

Eastern Shore Regional Fire Training Center

November 25, 2013 Minutes

The Fire Training Center Committee met on Monday, November 25 at 1900 hours at the ACDPS office in Tasley, Virginia.

Committee Members Present

Robert Hill
Jim LeCato
Adam Zieger
Steve Wilson
Mick Sharpe
Charles Pruitt

Committee Members Absent

Philip Kelly (not able to attend)
K. W. Ainsworth (not able to attend)
Mike Turner
Northampton County (vacant)

Call To Order:

The meeting was called to order by Committee Chairman Charles Pruitt at 1900 hours. The October 2013 minutes were reviewed and approved with a nomination by Sharpe and seconded by LeCato.

Consent Agenda:

The November's Agenda was presented by Pruitt with no additions. A motion was made by LeCato and seconded by Sharpe to accept this month's agenda. Motion approved.

Usage Report:

Usage report was presented.

Facility Report:

Burn Building

Committee members present conducted a walk thru of the building. The building is about 60 % complete and a December 20th completion date is possible.

Classroom

The back classroom computer port has been repaired by John Greer. Pruitt presented and discussed the problems with slow internet access to the FTC. The County IT Department will be

present Thursday to conduct a speed assessment of the internet service. The Committee did approve a second phone line installed at the FTC with an increase of yearly charge to \$80.00.

Grounds

The grounds will be cleaned by the contractor at the end of the burn building project. Tank prices should be in this week with intentions to move the tank project along with a completion date of May 1, 2014. The LODD site work is being coordinated by Vince Savona.

Training Delivery:

Training Delivery report was presented.

There was discussion about the Task Force One class in the spring. Mick Sharpe, seconded by Robert Hill, made a motion to have Pruitt continue with the logistics of the class. Motion passed.

Facility Funds:

Updated financial document was distributed. There was discussion about further use of the ATL money after the Burn Building is complete.

Old Business:

No appointment made for the Northampton County representative.

New Business:

The idea for a Specialized Operations Team was discussed with the committee recommending that an email be sent to the server for interest.

Adjournment:

A motion was made by Zieger to adjourn. LeCato seconded. The meeting adjourned at 2045 hours.