

WAKE COUNTY FIRE COMMISSION

Thursday, November 21, 2013

Adopted Minutes

(Audio Replays of the meeting are available upon request)

A meeting of the Wake County Fire Commission was held on Thursday, November 21, 2013, 7:00 PM, in the Wake County Commons Building, Cary Drive, Raleigh, North Carolina.

CALL MEETING TO ORDER

Commission Chair Lucius Jones called the meeting to order.

The following members were present: Chief Tony Mauldin (South Region), Chief Tim Pope (North Region), Chief Mark Haraway (West Region), Chief Rodney Privette (East Region), Lee Price (Firefighter's Association), Judge Keith Gregory (Citizen/Consumer), Billy Myrick (Citizen/Consumer), Bob Stagg (Citizen/Consumer), Judge Michael Denning (Citizen/Consumer), and Commissioner Phil Matthews (WC Commissioner).

Other members present:

The following members were absent: Chief A.C. Rich (North Region Alternate), and Chief Chris Perry (East Region Alternate).

The following County officials and staff were present: Deputy County Manager Joe Durham, Fire Services Director Mike Wright, Budget and Policy Analyst Mark Matthews, Ricky Dorsey, Wake County Training Director, and Emergency Services Manager Demetric Potts.

Mr. Billy Myrick gave an invocation.

ITEMS OF BUSINESS

APPROVAL OF AGENDA

Upon motion of Billy Myrick and second by Judge Michael Denning, the Fire Commission unanimously approved the Agenda.

ADOPTION OF MINUTES

Upon motion of Bob Stagg and second by Judge Keith Gregory, the Fire Commission unanimously approved minutes of the September 19, 2013, Regular Meeting.

INTRODUCTION of FIRE SERVICES DIRECTOR MICHAEL WRIGHT

Deputy County Manager Joe Durham stated that he was very excited that Michael Wright has accepted the position of Director of Fire Services and we are very excited about Mike being here.

Fire Services Director Michael Wright stated that he was very excited about being offered the position. Director Wright shared that the interview panel asked he him what were some of the things that he would like to see happen here. He stated that a priority for him would be communications immediately, being able to reach out to the Chiefs, and meet with the Chiefs. Director Wright stated that he spent a lot of time on his first day reading over a lot of historical documents, budgets, studies, and websites. He shared that he heard from the Chiefs some concerns and challenges that they have, he has heard for Mr. Durham and staff some concerns and challenges that they have, and he felt that it was an opportunity to come here and work in the Fire Service.

On the behalf of the Fire Commission Chair Lucius Jones welcome Fire Services Director Mike Wright to Wake County.

DISCUSSION REGARDING THE “ROLE” OF THE FIRE COMMISSION AND ITS STANDING COMMITTEES

Mr. Durham stated the he appreciated the role of the Fire Commission and what it does. He stated that the County has 90 or so different Committees / Commissions with a lot of folks who volunteer their time and effort for the County to be a better place. Mr. Durham thanked the Fire Commission members for being a part of that. Mr. Durham stated that there was a question about the “Role” of the Fire Commission, and he shared that it is indeed an Advisory Board that has guidelines that were included in the Agenda Packet. Mr. Durham read/referenced the role of the Fire Commission as stated in the Wake County Fire Commission Rules of Procedures. He stated that those were the charges given to the Fire Commission by the Board of Commissioners.

Mr. Myrick pointed out that there were inconsistencies in the Wake County Fire Commission Rules of Procedures with regard to the Chair and Vice Chair of the Fire Commission and it Subcommittees with regard to voting procedures. Those inconsistencies were pointed out to be in Section VII. Duty to Vote, C. One Vote Each and Section VIII. Committees, D. Standing Committee Procedures.

After discussion the Fire Commission requested that staff revise the language in Section VIII. Committees, D. Standing Committee Procedures. The revision is to read that the Chair and Vice Chair have the ability to cast a vote that will be counted. Staff was to bring back the revision to the Fire Commission at a later meeting for approval and adoption.

