

VIRGINIA: AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 30TH DAY OF JANUARY 1990, AT 6:30 P.M.

PRESENT: HARRISON A. MOODY, CHAIRMAN ELECTION DISTRICT #1
 A. S. CLAY, VICE-CHAIRMAN ELECTION DISTRICT #4
 EDWARD A. BRACEY ELECTION DISTRICT #3
 CHARLES W. HARRISON ELECTION DISTRICT #2
 MICHAEL H. TICKLE ELECTION DISTRICT #2

DAN SIEGEL INTERIM COUNTY ATTORNEY

IN RE: EMERGENCY MEDICAL SERVICES - DINWIDDIE
FIRE AND RESCUE SQUAD DEPARTMENTS

The Chairman read the following letter received from the Board of Directors of the Dinwiddie County Rescue Squad dated January 29, 1990:

Dear Harrison:

I wish to notify the Board of Supervisors of the following motion passed by the Dinwiddie Rescue Squad membership at a special meeting January 28, 1990.

A motion was carried unanimously to give Namozine Fire Department a rescue truck (Rescue #5) fully equipped to state standards. Namozine is instructed to remove all Dinwiddie Rescue Squad identification from the truck and to remove the operating permit from the truck. The above will be effective or completed February 1, 1990. The Dinwiddie Rescue Squad will provide an officer and a Board member to work out a mutual aid agreement with Namozine if that is acceptable with Namozine.

Again, as previously stated, the Squad wishes to notify the Board of Supervisors that it will make every attempt to cover the emergency needs of the county 24 hours a day, seven days a week. The Squad can make no guarantee of any services, especially the hours of 6 a.m. to 6 p.m. daily, the hours of the most critical shortage of manpower.

Sincerely,

Benjamin H. McIlwaine, M.D.

BHM/ml

cc: Wendy Quesenberry
 Rosemary Spain

Mr. Jim Rice, Public Safety Officer, was asked to review the action the County has taken since they received word of this decision from the Rescue squad. Mr. Rice reviewed with the Board the various items that would be needed in order to have a unit license for Namozine Volunteer Fire Department and to have it operate as an emergency medical provider until June 30, 1990. Those items and estimated cost are as follows:

3202	Fire and Rescue	
	Gasoline, Oil, Grease	\$3,500.00
	Vehicle Maintenance	500.00
	Contract for Oxygen Supplies	500.00
	Expendable Supplies	<u>1,250.00</u>
	Total	\$5,750.00
	Capital Outlay (One Time Cost)	
	Relocate Antena, Rescue Unit	\$ 100.00
	Uniforms - 30@ \$40.00	1,200.00
	Ancillary Equipment	8,350.00
	Paint and Lettering	<u>500.00</u>
	Total	\$10,150.00

NOTE: The expenditures for gasoline are in the current budget. This would be a transfer; NOTE: of the \$8,350 total, \$6,200 would be for the purchase of a portable defibrillator. The purchase of this unit would result in a savings of approximately \$15,000 as compared to the purchase of telemetry equipment. It is necessary to have either the portable defibrillator or the telemetry equipment for licensing requirements.

Mr. Rice pointed out that there are numerous grants that are available from the State as well as the Virginia Association of Volunteer Rescue Squads which provide 50/50 match funding. However, applications will have to be submitted before March 15th of this year.

The Interim County Administrator provided the Board with a list of possible sources of funds to cover the expenses listed for the Namozine Volunteer Fire Department/Rescue Unit. She asked that the Board think about the sources and advise her as to what categories that they would like to use to provide the necessary funds. If none of the sources are used, then the money would have to be taken from the County's reserve fund.

Upon motion of Mr. Harrison, seconded by Mr. Bracey. Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody voting "aye", the following resolution was adopted:

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, recognizes and approves the Dinwiddie County Fire and Rescue Departments to operate as emergency medical service providers in Dinwiddie County; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia, that at the present time, the Namozine VFD is the emergency medical service provider to operate under this license; and

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, may provide the funding necessary for the Namozine VFD to properly function as an emergency medical service provider, in conjunction with grants and/or donations, until such time the department may become financially able to operate on its own; and

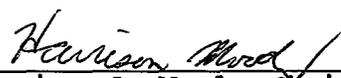
BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, encourages and supports the Rescue Squad's offer to provide an officer/member and a Board Member to work out a mutual aid agreement with the Namozine VFD; and

BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, recognizes that this arrangement is a short term solution, and will continue to work with the Public Safety Committee on a long range plan for emergency services in the County; and

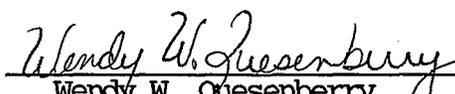
BE IT FURTHER RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia, by taking this action is doing what they feel necessary to provide emergency medical care in the County using all available resources, but wants to emphasize to the citizens that the Board realizes the critical shortage of manpower, and therefore cannot guarantee any of our emergency services will be available 24 hrs/day.

IN RE: ADJOURNMENT

Upon motion of Mr. Harrison, seconded by Mr. Clay, Mr. Bracey, Mr. Harrison, Mr. Tickle, Mr. Clay, Mr. Moody, voting "aye", the meeting was adjourned at 7:11 p.m.



Harrison A. Moody, Chairman

ATTEST: 
Wendy W. Quesenberry
Interim County Administrator