COUNTY OF LOUDOUN
FIRE-RESCUE COMMISSION
16600 Courage Court
Leesburg, Virginia 20175
(703) 777-0333

Commission Meeting
February 4, 2003
Classroom #2 (Training Annex)

AGENDA

I. Call To Order: 7:00 p.m.

Commissioner I. Buchanan:		Supervisor Burton	
Commissioner M. Buchanan:		LCFR Chief Griffin	
Commissioner Habib:		Medical Director Sabella	
Commissioner Love:		EMS Chair Leo Kelly	
Commissioner Muller:		Fire Chair Jim Cunningham	
Commissioner Rambo:			

Others:
II. PUBLIC COMMENTS:
III. COMMISSIONER COMMENTS:
IV. DEPARTMENT REPORT:
V. COUNCIL REPORTS:
A. EMS COUNCIL:
B. FIRE COUNCIL:
VI. MEDICAL DIRECTOR REPORT:
VII. DISCUSSION TOPICS:

1.Status of Discussions with Neersville Fire and Rescue (D. Rambo)
2. Discussions with Round Hill Fire and Rescue and Consideration of FRGO 2.0, Round Hill Duty Crews (B. Griffin/D. Rambo)
3. Status of Proposed Changes to Chapter 852 of County Ordinances (B. Griffin)
4. Fire and Rescue Commission Bylaw Review Status (J. Habib/ I. Buchanan)
5. Release of Consultant's Report to Board of Supervisors and Development of System Service Plan (Jack Brown)
6. Status of Fire and Rescue Tax District Action Item (B. Griffin)
7. Status of Route 7/28 Fire and Rescue Station (D. Rambo/M. Buchanan)
8. Status of Training Center Discussions with Board of Supervisors and Town of Leesburg (I. Buchanan/D. Rambo)
9. Status of New OEMS Rules and Regulations (Jay Brown/D. Rambo)
10. Division of First Due Areas for Station 1 / Station 20 (D. Rambo)
11. Status of Proposed Legislation (J. Brown/D. Rambo)
12. Status of Budget Development (B. Griffin/M. Maguire)
13. Status of System Status Management (M. Buchanan/F. Muller)
14. Draft Administrative Audit FRG (J. Habib/D. Rambo)
15. Discussion of Operations FRG 4.1.3:Multil Patient Transport by Helicopter (Rambo)

VIII. ACTION ITEMS:

1. Consideration of Minutes from 7 January 2003 Commission Meeting
2. Recommendation to Board of Supervisors regarding Neersville BLS Non-Transport Services
3. Renewal of FRGO 1.0, Neersville In-Home Duty Crews dated 30 Jan 03.
4. Consideration of FRGO 2.0, Round Hill Duty Crews dated 30 Jan 03
5. Recommendation to Board of Supervisors regarding Memorandum of Agreement for Route 28/7 Fire and Rescue Station
6. Consideration of Adoption of Fire and Rescue Bylaws
7. Consideration of Operations FRG 4.1.3: Multi Patient Transport by Helicopter.

XI. ADJOURNMENT: