

**APPROVED**

**Fauquier County Board of Supervisors’  
Public Safety Committee  
Meeting of April 16, 2019**

**MINUTES**

**1. Call to Order**

Public Safety Committee Chairman, Chris Granger, called the meeting to order at 6:00 p.m.

**2. Introduction of Participants**

Present were:

- Chairman Chris Butler, Fauquier County Board of Supervisors
- Mr. Chris Granger, Fauquier County Board of Supervisors
- Ms. Catherine Heritage, Deputy County Administrator
- Mr. Robert Mosier, Sheriff
- Assistant Chief Mark Ciarrocca, DFREM
- Mr. Tom Marable, President, Fire and Rescue Association
- Ms. Mallory Stribling, Office of Management and Budget
- Lt. Col. Jeremy Falls, Sheriff’s Office
- Mr. Steve Wright, Remington Volunteer Fire and Rescue
- Chief John Woodburn III, Goldvein Volunteer Fire

**3. Approval of the Minutes and Agenda**

Mr. Granger moved for approval of the current agenda and the minutes of the previous meeting. Seconded by Mr. Butler. Approved.

**4. Communications Statistics and Updates**

The monthly statistics were included in the meeting handouts. There were no questions and no discussion.

**5. Goldvein Station Renovation**

Chief Woodburn indicated that he did not wish to invest too much in the current Goldvein station without knowing the timeline for the construction of the new station in Morrisville. He indicated that the VFRA/company had not put any real money into Goldvein over the past 10 years. Chief Ciarrocca indicated that, if Morrisville were built before Bealeton, it would simply create an overlap in service, not a gap. Mr. Wright pointed out that when Bealeton is built, one of the companies is going to have to move there and bring their equipment—or all new equipment will need to be purchased. He indicated that there were some critical repairs to be made at Goldvein, if even for the short term. Mr. Marable indicated that it could be up to ten years before a new station is built in Morrisville. Mr. Granger indicated that it should not take that long. Mr. Marable estimated the cost of a new station at approximately six million (4.5 construction and 1.5 site prep, not including water). Mr. Granger indicated that the Goldvein station must be addressed before Bealeton. He indicated that the Orlean station plan could be used as a template. He indicated that the \$500k cost component that the VFRA had offered up from their fund balance for a renovation of Goldvein could be used as the cash component for funding a new station in Morrisville, with debt financing to begin in FY2022. He asked Ms. Stribling to work up this financial scenario for the next Public Safety Committee meeting. Mr. Granger indicated that the most critically needed repairs could be made at Goldvein to “tidy it up” for the next 18 months while Morrisville is constructed. Ms. Heritage indicated that she and Chief Ciarrocca would have a summary of potential site locations in Morrisville for the May Public Safety Committee meeting. Chief Ciarrocca indicated that the “sweet spot” as far as ingress and egress was at Routes 17 and 806. Chief Woodburn indicated that he was available to attend the May meeting in order to further discuss southern station options.

**6. Ambulance Billing/Central Supply Agreement**

Mr. Marable indicated that the County Attorney had prepared an amendment to the Ambulance Revenue Agreement, allowing other companies to join without redoing the whole Agreement. He indicated that he believed that the formula for Lois and The Plains was not reflective of actual call volume. Ms. Stribling indicated that there was capacity to make adjustments and that she would schedule a time with Mr. Marable to sit down and discuss.

7. **Adjournment**

Hearing no further business, Mr. Granger called for adjournment at 6:45 pm. Generally concurred.

*Given under my hand this 18<sup>th</sup> day of April, 2019*

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*Catherine M. Heritage, Deputy County Administrator*