



Clarke County Fire & EMS Commission
101 Chalmers Court, Suite B
Berryville, Virginia 22611
(540) 955-5132

AGENDA

May 12, 2016

6:30pm

Berryville Clarke County Government Center – Meeting Room AB

1. Approval of Agenda
2. Convene Closed Session pursuant to §2.2-3711-A1 to discuss specific employees or appointees
3. Reconvene Open Session
4. Approval of Minutes – April 14, 2016 and April 28, 2016
5. Administrative
6. Unfinished Business
 - a. 2016 Annual Operating Plan draft
7. Report from the Director of Fire and EMS (Frank Davis)
8. Report from the Fire and Rescue Association Representatives (Matt Hoff and Van Armacost)
9. New Business
 - a. Action items resulting from closed session
10. Adjourn