



**CURRITUCK COUNTY  
NORTH CAROLINA**

May 22, 2018  
Minutes – Regular Meeting of the Fire Advisory Board

**CALL TO ORDER**

**ROLL CALL OF ADVISORY BOARD MEMBERS**

| <b>Attendee Name</b> | <b>Title</b> | <b>Status</b> | <b>Arrived</b> |
|----------------------|--------------|---------------|----------------|
| Bill Bailey          | Chairman     | Present       |                |
| Paul M. Beaumont     | Exofficio    | Present       |                |
| Brooks Hart          | Board Member | Present       |                |
| Ralph Melton         | Board Member | Present       |                |
| Robert Pervere       | Board Member | Present       |                |

**APPROVAL OF MEETING MINUTES**

Chief Ralph Melton made a motion to accept the April FAB meeting minutes as written. The motion was seconded by Chief Brooks Hart and carried.

**PUBLIC COMMENTS**

Deputy Chief Tim Riley held a discussion on the involvement of Carova Beach with the FAB. Consciences was to hold the FAB meeting once a quarter at the beach, which is a much closer location.

Riley also spoke about the numerous rumors towards the EMS Administrative staff's involvement with the local Volunteer Fire Department's in reference to taking over. Riley stated that CCFEMS will continue moving forward running a combination system, keeping all Volunteer Fire Department's on the mainland ran as is.

**ADVISORY BOARD MEMBER COMMENTS**

Chief Ralph Melton shared appreciation toward Commissioner Beaumont for the support in front of the Board Of Commissioners of being in favor of establishing the fire tax in Corolla. Beaumont stated the presentation was well explained and the decision was not questioned.

**OLD BUSINESS**

Chief Ferrell and DC Riley have had discussion in regards to new apparatus.

**CURRENT BUSINESS**

**A. Bond referendum for apparatus replacement**

Commissioner Beaumont will look into details and bring back information to the Board.

**NEW BUSINESS**

Commissioner Beaumont has an upcoming meeting to discuss VFD contracts with the County Manager and County Attorney. More information to follow.

Chairman Bill Bailey's term is up, However, the board recommended that he be given the extension for two more years running as Chairman for the Fire Advisory Board.

**NEXT MEETING DATE**

The next FAB meeting will be held June 26, 2018 at 7pm in the EMS Administration Bldg.

**ADJOURNMENT**

Chairman Bailey adjourned the April FAB meeting at 7:31PM.