

Cabarrus County Fireman's Association
Board of Directors Meeting
June 14, 2007
Cabarrus Rescue

President Hurlocker called the meeting to order.

Motion to approve the minutes of March 8, 2007 meeting of the Board of Directors by Buster Blackwelder and second by Tom Joyner.

No Treasurer's report available.

Roll Call

Date 6/14/2007

**Location - Cabarrus
Rescue**

Present

Allen	3
Cab EMS	2
Cab Rescue	1
Cold Water	1
Concord	0
East Gold Hill	0
Emer Mgmt	2
Flowes Store	4
Forester	0
Georgeville	1
Harrisburg	1
Jackson Park	1
Kannapolis	0
Midland	4
Mt Mitchell	0
Mt Pleasant	3
Northeast	0
Odell	0
Richfield	0
Rimer	0
Sheriff Dept	0
United Cab	0
Guest	0
Total Present	23

Old Business: President Tim Hurlocker reported that he will be sending a form to all chief's requesting information on the amount and types of foam being used.

Accountability Committee: Doug Steel reported that the committee needs to continue to meet and all of the department information that was received was entered.

Training Committee: Kevin Lewis reported that the current classes had finished up in May and that the number attending each class had dropped to around 8 personnel attending. Kevin Lewis requested some direction as to whether each department wanted to continue or to possibly hold off for one year and then resume the program.

Ed Phillips stated some departments were not supporting the program by continuing to hold FF I & II classes and that Rowan Cabarrus College needs to support the Association. Ed Phillips also stated that some of the instructors were not adhering to the schedule and were canceling and rearranging classes.

President Hurlocker requested that each department decide what they wanted to do and to be ready to move on the issue at the July Association meeting.

Recruitment Committee: No one available to give a report. President Hurlocker stated that he had given the Chairman some information and ideas but had not heard any further.

Ed Phillips volunteered to serve on the Recruitment Committee in order to get it moving forward and also stated that originally it started from the need for a program to present at the local high schools for recruitment. President Hurlocker approved Ed Phillips serving on the Recruitment Committee.

Communications Committee: President Hurlocker asks for discussion on the proposed draft of the Rapid Intervention Team guidelines.

Ed Phillips stated that the Code Red should utilize three long blast of the air horn instead of the siren; President Hurlocker stated that would be changed.

Ed Phillips also stated that page three needed some clerical work and to make the example clearer.

John Hilferty questioned on page one that any officer could initiate a code red, all others agreed to leave as written.

John Hilferty stated that the tarps utilized on page two should be consistent, after some discussion on same, John Hilferty stated the SOG should list the minimal equipment required on the tarp. Ed Phillips stated make all the tarps the same color and all were in favor. President Hurlocker stated the committee will make changes.

Ed Phillips noted that rescue needed to be changed to RIT on pages seven, eight and nine.

John Hilferty stated page four, second full paragraph the word Fire Chief needed to be removed.

President Hurlocker advised the committee would make the noted changes and bring back to the Association.

By-Laws Committee: ED Phillips stated that all Chiefs had received a copy of the proposed By-Law changes. Allen Burnette made a motion to accept the proposed By-Laws with all changes, second by Tony Bridges. Motion passed unanimously.

Motion to recess Board of Directors meeting.

President Hurlocker opened the EMS Advisory Board meeting.

Ed Phillips asks how come the Incident Commander cannot cancel Cabarrus Rescue if only one patient and patient is free. Steve Langer stated that the Incident Commander will have authority to cancel.

Michael Stafford stated as long as the patient is not free that Cabarrus Rescue cannot be canceled, after numerous discussions on same, Steve Langer said he will address the issue and report back.

Ed Phillips asks Michael Stafford at what point does EMS put personnel on light duty status on ambulances. Michael Stafford requested that if they were any issues with the Paramedics not being able to perform their job to let him know in writing.

John Hilfirty ask for clarification on the issue of when patient refusals were needed at a motor vehicle accident, and stated that the Paramedics were not getting refusals on all patients involved in motor vehicle accidents. Kelly Coulter with EMS stated that North Carolina Law required that if you arrive on the scene of a motor vehicle accident that you must transport or get a written refusal.

Motion to close EMS Advisory Board meeting, motion approved.

Motion to reopen Association Board meeting.

Steve Langer stated the Fire Marshal's Office will help with the paper work on live burns if requested, however his office must have a copy of the paperwork either way and also each live burn will require a demolition permit.

Motion to adjourn by Tony Bridges and second by Danny Furr.

Respectfully Submitted,

Allen Burnette, Secretary