



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

AGENDA

June 11th, 2020

6:30pm

Clarke County Government Center – Meeting Room AB

1. Approval of Agenda
2. Public Comment
3. Approval of Minutes – March 12th, 2020 (p.3-5)
4. Committee Reports – Information Only
 - Standards – See Attached report (p. 6-12)
 - Technology – No report prior to meeting (p.)
 - Budget/Preparation – Update only
5. Unfinished Business
 - Incentive program review – Information/Vote (p. 13)
 - Strategic Plan Review (postponed) – ()
 - Communications/Succession Document-Draft (p.14-15)
 - Staffing Plan-Information only (next update July)
 - OT Report-Information only (p. 16)
 - Fire-Rescue Agreement – Information, Discussion (updated timeline, p. 17)
 - Fiscal Policy – Information, Discussion (updated timeline p. 18)
 - CIP Plan – Chiefs/Department Review due back April 1, 2020 – no comments (updated CIP timeline, p. 19)
 - Medicare Project – Information only (updated timeline p. 20)
6. Report from the Director of Fire and EMS – Information Only (p.)
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 July 9th, 2020 at 6:30pm in the Clarke County Government Center – Meeting Room AB

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