	481,895	240,947	481,895	722,842	0	66.67
F262	Morrisville FD	2406	794,122	794,122	529,415	264,707	529,415	794,122	0	66.67
F264	Rolesville FD	2406	559,803	559,803	373,202	186,601	373,202	559,803	0	66.67
F265	Story Hill FD	2406	1,007,648	1,007,648	671,765	335,883	671,765	1,007,648	(0)	66.67
F266	Swift Creek FD	2405	486,939	486,939	338,626	102,313	338,626	441,939	45,000	69.75
F267	Wake-New Hope FD	2406	1,095,054	1,095,054	730,036	365,018	730,036	1,055,054	0	66.67
F268	Wake Forest FD	2406	699,366	699,366	466,244	233,122	466,244	699,366	0	66.67
F269	Wendell FD	2406	1,445,902	1,445,902	990,204	455,698	990,204	1,445,902	0	68.48
F270	Western Wake FD	2406	566,089	566,089	377,393	188,696	377,393	566,089	0	66.67
F271	Zebulon FD	2406	533,893	533,893	355,929	177,964	355,929	533,893	0	66.67

Report ID: FSR-CIP-0001  
Last Run Date: 1/8/14

**WAKE COUNTY  
CIP Projects Budget vs. Actual (Including Pending Exp)  
For Fiscal Year(s) 2007 to 2014  
From FP: 260712 To FP: 261407**

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**Fund: 4400 Fire CIP**

**Department 84 Fire And Rescue CIP**

**Division 8420 Fire Facilities**

Unit	Unit Name	Appropriation Unit	Budgeted Revenues	Actual Revenues to Date	Revenues (Over) / Under Budget	Current Expenditure Budget	Actual Expenses to Date	Commitments	Pending Expenses	Actual expenses to Date with Commitments and Pending	Remaining Expenditure Budget	Remaining Expenditure Authority (actual balance)	Notes
020F	Fire-Bayleaf #1	8460P0100	\$3,948,513.09	\$3,948,513.09	\$0.00	\$3,948,513.09	\$3,680,828.43	\$138,129.44	\$0.00	\$3,818,957.87	\$129,555.22	\$129,555.22	
026F	Story Hill Remediation	8420V0100	\$784,348.00	\$784,348.00	\$0.00	\$784,348.00	\$533,697.87	\$21,759.13	\$0.00	\$555,457.00	\$228,891.00	\$228,891.00	
050F	Wendell Falls Station, Fire Tax Port	8420V0100	\$350,000.00	\$350,000.00	\$0.00	\$350,000.00	\$2,200.00	(\$0.00)	\$0.00	\$2,200.00	\$347,800.00	\$347,800.00	
057F	Fire Planned Facility Repairs	8420V0100	\$591,230.95	\$591,230.95	\$0.00	\$591,230.95	\$277,167.91	\$124,878.00	\$0.00	\$402,045.91	\$189,185.04	\$189,185.04	
<b>Total Division 8420 Fire Facilities</b>			<b>\$5,674,092.04</b>	<b>\$5,674,092.04</b>	<b>\$0.00</b>	<b>\$5,674,092.04</b>	<b>\$4,493,894.21</b>	<b>\$284,786.57</b>	<b>\$0.00</b>	<b>\$4,778,680.78</b>	<b>\$895,411.26</b>	<b>\$895,411.26</b>	

