



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

AGENDA

February 13th, 2020

6:30pm

Clarke County Government Center – Meeting Room AB

1. Approval of Agenda
2. Public Comment
3. Approval of Minutes – January 9th, 2020 (p. 3-12)
4. Committee Reports – Information Only
 - Standards – See Attached report (p. 19-23)
 - Technology – No report prior to meeting
 - Budget/Preparation - Budget Recommendations, vote (p. 13-18)
 - Committee assignments – current listing (p. 24)
5. Unfinished Business
 - Incentive program review – Information (p. 25)
 - Strategic Plan Review – (No review this month due to Budget)
 - Communications/Succession Document-Draft (p. 26-27)
 - Staffing Plan – Updated will be reviewed by Chiefs on 2/11 (p. 28-29)
 - Use Agreement – Information, Discussion (Agreement in Jan. packet, timeline p. 33)
 - Fiscal Policy – Information, Discussion (Policy in Jan. packet, timeline p. 30)
 - CIP Plan – Information, Discussion (CIP in Jan. packet, timeline p. 31)
6. Report from the Director of Fire and EMS – Information Only (p. 34-37)
7. New Business
8. Summary of required action
9. Adjourn



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

All meeting documents will be distributed at meeting. Next meeting is on March 12th, 2020 at 6:30pm in the Clarke County Government Center – Meeting Room AB

DRAFT