REGULAR AGENDA

CONSIDER APPROVAL OF CALENDAR YEAR 2014 MEETING DATES

Fire Service Director Mike Wright informed the Fire Commission that in their packet there was a listing of potential meeting dates for calendar year 2014. He stated that the meeting dates were on the third Thursday of every other month at 7:00 PM which is consistent with the current schedule.

Upon motion of Mr. Billy Myrick and second by Judge Michael Denning, the Fire Commission unanimously approved the meeting dates for calendar year 2014.

**CONSIDER REAPPOINTMENT OF BUDGET COMMITTEE MEMBERS FOR FY 2015
FIRE TAX BUDGET PROCESS**

Staff informed the Fire Commission that the FY 2015 Fire Tax Budget Process would begin in January 2014. There was a need for the Fire Commission to re-appoint the Budget Committee Members to work with Wake County staff in the development of the Fire Tax FY 2015 Budget. The Fire Commission was also informed that there was a vacancy for the West Region Alternate and the West Region Chiefs were recommending the appointment of Chief Todd Wright as the West Region Alternate on the Budget Committee.

The Fire Commission re-appointed the existing members to the FY 2015 Budget Committee as well as appointed Chief Todd Wright as the West Region Alternate by consensus.

**CONSIDER APPROVAL OF RECOMMENDATION FROM THE FIRE TAX BUDGET
COMMITTEE TO APPROPRIATE \$75,532 IN UNCOMMITTED FUNDS TO COVER
OVERAGE IN FY 2014 APPARATUS BID ALLOTMENT**

Mr. Myrick informed the Fire Commission that the Budget Committee met with the Apparatus Committee on 29 October 2013 to review and discuss the upcoming Apparatus purchases for FY 2014. During the meeting the Apparatus Committee shared that there was a short fall in the required funding needed to secure the debt financing for the FY 2014 apparatus purchases for Fairview, Swift Creek, and Wake New Hope Fire Departments. The financing would be for \$1,487,000 and the total cost is estimated at \$1,562,532, with \$75,532 to be covered in cash.

The Apparatus Committee recommended that the Budget Committee consider recommending to the Fire Commission that they consider and approve appropriating \$75,532 of Uncommitted CIP Funds to cover the cash need for the Debt Financing. The fire departments that would receive the apparatus would be responsible for repaying their share of the appropriated cash funding back to the Fire Tax CIP.

Upon motion of Chief Mauldin and second by Bob Stagg, the Fire Commission unanimously approved the recommendation to appropriate \$75,532 of Uncommitted CIP Funds to cover the cash need for the Debt Financing to purchase apparatus for Fairview, Swift Creek, and Wake New Hope Fire Departments with the stipulation that the departments were to reimburse the Fire Tax CIP within 12 months after receiving the apparatus.

**CONSIDER REQUEST FROM EASTERN WAKE FIRE-RESCUE FOR USE OF FUND
BALANCE**

Chief David Cates requested that the Fire Commission approve Eastern Wake Fire-Rescue's request to use a portion of their department's Fund Balance to fund, Firefighter NFPA 1582 Physicals, Utility Vehicle with equipment up fit and trailer, and Upgrade of Rescue Services. He stated that the total of the expenditures would be \$60,000.

Upon motion of Lee Price and second by Billy Myrick, the Fire Commission unanimously approved the request from Eastern Wake Fire-Rescue to use \$60,000 of the departments fund balance to make the requested purchases.

There was further discussion amongst the Fire Commission regarding Firefighter NFPA 1582 Physicals and the need of having such physicals,

Upon motion of Chief Tim Pope and second by Lee Price, the Fire Commission requested that during the FY 2015 Budget Process we look to find a way to fund Firefighter NFPA 1582 Physicals. The action was referred to the Budget Committee for consideration.

INFORMATION AGENDA

BDA's / BDA ORDINANCE

Chief Matt Poole informed the Fire Commission that a group was looking into improving radio communications in large high risk buildings. The groups' first priority is to address the possible need for BDA's (bi-directional amplifier) in public school buildings. The group plans to create a larger focus group involving fire service, EMS, law enforcement, code enforcement and political personnel to meet and evaluate this inter-local problem. Chief Poole stated that as they moved forward that he would keep the Fire Commission updated on their progress.