**Division 8430 Fire Fighting Equipment**

Unit	Unit Name	Appropriation Unit	Budgeted Revenues	Actual Revenues to Date	Revenues (Over) / Under Budget	Current Expenditure Budget	Actual Expenses to Date	Commitments	Pending Expenses	Actual expenses to Date with Commitments and Pending	Remaining Expenditure Budget	Remaining Expenditure Authority (actual balance)	Notes
041F	CONTINGENCIES & GRANT MATCH	8460P0100	\$131,603.00	\$131,603.00	\$0.00	\$131,603.00	\$108,608.54	\$0.00	\$0.00	\$108,608.54	\$22,994.46	\$22,994.46	
044F	TURNOUT GEAR	8430V0300	\$1,638,000.00	\$1,638,000.00	\$0.00	\$1,638,000.00	\$1,124,860.06	\$0.00	\$0.00	\$1,124,860.06	\$513,139.94	\$513,139.94	
060F	Fire 800MHZ - Onvlink Upgrade	8430V0300	\$259,000.00	\$259,000.00	\$0.00	\$259,000.00	\$259,000.00	\$0.00	\$0.00	\$259,000.00	\$0.00	\$0.00	Current funding expended. Additional appropriation may be needed for next phase.
061F	Fire Air Bottle Replacement	8430V0300	\$206,000.00	\$206,000.00	\$0.00	\$206,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$206,000.00	\$206,000.00	
062F	Fire Defibrillators	8430V0300	\$116,000.00	\$116,000.00	\$0.00	\$116,000.00	\$80,620.22	\$3,211.88	\$0.00	\$83,832.10	\$32,167.90	\$32,167.90	
063F	Fire Thermal Imaging Cameras	8430V0300	\$362,000.00	\$362,000.00	\$0.00	\$362,000.00	\$151,486.41	\$0.00	\$0.00	\$151,486.41	\$210,513.59	\$210,513.59	
066F	Fire SCBA's	8430V0300	\$661,000.00	\$661,000.00	\$0.00	\$661,000.00	\$204,411.53	\$0.00	\$0.00	\$204,411.53	\$456,588.47	\$456,588.47	
070F	Fire Small Capital - FY14	8430V0300	\$150,000.00	\$150,000.00	\$0.00	\$150,000.00	\$33,839.56	\$0.00	\$0.00	\$33,839.56	\$116,160.44	\$116,160.44	
<b>Total Division 8430 Fire Fighting Equipment</b>			<b>\$3,523,603.00</b>	<b>\$3,523,603.00</b>	<b>\$0.00</b>	<b>\$3,523,603.00</b>	<b>\$1,962,826.32</b>	<b>\$3,211.88</b>	<b>\$0.00</b>	<b>\$1,966,038.20</b>	<b>\$1,557,564.80</b>	<b>\$1,557,564.80</b>	

**Division 8440 Fire Apparatus**

Unit	Unit Name	Appropriation Unit	Budgeted Revenues	Actual Revenues to Date	Revenues (Over) / Under Budget	Current Expenditure Budget	Actual Expenses to Date	Commitments	Pending Expenses	Actual expenses to Date with Commitments and Pending	Remaining Expenditure Budget	Remaining Expenditure Authority (actual balance)	Notes
054F	General Fire Apparatus	8440V0100	\$89,186.82	\$89,186.82	\$0.00	\$89,186.82	\$1,356.00	\$0.00	\$0.00	\$1,356.00	\$87,830.82	\$87,830.82	
056F	Fire Small Vehicles	8440V0100	\$329,371.04	\$335,243.08	(\$5,872.04)	\$329,371.04	\$174,378.75	\$21,617.91	\$0.00	\$195,996.66	\$133,374.38	\$139,246.42	
067F	FY13 Large Apparatus - Rural	8440V0100	\$891,770.28	\$1,012,674.64	(\$20,904.36)	\$891,770.28	\$819,770.28	\$0.00	\$0.00	\$819,770.28	\$72,000.00	\$92,904.36	Project will be closed, debt proceeds to be transferred to debt service fund to offset fire debt service, and savings will be moved to uncommitted fund balance.
068F	FY13 Large Apparatus - Municipal	8440V0100	\$229,897.78	\$229,897.78	\$0.00	\$229,897.78	\$149,420.46	\$80,477.32	\$0.00	\$229,897.78	\$0.00	\$0.00	To be closed out upon completion of payment for Morrisville rescue vehicle.
080F	FY14 Large Apparatus - Municipal	8440V0100	\$345,000.00	\$345,000.00	\$0.00	\$345,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$345,000.00	\$345,000.00	
081F	FY14 Large Apparatus - Rural	8440V0100	\$1,562,532.00	\$75,532.00	\$1,487,000.00	\$1,562,532.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,562,532.00	\$75,532.00	
<b>Total Division 8440 Fire Apparatus</b>			<b>\$3,547,757.92</b>	<b>\$2,087,534.32</b>	<b>\$1,460,223.60</b>	<b>\$3,547,757.92</b>	<b>\$1,244,925.49</b>	<b>\$102,095.23</b>	<b>\$0.00</b>	<b>\$1,347,020.72</b>	<b>\$2,200,737.20</b>	<b>\$740,513.60</b>	

