



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

MINUTES

February 20th, 2020 2:00pm

****Special Meeting****

Clarke County Government Center – Meeting Room AB

Attendees: Diane Harrison, Chairman
Tony Roper
Matt Hoff
Randy Buckley
Keith Veler
Doug Lawrence-BOS alternate

Absent: David Weiss
David Beatty

Vacant: Citizen Representative

Staff: Chris Boies
Brian Lichty
Melanie Radford

Chairman Harrison called the meeting to order at 2:01pm.

1. Mr. Hoff made a recommendation to notate that two attempts were made to call Mr. Beatty with no answer. Mr. Beatty is out of the Country and was trying to attend the meeting via conference call. Mr. Hoff made a motion to approve the agenda. The motion was passed with all in favor.
2. Budget Review
 - Warren County MOU - after a discussion between the attendee's, Mr. Hoff made a motion to recommend to the BOS to evaluate removing the \$25,000.00 stipend to Warren County. The motion was passed with a 4 to 1 vote. Aye-Mr. Veler, Mr. Buckley, Mr. Hoff and Ms. Harrison. Nay-Mr. Roper.
 - Budget request/line item – after an extensive discussion Mr. Roper made a motion to support the \$261,600.00 increase request in the operational budget for Fire, EMS and Emergency Management as listed. The motion was passed with all in favor by show of hands-Ms. Harrison, Mr. Roper, Mr. Hoff, Mr. Buckley and Mr. Veler.
3. Summary of required action
 - Present the budget recommendations to the Finance Committee as scheduled.
4. Mr. Hoff made a motion to adjourn. The motion was passed with all in favor at 2:51pm.

The attached minutes are DRAFT minutes. While every effort has been made to ensure the accuracy of the information, statements and decisions recorded in them, their status will remain that of a draft until such time as they are confirmed as a correct record at the subsequent meeting.



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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

Minutes Transcribed by Melanie Radford

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