COST SHARE RFP UPDATE

Mark Matthews informed the Fire Commission that over the last two years, County management and staff have discussed the need to have a comprehensive review and evaluation of the cost share agreements with the Fire Commission and Fire Chiefs. Deputy County Manager Joe Durham made a presentation to the Fire Commission at its September meeting indicating the intent to move forward with the RFP and creating a committee to review the cost shares and explore new potential options moving forward.

An RFP was drafted by County Budget staff based on discussions that have taken place and issues that have been raised over the past two years, and an overview of the scope of the RFP was presented at the September Fire Commission meeting. The RFP was posted on the County website, and responses were accepted from October 9-October 24, 2013 (ATTACHMENT 1).

In October, a committee was formed of the following stakeholders representing cost share and non-cost share Chiefs, Fire Commission members, municipalities, and County staff:

- Mark Matthews, Wake County Budget and Management Services
- Robert Stagg, Fire Commission
- Chief Pope, Bay Leaf Fire Department (non-cost share department)
- Chief Haraway, Apex Fire Department (municipal cost share department)
- Chief Poole, Garner Fire Department (independent cost share department)
- Emily Lucas, Finance Director, Town of Garner (municipal cost share partner)
- Demetric Potts, Wake County Fire Services

Over the course of three meetings held in the last month, the committee has established evaluation criteria for RFP responses, rated vendor responses based on the evaluation criteria (ATTACHMENT 2), elevated one vendor and conducted client reference checks and a face-to-face vendor interview.

On November 12, 2013, the committee unanimously recommended the County enter into contract with Emergency Services Consulting International based on the terms of the RFP response (ATTACHMENT 3). Based on the terms of the RFP, the cost of this study will be

\$23,323. Sufficient funding is available within the FY 2014 Amended Budget, within the contingency line of Fire Tax Systemwide (F250).

The scope of the consultant's work, outlined in pages 5-9 of Attachment 3, will include the following:

- I. Develop a project plan, gather background data, and stakeholder input
- II. Evaluate current cost share formulas, baseline system service delivery, and performance. Gather public input (likely in stage II and/or III)
- III. Provide fiscal analysis, benchmarking, and cost allocation funding models
- IV. Develop and present a final project report

Over the course of the study, the Cost Share committee will continue to actively participate in the process and validate the vendor's recommendation. In addition, the vendor will solicit input from municipalities and fire chiefs. With guidance and planning assistance from the committee, the vendor will facilitate public input sessions to hear directly from concerned stakeholders and members of the public. The committee will work collaboratively with the consultant throughout the process of reviewing the existing agreements and proposing others for the consideration. At the end of the process, the consultant will present findings and recommendations to the Fire Commission. The consultant recommendations and a Cost Share committee response are anticipated to be available for consideration by the Budget Committee and Fire Commission as part of the FY 2015 budget process.

Each stage of the process will be an open and inclusive. Both the broad representation on the committee and stakeholder and public input opportunities are designed to encourage participation by all interested parties.

FIRE TAX FINANCIAL REPORT

Mark Matthews provided the following financial reports to the Fire Commission:

FY 2014 WAKE COUNTY FIRE TAX DISTRICT OPERATING FINANCIAL REPORT (As of November 7, 2013)

Appropriation: 5120N2500 Fire Tax District - System

Unit: F250 Fire Tax District System

Revenue Source/	Expenditure Object	Adopted Budget	Amended Budget	PTD Actual	Commitments (excluding pending)	YTD Actual	Total Commitments + YTD	Amended Budget Less YTD Actual	YTD % of Amended Budget	Comments
1127 NC DMV Taxes		0.00	0.00	70,789.01	0.00	70,789.01	70,789.01	(70,789.01)	NA	
1128 Refunds of NC DMV Taxes		0.00	0.00	46.93	0.00	46.93	46.93	(46.93)	NA	
1200 Special District Taxes		20,712,000.00	20,712,000.00	6,007,641.44	0.00	6,007,641.44	6,007,641.44	14,704,358.56	29%	
N140 Market vs Cost Investment Difference		0.00	0.00	16,041.99	0.00	16,041.99	16,041.99	(16,041.99)	NA	
N150 Interest Income/Poolled Funds		15,000.00	15,000.00	3,592.56	0.00	3,592.56	3,592.56	11,407.44	24%	
A370 Appropriated Fund Balance		0.00	34,995.00	0.00	0.00	0.00	0.00	34,995.00	0%	
Total Revenues		20,727,000	20,761,995	6,098,112	0	6,098,112	6,098,112	14,663,883	29%	

