

FLUVANNA FIRE AND RESCUE ASSOCIATION
MAY 10, 2021

Attendance: John Lye, Chris Aley, Josh Brent, Jean Campbell, Mike Grandstaff, Crystal Mayo, Dwayne Mayo, Andrew Pullen, Eddie Shifflett, Palmyra Fireman, Gloria Vest, Debbie Smith, Ritchie Constantino on zoom.

Guest: Eric Dahl, County Administrator

John called the meeting to order at 7:30 pm.

The agenda from last month should be April 12, 2021. On motion by Chris and seconded by Crystal – the minutes of the April 12th, 2021, meeting was approved.

No report on Burn Building.

Communication difference. Andrew Pullen reported on replacement of KS Engine #30. The initial cost he thought was approved was \$583,000, contract changed to \$516,000 and no one told them of the change. KS Fire would have to come up with the difference.

County Administrator, Eric Dahl addressed the issue of approved budget request and the actual amount awarded. Eric will talk with the County Attorney on the legality of this issue and make sure all guidelines are followed. The Board of Supervisors need to approve any changes in the purchase order. He asked that all equipment and/or apparatus be listed in priority order. Chris Alley stated that we need more clarity. John will work with Eric moving forward.

The county was notified on 8/28th for cost of \$30,000 for old Engine 30 from Cumberland using COVID money. There was a disagreement among the Cumberland Board members on the actual amount; they approved \$20,000. Cartersville purchased the old truck for \$20,000. This should have been a simple process. John Lye will work with County Procurement on purchase / sale of equipment.

Nomination of FRA Chair, Vice, and Secretary tabled until next month.

Unit Reports:

Eddie reported Lake Rescue ran 126 calls.

Crystal & Gloria had no reports for FCRS.

Palmyra Fire-Tanker back in.

Lake Fire reported that Ritchie was improving. Tower Ladder truck still out of service.

FU Tanker and Attack truck in for repairs.

Water Rescue- Monticello Man is still on. With the registration -it is the biggest one we have had.

Dispatch-CAD will be down on June 15th for several hours. He needs to add Josh-Palmyra Fire replacing Weaver. He will need for all radios at the stations when updates are being done. He will have a zoom meeting to see that everything has been programmed.

EMS Report – Dr. Parana approved the Fire QA/QI – only KS is current (Crystal, Lewis, and Andrew) working on the rest. We have a Cyberattack at Colonial Pipeline (we may run out of gas and fuel). We need an emergency plan and have trucks filled up. She will talk with Donald Stribling with FCPS. We will get in contract with Dwayne for a modified response plan.

TJEMS-State going to ESO from Image Trend.

Eric advised to get information in for Fire Programs -deadline is June 21st or lose \$90,000 – emails will go out to Dwayne, Mike, and John.

Upcoming Events:

Carnival May 12-15

HS Graduation-June 18th had not received any details from FCPS.

County Fair – August 14-17

Adjourn at 8:55 pm.