ALBEMARLE COUNTY FIRE AND EMERGENCY MEDICAL SERVICES BOARD
ATTENDANCE LOG

Date: Wednesday 27 July 2011

VOTING MEMBERS (OR DESIGNATES)

Chief J. Dan Eggleston (Albemarle County):

Chief L. Dayton Haugh (CARS):

Chief Preston Gentry (Crozet):

Chief Keith Shifflett (Earlysville):

Chief Mark Moore (East Rivanna):

Chief George Stephens (North Garden):

Chief Timothy Cersley (Scottsville Fire):

Chief Willie Morris (Scottsville Rescue):

Chief Douglas Smythers (Seminole Trail):

Chief Ted Armentroust (Stony Point):

Chief Kostas Alibertis (Western Albemarle):

[Signatures]
ALBEMARLE COUNTY FIRE AND EMERGENCY MEDICAL SERVICES BOARD
ATTENDANCE LOG
GUESTS & OTHERS

Date: Wednesday 27 July 2011

<table>
<thead>
<tr>
<th>Guest/Other</th>
<th>Organization/Agency/Affiliation</th>
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<tbody>
<tr>
<td>Scott Lambert</td>
<td>ACFR</td>
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<td>Wendy Roberman</td>
<td>ACFR</td>
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<td>Katherine Presson</td>
<td>ACFR - Services 10</td>
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<td>Chip Walker</td>
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<td>Lanny L Moore</td>
<td>ERVFC</td>
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### ALBEMARLE COUNTY FIRE RESCUE EMERGENCY AND MEDICAL SERVICES BOARD ACTION RECORD

#### AGENDA TITLE/ISSUE:  
June Minutes

#### AGENDA DATE:  
July 27 2011

#### MOTION:  
To accept and approve as prepared and presented.

#### MOTION MADE BY:  
Kostas Alibertis

#### SECONDED BY:  
Dayton Haugh

#### SUBSEQUENT MOTIONS/AMENDMENTS:

1. 

#### CALL OF THE QUESTION:

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<th>Yes</th>
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I hereby attest that the foregoing is true and complete to the best of my knowledge.

Wendy Roberson

Clerk

7/27/11
### ALBEMARLE COUNTY FIRE RESCUE EMERGENCY AND MEDICAL SERVICES BOARD

**ACTION RECORD**

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<tr>
<th>AGENDA TITLE/ISSUE:</th>
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<td>Facial Hair Policy</td>
<td>July 27 2011</td>
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**MOTION:**

- **MOTION MADE BY:** Ted Armentrout
- **SECONDED BY:** Chuck Pugh

**MOTION:**

- To defer to a second reading

**SUBSEQUENT MOTIONS/AMENDMENTS:**

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Wendy Robison

7/27/11

Clerk

Date
Albemarle County Fire and Emergency Medical Services Board
MINUTES
Wednesday, 27 July 2011
1800 Hours
County Office Building-Room 241

I. Chief Cersley called the meeting to order.

The following members were in attendance:

J. Dan Eggleston, Fire Rescue  L. Dayton Haugh, CARS
Preston Gentry, Crozet  Keith Shifflett, Earlysville
Mark Moore, East Rivanna  Chuck Pugh, North Garden
Timothy Cersley, Scottsville Fire  Willie Morris, Scottsville Rescue
Doug Smythers, Seminole Trail  Ted Armentrout, Stony Point
Kostas Alibertis, Western Albemarle Rescue

Others in Attendance:

Scott Lambert, ACFR  Lanny Moore, East Rivanna
Chip Walker, ACFR  Wendy Roberman, ACFR
Kathryne Presson, ACFR

Chief Gentry gave the opening prayer.

From the Board:
A. Item to Agenda
   1. Chief Cersley added the 911 Ceremony.
   2. Chief Armentrout added the engine replacement for Stony Point.

From the Public:

II. Consent Agenda
A. Chief Alibertis made the motion to accept the consent agenda. It was seconded by Chief Haugh.
B. The motion carried.

III. Executive Committee Update
A. Chief Eggleston reported the Executive Committee has discussed the FY 2013 CIP & Below Core Admissions and Fire/EMS Dispatch merger.
B. Their next meeting they will be considering SAP-DEP-029.

IV. Unfinished Business
A. Update on FEMS Board By-Laws
   a. Chief Haugh has received one or two comments back in reference to the FEMS Board By-Laws.
   b. If anyone else has any comments, please pass those along to Chief Haugh.
   c. Discussion was held.
B.  Fire/EMS Dispatch Merger  
   a. Chief Oprandy stated the Fire/EMS Dispatch Merger has begun and generally overall everything is going well.  
   b. If you have any concerns or questions, please contact Chief Brown. He is on vacation, so in his absence contact Chief Oprandy until Chief Brown returns 8/8/11.  
   c. There will be an evaluation day of the system about 60 days out, this date has not been scheduled, and when it is scheduled it will be sent out.  
   d. Discussion held.  

V.  New Business  
A. SOG-OPS-XXX – Use of SCBA w/Facial Hair – for action  
   1. Discussion was held about this policy.  
   2. Chief Armentrout made motion to defer the policy to the August meeting and Chief Pugh second the motion.  
   3. The motion carried.  
B. FY 2013 CIP and Below Core Budget Submission  
   1. Chief Eggleston sent out the information for CIP and Below Core Budget Submission.  
   2. If you have any feedback, please send the Chief Eggleston by Monday, August 1.  
C. 9/11 Ceremony  
   1. Chief Cersley, Chief Gentry, and Chief Werner have been in contact with each other about this ceremony.  
   2. If anyone has an honor guard or would like to display a piece of apparatus on the downtown mall during the ceremony, please let Chief Cersley know by Monday, August 1.  
   3. Discussion was held.  
D. Engine Replacement – Stony Point  
   1. Chief Armentrout, Stony Point’s Assistant Chief, the president of Stony Point’s Board, and Chief Eggleston meet to discuss the reserve engine being a training engine.  
   2. Chief Armentrout has concerns about doing that and cannot support the reserve engine being used for training.  
   3. Discussion was held.  
   4. Chief Gentry made a recommendation to give them 60 days to work out an agreement and if the agreement has not been worked out with that time frame, the truck should be ordered.  

VI.  System Recognition  
A. System Recognition  
   1. Chief Eggleston recognized Chief Smythers for a wonderful job about getting input from his members to Executive Committee in reference to the facial hair policy.  
   2. Chief Haugh congratulated Battalion Chief Elliott for his appointment by the Governor to the State EMS Board.  

VII.  Next Meeting(s)  
Wednesday, 24 August 2011 at 1800 Hours, COB-McIntire, Room 241  

VIII.  Chief Cersley adjourned the meeting.  

Respectfully submitted: Christina Davis