Revenue Source/	Expenditure Object	Adopted Budget	Amended Budget	PTD Actual	Commitments (excluding pending)	YTD Actual	Total Commitments + YTD	Amended Budget Less YTD Actual	YTD % of Amended Budget	Comments
2406 CONTRACTED SERVICES		0.00	34,995.00	2,780.00	42,235.00	2,760.00	44,995.00	(10,000.00)	129%	Fire Training Center Evaluation
3127 OFFICE SUPPLIES		0.00	0.00	179.97	0.00	179.97	179.97	(179.97)	NA	
3134 OTHER SUPPLIES AND MATERIALS		0.00	0.00	1,988.50	0.00	1,988.50	1,988.50	(1,988.50)	NA	
3601 ELECTRICITY		0.00	0.00	4,987.22	0.00	4,987.22	4,987.22	(4,987.22)	NA	
3806 OTHER UTILITIES		12,500.00	12,500.00	0.00	0.00	0.00	0.00	12,500.00	0%	
3617 DISPATCH SERVICE		182,289.00	182,289.00	0.00	170,054.00	0.00	170,054.00	12,235.00	93%	
3714 MAINTENANCE AND REPAIR OF EQUIPMENT		17,865.00	17,865.00	3,763.03	0.00	3,763.03	3,763.03	13,901.97	21%	
4208 CITY OF RALEIGH HAZMAT PROGRAM		89,789.00	89,789.00	0.00	89,788.66	0.00	89,788.66	0.34	100%	
4224 NC DEPT OF NRCD - FORESTRY		67,362.00	67,362.00	15,883.74	51,478.26	15,883.74	67,362.00	0.00	100%	
4428 MISC CHARGES FROM OTHER DEPT/DIV		360,918.00	360,918.00	0.00	0.00	0.00	0.00	360,918.00	0%	
4446 800mhz charges from other dept		125,075.00	125,075.00	62,537.38	0.00	62,537.38	62,537.38	62,537.62	50%	
4447 CAD charges from other dept		8,663.00	8,663.00	4,604.76	0.00	4,604.76	4,604.76	4,058.24	53%	
8104 CONTINGENCY		76,492.00	76,492.00	0.00	0.00	0.00	0.00	76,492.00	0%	
9103 TRANSFER TO CIP/CO CONSTRUCTION FUND		1,350,000.00	1,350,000.00	1,350,000.00	0.00	1,350,000.00	1,350,000.00	0.00	100%	
9109 TRANSFER TO DIS FROM TAX DISTRICT FUND		1,224,000.00	1,224,000.00	0.00	0.00	0.00	0.00	1,224,000.00	0%	
Total Expenditures		3,614,753	3,649,748	1,446,685	353,556	1,446,685	1,800,241	1,749,507	51%	
Subtotal Unit: F250										
Total Revenues		20,727,000	20,761,995	6,098,112		6,098,112	6,098,112	14,663,883	29.4	
Total Expenditures		3,614,753	3,649,748	1,446,685	353,556	1,446,685	1,800,241	1,749,507	40.8	

FY 2014 WAKE COUNTY FIRE TAX DISTRICT OPERATING FINANCIAL REPORT (As of November 7, 2013)

