



Clarke County Fire & EMS Commission
Berryville-Clarke County Government Center, 2nd Floor
101 Chalmers Court, Berryville, Virginia 22611
Main Meeting Room

MINUTES

June 27th, 2022 6:30 pm

Attendees: Diane Harrison, Chairman
Van Armacost
David Weiss
Bryan Conrad
Tony Roper
Randy Buckley

Absent: Randall Loker

Staff: Chris Boies

Item

1. Call to Order - Chairman Harrison called the meeting to order at 6:31pm.
2. Mr. Armacost made a motion to approve the agenda. The motion passed unanimously.
3. Closed Session-At 6:32pm, Mr. Conrad made a motion to go into closed session pursuant to Section 2.2-3711-A1 to interview candidates for the Director of Fire, EMS, & Emergency Management. The motion was passed unanimously.

At 7:38pm the members of the Fire-EMS Commission, being assembled within the designated meeting place, with open doors and in the presence of members of the public and/or media desiring to attend, Mr. Conrad moved to reconvene in open session. The motion carried unanimously.

Mr. Conrad further moved to execute the following Certification of Closed Session:

CERTIFICATION OF CLOSED SESSION

WHEREAS, the Fire-EMS Commission of the County of Clarke, Virginia, has convened a closed meeting on June 27, 2022, pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3700 of the Code of Virginia requires a certification by the Fire-EMS Commission of the County of Clarke, Virginia, that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE BE IT RESOLVED, that the Fire-EMS Commission of the County of Clarke, Virginia, hereby certifies that, to the best of each members knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Fire-EMS Commission of the County of Clarke, Virginia. The motion was approved by the following roll-call vote:

Diane Harrison	-	Aye
Van Armacost	-	Aye
David S. Weiss	-	Aye
Bryan Conrad	-	Aye
Tony Roper	-	Aye
Randy Buckley	-	Aye

4. Adjournment- At 7:39 the meeting was adjourned.