



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

Regular Meeting  
November 12, 2015 6:30pm  
County Government Building – Meeting Room AB

Agenda

1. Approval of Agenda
2. Approval of Minutes – October 5, 2015 Regular Meeting
3. Administrative
  - a. Welcome Van Armacost, new Fire and Rescue Association appointment
  - b. Update Contact list
  - c. Use of the County website
  - d. Set meeting schedule for the next year
4. Report from the Director of Fire and EMS (Frank Davis)
5. Report from the Fire and Rescue Association Representatives (Matt Hoff and Van Armacost)
6. Committee Reports
  - a. Performance Standards (Beth Leffel)
  - b. Technology Committee (Tony Roper)
  - c. Budget Committee (Matt Hoff)
7. Strategic Plan
  - a. Prioritize yearly goals
  - b. Plan how to extrapolate priorities into an Annual Operating Plan
8. Other Business
9. Adjourn