Department: 51 Fire and Emergency Management

Unit	Unit Name	Revenue Source/ Expenditure Object	Adopted Budget	Amended Budget	PTD Actual	Commitments (excluding pending)	YTD Actual	Total Commitments + YTD	Amended Budget Less YTD Actual	YTD % of Amended Budget
F251	Apex FD	2406	707,525	707,525	294,802	412,549	294,802	707,351	174	41.67
F252	Bayleaf FD	2406	1,535,189	1,535,189	656,836	878,353	656,836	1,535,189	0	42.79
F253	Cary FD	2406	70,000	70,000	0	0	0	0	70,000	0.00
F254	Durham Highway FD	2406	745,314	745,314	310,548	434,767	310,548	745,314	0	41.67
F255	Eastern Wake FD	2406	1,638,034	1,638,034	634,962	998,109	634,962	1,633,070	4,964	38.76
F256	Fairview FD	2406	1,141,926	1,141,926	475,803	666,124	475,803	1,141,926	0	41.67
F258	Fuquay Varina FD	2406	1,389,098	1,389,098	578,791	810,307	578,791	1,389,098	0	41.67
F259	Garner FD	2406	1,650,766	1,650,766	687,819	962,946	687,819	1,650,766	1	41.67
F260	Holly Springs FD	2406	422,737	422,737	176,141	246,597	176,141	422,738	(1)	41.67
F261	Hopkins FD	2406	722,842	722,842	301,184	421,658	301,184	722,842	0	41.67
F262	Morrisville FD	2406	794,122	794,122	330,884	463,238	330,884	794,122	0	41.67
F264	Rolesville FD	2406	559,803	559,803	233,251	0	233,251	233,251	326,552	41.67
F265	Stony Hill FD	2406	1,007,648	1,007,648	419,853	587,795	419,853	1,007,648	0	41.67
F268	Swift Creek FD	2406	486,939	486,939	184,141	257,798	184,141	441,939	45,000	37.82
F267	Wake-New Hope FD	2406	1,095,054	1,095,054	486,273	0	486,273	486,273	638,782	41.67
F268	Wake Forest FD	2406	699,366	699,366	291,403	0	291,403	291,403	407,964	41.67
F269	Wendell FD	2406	1,445,902	1,445,902	648,430	797,472	648,430	1,445,902	0	44.85
F270	Western Wake FD	2406	586,089	586,089	235,870	330,219	235,870	586,089	0	41.67
F271	Zebulon FD	2406	533,893	533,893	222,455	311,438	222,455	533,893	0	41.67

Report ID: FSR-CIP-0001 WAKE COUNTY Page: 1 of 1
 Last Run Date: 11/7/13 CIP Projects Budget vs. Actual (Including Pending Exp)
 For Fiscal Year(s) 2007 to 2014
 From F.F. 2012 To F.F. 2014

Fund: 4400 Fire CIP

Department: 84 Fire And Rescue CIP

Division 8420 Fire Facilities

Unit	Unit Name	Appropriation Unit	Budgeted Revenue	Actual Revenue to Date	Revenue (Over)/ Under Budget	Current Expenditure Budget	Actual Expense to Date	Commitments	Pending Expense	Actual Expense to Date of Commitments and Pending	Remaining Expenditure Budget	Remaining Authority; (actual balance)	Notes
026F	Fire Extinguishers	3400 P0100	\$3,948,513.09	\$3,948,513.09	\$0.00	\$3,948,513.09	\$3,620,476.14	\$199,474.76	\$0.00	\$3,819,650.90	\$128,862.19	\$128,862.19	
026F	Wendell Hill Remediation	3420 V0100	\$74,348.00	\$74,348.00	\$0.00	\$74,348.00	\$5,308,258.81	\$4,631.13	\$0.00	\$55,457.00	\$28,891.00	\$28,891.00	
050F	Wendell Hill Station, Fire Tax Rpt	3420 V0100	\$30,000.00	\$30,000.00	\$0.00	\$30,000.00	\$2,000.00	\$0.00	\$0.00	\$2,000.00	\$28,000.00	\$28,000.00	
057F	Fire Planned Facility Repairs	3420 V0100	\$91,230.95	\$91,230.95	\$0.00	\$91,230.95	\$27,167.91	\$67,868.00	\$0.00	\$30,045.91	\$61,185.04	\$61,185.04	
Total Division 8420 Fire Facilities			\$5,674,092.04	\$5,674,092.04	\$0.00	\$5,674,092.04	\$4,300,669.92	\$281,683.89	\$0.00	\$4,712,363.81	\$917,728.23	\$917,728.23	

