## Fire and EMS Oversight Committee Washington County Administration Building, Abingdon, VA 7/16/2012 5:00pm

**Members Present:** 

Ernie Doss Tim Estes Scottie Gregory Theresa Kingsley Kevin Leonard Phillip McCall Greg Woods **Others Present:** 

**Members Absent:** 

Nadine Culberson Pokey Harris Dulcie Mumpower B.J. Scyphers

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person		
Call to Order	The meeting was called to order at 5:00 pm.			
Welcome & Introductions	A quorum was present for conduct of business. Theresa Kingsley indicated that several members would not be present due to other conflicting meetings.			
Approval of Previous Minutes	Due to meeting minutes not being emailed prior, a motion was approved to table the minutes until the next meeting.			
General Discussion	Discussion was held on possible questions to arise from the agency meeting being held following this meeting. Some questions that have been asked of committee members include: "What if I don't want to participate?", "What if I want to add apparatus?", "What if the agency does not maintain the apparatus?".  Tim Estes stated that departments will need to provide justification for all requests. Kevin Leonard stated that EMS regulations require maintenance records for inspections, so much of that information should assist in completing requests. Scottie Gregory stated that if agencies want funding for apparatus, they must be willing to do the work to complete the request.  Discussion was held on how the evaluation will be completed. Estes pointed out that the self-evaluation will be completed by each department based on their interpretation of condition.			
77 177 1	Tim Estes reviewed the assessment tool and presentation.			
Next Meeting	The next meeting will be held August 27, 2012 at the Washington County Administration Building at			

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
	5:30 pm.	A GROUNE
Adjournment	The meeting adjourned at 6:00 pm.	

Respectfully submitted by:	
NAME OF SUBMITTER	9/24/12
NAME OF SUBMITTER	DATE OF APPROVAL