

**WAKE COUNTY
FIRE COMMISSION
Thursday, April 26, 2018
SPECIAL CALLED**

Adopted Minutes

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

A meeting of the Wake County Fire Commission was held on Thursday, April 26, 2018, 7:00 PM, Wake County Emergency Services Education Center, Rogers Lane, Raleigh, North Carolina.

CALL MEETING TO ORDER

Commission Chair Chief Keith McGee called the meeting to order.

The following members were present: Chair Chief Keith McGee (West Region), Vice Chair Lee Price (Firefighters Association President), Chief Chris Perry (East Region Alternate), Chief Garland Johnston (West Region Alternate), Chief Matt Poole (South Region Alternate), Chief David McNulty (North Region Primary), Chief Tim Pope (North Region Alternate), Satish Garimella (Citizen/Consumer), Nancy Anderson (Citizen Consumer Alternate) and Susan Ramsey (Citizen Consumer Alternate).

The following member was absent: Chief Tony Mauldin (South Region), Chief Rodney Privette (East Region), Judge Keith Gregory (Citizen/Consumer), Billy Myrick (Citizen Consumer), Bob Stagg (Citizen Consumer), Lucius Jones (Town of Wendell Appointed) and Matt Calabria (Wake County Commissioner).

The following County officials and staff were present: Fire Services Director Nick Campasano, Fire Services Deputy Director Darrell Alford, Budget and Management Senior Analyst Michael James, Fire Services Training Manager David Zoltoski, Fire Services Logistics Manager Ben Griffin and Senior Accounting Technician Diana McBride.

Chairman Chief Keith McGee called the meeting to order at 7:02 pm. Chief Chris Perry gave the invocation and Chairman Chief McGee led the group with the pledge of allegiance. Chairman McGee appointed Nancy Anderson and Susan Ramsey as voting members.

ITEMS OF BUSINESS

APPROVAL OF AGENDA

A motion to approve the agenda was made by Vice Chair Lee Price and seconded by Chief Chris Perry. The motion was approved unanimously by the Fire Commission.

PUBLIC COMMENTS

Chief Brian Staples with the Wendell Fire Department reported that the schematics plans for the Wendell Falls location was unanimously approved by Wake County Board of Commissioners at the March 19, 2018 meeting.

REGULAR AGENDA

PRESENTATION OF THE FY19 RECOMMENDED TAX DISTRICT BUDGET

Wake County Fire Services Deputy Director Darrell Alford, with the assistance of Budget Analyst Michael James presented the recommended 2019 Fiscal budget for the Fire Tax District. Vice Chair Price made a motion to accept the recommended for the 2019 Fire Tax District Budget. The motion was seconded by Satish Garimella. The motion carried with one (1) oppose by Chief David McNulty.

INFORMATION AGENDA

None.

STANDING COMMITTEE UPDATES

Administrative Sub-Committee:

No report.

Apparatus Sub-Committee:

No report.

Budget Sub-Committee:

No report.

Communications Sub-Committee

No report.

Equipment Sub-committee:

No report.

Facility Sub-Committee:

No report.

Staffing and Compensation Sub-Committee:

No report.

Steering Sub-Committee:

No report.

Training Sub-Committee:

No report.

Volunteer Recruitment & Retention Committee:

No report.

CHAIR REPORT

No report.

FIRE SERVICES DIRECTOR REPORT

No report.

TRAINING DIRECTOR REPORT

No report.

OPERATIONS DIRECTOR REPORT

No report.

LOGISTICS MANAGER REPORT

No report.

OTHER BUSINESS

None.

ADJOURNMENT

Being no further business, Chairman McGee made a motion to adjourn, the motion was seconded and the meeting was adjourned.