**Division 8499 Fire Capital Uncommitted**

Unit	Unit Name	Appropriation Unit	Budgeted Revenues	Actual Revenues to Date	Revenues (Over) / Under Budget	Current Expenditure Budget	Actual Expenses to Date	Commitments	Pending Expenses	Actual Expenses to Date with Commitments and Pending	Remaining Expenditure Budget	Remaining Expenditure Authority (actual balance)	Notes
098F	Garner Station #4 Interlocal Agree	8499V0100	\$90,000.00	\$61,000.00	\$29,000.00	\$90,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$90,000.00	\$61,000.00	
099F	Fire Capital Uncommitted	8499V0100	\$266,000.00	\$2,106,007.43	(\$1,839,007.43)	\$266,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$266,000.00	\$2,106,007.43	
<b>Total Division 8499 Fire Capital Uncommitted</b>			<b>\$356,000.00</b>	<b>\$2,167,007.43</b>	<b>(\$1,810,007.43)</b>	<b>\$356,000.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$356,000.00</b>	<b>\$2,167,007.43</b>	
<b>Total Department 84 Fire And Rescue CIP</b>			<b>\$13,101,452.96</b>	<b>\$13,451,236.79</b>	<b>(\$349,783.83)</b>	<b>\$13,101,452.96</b>	<b>\$7,701,646.02</b>	<b>\$380,073.88</b>	<b>\$0.00</b>	<b>\$8,001,719.70</b>	<b>\$5,099,733.26</b>	<b>\$3,359,517.09</b>	
<b>Total Fund: 4400 Fire CIP</b>			<b>\$13,101,452.96</b>	<b>\$13,451,236.79</b>	<b>(\$349,783.83)</b>	<b>\$13,101,452.96</b>	<b>\$7,701,646.02</b>	<b>\$380,073.88</b>	<b>\$0.00</b>	<b>\$8,001,719.70</b>	<b>\$5,099,733.26</b>	<b>\$3,359,517.09</b>	

## CHAIR REPORT

None.

## FIRE SERVICES DIRECTOR REPORT

Fire Services Director Michael Wright informed the Fire Commission that the State had adopted a new Rating Schedule which will be implemented in March of 2014. He shared that there would be informational meetings in February and March to advise all of the changes in the schedule. Director Wright stated that he would be attending the sessions looking at the potential impacts on the District and fire departments.

Director Wright shared with the Fire Commission that Executive Service Corps concluded its contract with the County for providing facilitative services to the Consolidation Committees of Bay Leaf, Stony Hill, and Durham Highway Fire Departments. He stated that his office would be looking to engage another facilitator that is more familiar with fire department operations so they can continue the process/discussion.

Chief Tim Pope asked Director what was the final cost of the contract at termination. Director Wright informed that Fire Commission that it was less than the \$10,000 executed amount or approximately \$4,200.

## OTHER BUSINESS

Mr. Bog Stagg informed the Fire Commission that a firefighter has passed away. Chief Bryant Woodall shared that the firefighter has a surviving 16 year old son, and 11 year old daughter.

## PUBLIC COMMENTS

Chief Poole shared with the Fire Commission that he had served as the President of the Wake County Association of Fire Chiefs for the past two years and at their last meeting Chief Bryant Woodall was appointed to serve as President for the next two years.

## ADJOURNMENT

Being no further business, the meeting was adjourned