

**WAKE COUNTY FIRE COMMISSION**  
**Thursday, March 2, 2017**  
**Special Called Meeting**

**Adopted**

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

A Special Called meeting of the Wake County Fire Commission was held on Thursday, March 2, 2017, 7:00 PM, Wake County Emergency Services Education Center, Rogers Lane, Raleigh, North Carolina.

**CALL MEETING TO ORDER**

Commission Chair Billy Myrick called the meeting to order.

The following members were present: Chair Billy Myrick, Lucius Jones (Citizen Consumer), Chief Ron Early (North Region), Lee Price (Firefighters Association President), Chief Matt Poole (South Region Alternate), Chief Rodney Privette (East Region), Chris Perry (East Region Alternate) David Dillon (North Region Alternate), Matt Calabria (Wake County Commissioner), Chief Tony Mauldin (South Region), Keith McGee (West Region), and Chief Garland Johnston (West Region Alternate).

The following members were absent: Judge Keith Gregory (Citizen/Consumer), Bob Stagg (Citizen Consumer), Matthew Stark (Citizen Consumer), Ricky Wright (Citizen Consumer), John Burns (Wake County Commissioner),

The following County officials and staff were present: Johnna Rogers (Deputy County Manager), Fire Services Director Nick Campasano, Budget and Management Analyst Michael James, Deputy Fire Services Director Darrell Alford, Emergency Services Manager Demetric Potts, and Fire Services Sr. Accounting Tech. Diana McBride.

Invocation given by Chief Perry.

**PUBLIC COMMENTS**

None

**ITEMS OF BUSINESS**

**APPROVAL OF AGENDA**

**Review of Findings from Staffing & Deployment Study**

Wake County Fire Services Director Nick Campasano presented the recommendations and findings from the data studies that have taken place over the past year or so. Director Campasano did not ask for a recommendation however, he did request that the Commission take the next two weeks to review the presentation or to request any further background information. The presentation will be posted to Sharepoint. At the regular March Fire Commission meeting, some funding requests will be

presented, the written report will come out in April 2017, it will go back to the steering committee for comment, and the final report will come back to the Fire Commission meeting in May 2017.

Director Campasano’s presentation provided an overview of the long range plan that covered a time period from 2009 through 2015 and the tools and resources used that provided the data. Director Campasano provided the following recommendations:

1. Utilize NFPA 1720 for guide to staffing and deployment
2. Work to ensure 3 man staffing 24/7. Collect assembly time data.
3. Work to ensure adoption of fire dispatch standards in RWECC ILA
4. Implement a county-wide NFIRS reporting system
5. Develop an organizational structure template for future growth
6. Take advantage of fleet consolidation opportunities
7. Continue to work to address “donut hole” coverage areas
8. Consider long range station locations needs

*\*The full presentation is incorporated into these minutes as Attachment I, also an audio and electronic version of the presentation can be found on the Wake County Fire Commission Sharepoint site.*

**Comment [WU1]:** Added this because everyone may not have access to Sharepoint

### **INFORMATION AGENDA**

None

### **OTHER BUSINESS**

None

### **ADJOURNMENT**

Being no further business, Chair Billy Myrrick adjourned the meeting at 8:56pm.