Division 8430 Fire Fighting Equipment

Unit	Unit Name	Appropriation Unit	Budgeted Revenue	Actual Revenue to Date	Revenue (Over)/ Under Budget	Current Expenditure Budget	Actual Expense to Date	Commitments	Pending Expense	Actual Expense to Date of Commitments and Pending	Remaining Expenditure Budget	Remaining Authority; (actual balance)	Notes
041F	COMMUNICATIONS/CONTROL MATCH	3400 P0100	\$131,603.00	\$131,603.00	\$0.00	\$131,603.00	\$109,609.54	\$0.00	\$0.00	\$109,609.54	\$21,993.46	\$21,993.46	
044F	TURBOCHARGER	3430 W0200	\$1,638,000.00	\$1,638,000.00	\$0.00	\$1,638,000.00	\$1,036,616.66	\$0.00	\$0.00	\$1,036,616.66	\$601,383.34	\$601,383.34	
060F	Fire EOM/HC - Ominlink Upgrade	3430 W0200	\$259,000.00	\$259,000.00	\$0.00	\$259,000.00	\$259,000.00	\$0.00	\$0.00	\$259,000.00	\$0.00	\$0.00	
061F	Fire Air Bottle Replacement	3430 W0200	\$206,000.00	\$206,000.00	\$0.00	\$206,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$206,000.00	\$206,000.00	
062F	Fire Ominlink	3430 W0200	\$116,000.00	\$116,000.00	\$0.00	\$116,000.00	\$20,620.22	\$3,211.88	\$0.00	\$23,832.10	\$92,167.90	\$92,167.90	
062F	Fire Thermal Imaging Cameras	3430 W0200	\$362,000.00	\$362,000.00	\$0.00	\$362,000.00	\$1,496.41	\$0.00	\$0.00	\$1,496.41	\$360,503.59	\$360,503.59	
066F	Fire SCBA's	3430 W0200	\$61,000.00	\$61,000.00	\$0.00	\$61,000.00	\$20,411.53	\$0.00	\$0.00	\$20,411.53	\$40,588.47	\$40,588.47	
070F	Fire Email Capital - FY14	3430 W0200	\$150,000.00	\$150,000.00	\$0.00	\$150,000.00	\$25,212.38	\$0.00	\$0.00	\$25,212.38	\$124,787.62	\$124,787.62	
Total Division 8430 Fire Fighting Equipment			\$3,623,603.00	\$3,623,603.00	\$0.00	\$3,623,603.00	\$1,919,966.74	\$3,211.88	\$0.00	\$1,922,178.62	\$1,701,424.38	\$1,701,424.38	

Division 8440 Fire Apparatus

Unit	Unit Name	Appropriation Unit	Budgeted Revenue	Actual Revenue to Date	Revenue (Over)/ Under Budget	Current Expenditure Budget	Actual Expense to Date	Commitments	Pending Expense	Actual Expense to Date of Commitments and Pending	Remaining Expenditure Budget	Remaining Authority; (actual balance)	Notes
054F	General Fire Apparatus	3440 V0100	\$93,196.82	\$93,196.82	\$0.00	\$93,196.82	\$1,366.00	\$0.00	\$0.00	\$1,366.00	\$91,830.82	\$91,830.82	
056F	Fire Email Vehicle	3440 V0100	\$329,371.04	\$329,243.08	(\$1,282.06)	\$329,371.04	\$174,378.75	\$3,800.00	\$18,117.91	\$196,966.66	\$132,404.38	\$132,404.38	
067F	F118 Large Apparatus - Rural	3440 V0100	\$1,012,675.00	\$1,012,671.64	(\$3.36)	\$1,012,675.00	\$919,710.28	\$0.00	\$0.00	\$919,710.28	\$92,964.72	\$92,964.72	
068F	F118 Large Apparatus - Municipal	3440 V0100	\$229,897.78	\$229,897.78	\$0.00	\$229,897.78	\$149,420.46	\$80,477.32	\$0.00	\$229,897.78	\$0.00	\$0.00	
069F	F114 Large Apparatus - Municipal	3440 V0100	\$345,000.00	\$345,000.00	\$0.00	\$345,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$345,000.00	\$345,000.00	
Total Division 8440 Fire Apparatus			\$2,006,170.64	\$2,012,002.32	(\$5,812.06)	\$2,006,170.64	\$1,244,926.49	\$83,977.32	\$18,117.91	\$1,247,020.72	\$759,149.92	\$759,149.92	

