

FLUVANNA FIRE AND RESCUE ASSOCIATION - 10/8/18

Present: John Lye, Mike Brent, Ritchie Constantino, Tre Gatewood, Ben Powell, Crystal Mayo, Gloria Vest, Debbie Smith, Matt Millner (DRT Providers)

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

Ben Powell gave an update on the Burn Building. He stated that Dept. of Forestry was ready to burn. Several decisions needs to be made on deciding the type of furnace for the building, etc. Anyone have any questions on Brick fund raiser need to check with Shelly.

Minutes were passed out. After reviewing with the correction: all training classes need to be approved by FRA first;; the minutes were seconded by Ritchie and approved.

Unit Reports:

Communications-Mike Grandstaff: Mike answered complaint from Andrew Pullen as to taking 5 hours to program his radios. Engine tones to arrest –call went unresponsive Andrew said tones were incorrect. No one changed his codes and was told to be Present at the FRA meeting – Not Present.

Debbie Smith stated that Board of Supervisors has approved the ordering of additional radios. DRT stated Surface Pro is on trucks but not working-internet was not connecting in field (Verizon was probably down). DRT and Crystal will get with Mike Grandstaff to set up time they can meet. Eddie Shifflett is working now.

Mike Brent stated that the grant period for the Fire Programs: Open Sept. 25th and close on Oct. 26th. Debbie will start working on it tomorrow.

Ritchie-LM Fire Nov. 5th FFII class start. He thanked everyone for showing up at 9/11 Celebration. Fire Prevention Day is Oct. 12th 10-3 is a community event-everyone encouraged to attend. Candidate Riggelman will be at Lake Fire on Thursday 10th at 3:30 before election.

Fluvanna Rescue-Crystal: All trucks up and running. HVAC unit replaced at Station 3. She is working staffing the truck for Station 3. She is changing combination and locks at Station 3. Elite Image Trend is not printing all forms for UVA reports. Rescue has a public service call for a private school FUMA) for an event. Fluvanna may need some workers- DRT will assist Fluvanna

John reported for Lake Rescue- Joe had to work.

John reported on Water Rescue.

DRT-Matt: If you need anything or have concerns that need to be addressed please report to him.

Emergency Services-Debbie Smith: Andrew Pullen turned in a bill to her at the breakfast for training. She was told to tell him that no funds for training will be disbursed-funds on hold until

proper criteria are set up by FRA. He also needs to be told that he cannot come up to Rescue Station 3 taking supplies for his training class. Matt stated that DRT will give them training supplies. Matt was given Andrew's phone #.

John asked members to be present on Oct. 17th Board meeting at 4 pm – he is out of the country. Ritchie & Tre will try to be there. Crystal will try to get someone from rescue to be there.

John asked that all operating Budget Request be submitted to him before next FRA meeting.

Meeting adjourned at 8:30 pm.