

**Wake County Apparatus Committee
Meeting September 27, 2011
Commons Building**

Attendees:

Chief Woods (Chair)	Chief Woodall (West)	Asst Chief Dilliard (North)
Demetric Potts (Staff)	Chief Perry (East)	Asst Chief Jones (South)
Chief Early (Wake Forest)	Chief Brinson (Fairview)	

1. Meeting was called to order at 0900 hours.
2. A lengthy discussion was held on the Falls Fire Department 2014 Pumper Replacement, Chief Early explained the 2 options provided and stated he had met with AC Daniels from DOI in reference to their upcoming inspection and that either Plan would meet their needs, also what equipment would be needed to improve their rating in Town and the Rural area. After a discussion, Chief Dillard (North) made a motion to go with option B it was seconded by Chief Woodall (West) vote was unanimous by all four (4) Regions and Staff to recommend to the Fire Commission to go with Plan B, which would replace the Falls Pumper with a 2000 Gallon Tanker which will meet ISO requirements and will provide Wake Forest with a Tanker when station 4 is built and in service. The 2009 Pierce that is currently located at Falls Station would be re-located to another Department that is on the list for replacement if approved by the Fire Commission. (see attached plans)
3. Chief Jones and Chief Perry went over the Draft 2 of the Tanker specification with recommended changes, additional recommendations were made to the Specification for the upcoming FY, Chief Jones will update it and forward to all members for review and final approval.
4. A discussion was held in reference to a letter Durham Highway sent to Pierce in reference to one of their Pumpers. The County Manager asked that the committee poll all Departments and see if we need to change vendors. All four (4) Regions read their results from reporting Departments, it was decided that Durham Highway was an isolated case and that a majority of the Departments are satisfied with what we have been getting. Demetric will report these findings back to the County Manager. (any questions can be directed to your Region Rep)

5. A copy of the letter sent from Staff to Wake Forest in reference to the air truck was handed out to all.
6. There being no further business the meeting adjourned at 11:50 hours by unanimous vote.