

## **AGENDA**

January 14, 2020

6:30pm

## Clarke County Government Center – Meeting Room AB

- 1. Approval of Agenda
- 2. Public Comment
- 3. Approval of Minutes December 10th, 2020 (p.3-5)
- 4. Organizational Meeting Items
  - Set meeting dates and times for 2021 (p.6)
  - Election of Chair and Vice Chair
- 5. Committee Reports Information Only
  - Standards See Attached report (p. 7-13)
  - Technology See attached minutes (no meeting)
  - Budget/Recommendation—Vol. Budget Requests (p. 14-17)
    - Enders None
    - Blue Ridge (p. 15)
    - Boyce (p. 16-17)
  - Budget/Preparation Clarke County Fire Rescue (p. 18-42)
- 6. Unfinished Business
  - Incentive program review Information (p. 43)
  - Communications/Succession Document-Final Draft (see previous documents)
  - OT Report-Information only (p. 44)
  - Blue Ridge Staffing update Information only (p. 45-46)

- 7. Report from the Director of Fire and EMS Information Only (p. 47-49)
- 8. New Business
- 9. Summary of required action
- 10. Adjourn

All meeting documents will be distributed at meeting. Next meeting is on February 11th, 2020 at 6:30pm in the Clarke County Government Center – Meeting Room AB