



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

AGENDA

December 10, 2015

6:30pm

County Government Building – Meeting Room AB

1. Approval of Agenda
2. Approval of Minutes – November 12, 2015 Regular Meeting
3. Administrative
 - a. Meeting schedule for the next year is posted on the County website – 6:30pm on the 2nd Thursday of each month; Meeting Room AB is reserved
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) – no report
 - b. Technology Committee (Tony Roper)
 - c. Budget Committee (Matt Hoff)
7. Unfinished Business – Strategic Plan
 - a. Prioritize yearly goals
 - b. Plan how to extrapolate priorities into an Annual Operating Plan
8. New Business
9. Adjourn