Division 8499 Fire Capital Uncommitted

Unit	Unit Name	Appropriation Unit	Budgeted Revenue	Actual Revenue to Date	Revenue (Over)/ Under Budget	Current Expenditure Budget	Actual Expense to Date	Commitments	Pending Expense	Actual Expense to Date of Commitments and Pending	Remaining Expenditure Budget	Remaining Authority; (actual balance)	Notes
092F	Owner Station #4 Technical Agreem	3490 V0100	\$0.00	\$1,000.00	\$1,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000.00	\$1,000.00	
099F	Fire Capital Uncommitted	3490 V0100	\$36,000.00	\$2,117,882.04	(\$1,911,882.04)	\$36,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$36,000.00	\$2,117,882.04	
Total Division 8499 Fire Capital Uncommitted			\$36,000.00	\$2,238,882.04	(\$1,882,882.04)	\$36,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$36,000.00	\$2,238,882.04	

Total Department 84 Fire And Rescue CIP			\$11,859,826.68	\$13,448,279.40	(\$1,888,452.72)	\$11,859,826.68	\$7,594,551.15	\$388,873.00	\$18,117.91	\$7,981,542.15	\$3,678,283.53	\$3,678,283.53	
Total Fund: 4400 Fire CIP			\$11,859,826.68	\$13,448,279.40	(\$1,888,452.72)	\$11,859,826.68	\$7,594,551.15	\$388,873.00	\$18,117.91	\$7,981,542.15	\$3,678,283.53	\$3,678,283.53	

CHAIR REPORT

None.

FIRE SERVICES DIRECTOR REPORT

Fire Services Director Mike Wright stated that he wanted to let the Fire Commission know what he was thinking and where he was going right now. He stated that over the next few months he planned to meet with the Fire Chiefs one on one. He shared that he was reviewing the studies that had already been completed and he wanted to get an idea of the status of those recommendations see if they are still valid, and begin to develop some strategic plans for the fire service. In summary his plan are to meet with the Chief's, evaluate our current position to see where we are, also to learn what particular issues the districts are facing now in Wake County and to work collaboratively to make things better.

OTHER BUSINESS

Mr. Billy Myrick reported that Commission Chair would be making a presentation to the Wake County Board of Commissioners. He requested that anyone who could attend to show up.

PUBLIC COMMENTS

Lee Price recognized Chief Garland Johnson as the newly appointed Chief at Western Wake Fire Department.

Chief Poole informed the Fire Commission that on December 7th the Wake County Association of Fire Chief's would be holding an appreciation dinner for Tramp Dunn who is a retired Captain with the City of Raleigh Fire Department. Chief Poole stated that Tramp had been instrumental in training firefighters all over the state for decades. The event will be held at the Raleigh Convention Center and there will be a reception at 7:00 PM and a program afterwards.

Ricky Dorsey, Wake County Training Director informed that Fire Commission that we along with Mr. Stagg have decided to honor Tramp in a way at the Fire Training Center because he has been such an important part of the Wake County Fire Academy. To honor him in the future they decided to name the Leadership Award given at the Fire Academy on his behalf, so at the next Fire Academy the "Wilbert Tramp Dunn Leadership Award". Mr. Stagg and his wife have agreed to fund the award in the future. Mr. Stagg stated that it was a collaborative effort and we appreciate his efforts as well.

Mr. Billy Myrick reported that Commission Chair would be making a presentation to the Wake County Board of Commissioners. He requested that anyone who could attend to show up in support.

ADJOURNMENT

Being no further business, the meeting was adjourned