



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

AGENDA

March 12th, 2020 6:30pm

Clarke County Government Center – Meeting Room AB

1. Approval of Agenda
2. Public Comment
3. Approval of Minutes – February 13th & 20th, 2020 (p. 3-28)
4. Committee Reports – Information Only
 - Standards – See Attached report (p. 29-32)
 - Technology – No report prior to meeting (other info p. 33)
 - Budget/Preparation – Update only
5. Unfinished Business
 - Incentive program review – Information only (p. 34)
 - Strategic Plan Review – (p. 35-36)
 - Communications/Succession Document-Draft (p. 37-38)
 - Staffing Plan-Information only (p. 39-40)
 - OT Report-Information only (p. 41)
 - Use Agreement – Information, Discussion (updated Agreement in packet, timeline in February packet, p. 42-50)
 - Fiscal Policy – Information, Discussion (Policy & timeline in Jan. packet)
 - CIP Plan – Chiefs/Department Review due back April 1, 2020 (CIP & timeline in Jan. packet)
6. Report from the Director of Fire and EMS – Information Only (p. 51-54)
7. New Business
8. Summary of required action
9. Adjourn



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All meeting documents will be distributed at meeting. Next meeting is on April 9th, 2020 at 6:30pm in the Clarke County Government Center – Meeting Room AB

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