



**Minutes - Fluvanna Fire and Rescue Association
September 12, 2022**

In Attendance: John Lye, Chris Alley, Josh Brent, Richie Constantino, Crystal Mayo, Dwayne Mayo, Ben Powell, Gary Morris, Gloria Vest, Debbie Smith

Guests: Chris Fairchild - BoS, Peppy Winchel - TJEMS

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

Approval of August Minutes: John will make typos correction of 8/8/22 minutes and send out new minutes with correction. On motion by Richie and seconded Chris, the Minutes were approved.

Burn Building Update: Ben gave the update asking state for an extension of grant date. Eric Dahl asked the FRA to meet on 9/13/22 to go over the Type 2 proposal. Ben presented cost from three contractors with construction cost, erosion, and clearing. He used models/cost from Armstrong Construction, company from WVA, and Tennessee. Cost total \$647.00-price increasing because of changes in criteria and delays in getting materials. Ben could take out 2 water lines. Gloria questioned if we lose grant because of deadline, who will pay for the building. County would have to pay. The whole process would have to start all over going through the whole CIP and Planning Commission process.

CIP/Toughbooks: meeting with County today. Put in approximately \$1,700,000 in total requests this year. Meet with PC on 10/11th. 41 Toughbook's with books and docking stations.

Unit Reports:

FU Fire - Chris had 14 students in the EMT class - only 2 have dropped out.

Lake Rescue - waiting on State license for new 554.

Lake Fire – Richie had an arson fire at Lake, the sheriff arrested the person who set the fire. The 9/11 Ceremony had about 100 people, crowd was less the normal. Training at Tenaska on Wed. night. Lake Fire Prevention Day set for October 15th.

Palmyra Fire - Gary, Engine 11 is in Roanoke for repairs.

Fire Chief - Dwayne appreciated everyone for the County Fair. Palmyra Tanker in Florida, during pre-engineering, so we should have it in December. Andrew Pullen - KS Fire wanted to report Active Shooter class at HS weekend of Sept 23, 24, 25th - school just approved it on Thursday. No CEO hours. ITR down rescheduled Dec 3 & 4th., at Co. 5. Jessica will have Open House on Sept. 16. Central Fall Festival on Oct. 1st from 10-2. Dominion Energy has requested a rescue stand-by for demolition on Sept. 17th. No updates on county ordinance.

Dispatch - Dispatch reported that the walkies are being programmed in fire trucks.

FCRS Rescue - Crystal down 2 trucks, brake problems. Repairs to RS#49 cost \$11,697.00

Water Rescue - John stated start using Trinity Repair and Restoration, they do good work and have fast turnaround times, location Union Mills/North Boston. Getting quote for new truck on Friday. Teaching a swiftwater rescue class out of county.

Emergency Manager's Report: Debbie had a correction on page 2 of the August, 2022 minutes that students taking the EMT class need to run with a RS agency for 2 years for full reimbursement. The County has gotten money for a generator for the fuel pumps. Training for Anti-Terrorism at Prison - needs to be on letter head. Scott Morris - FCHS Athletic Coordinator has asked for a squad at Football games, but he did not request in enough time to get a crew together. Louisa County has a new fire chief, Chief Kristin Hawk.

TJEMS: Peppy Winchel reported annual 9th Sparc of Hope 5K run & walk on Oct. 8th at Zion Crossroads to raise awareness of first responders affected by suicide. Sept. 17th will be a Community Safety Day at the Lake.

Other Business: VA State Sheriff's Association has contracts for emergency vehicles, as well as other items, and the FRA can use their contract to get vehicles cheaper. Get with Sheriff Hess for a list of vehicles.

Meeting adjourned at 8:25 PM.