

DRAFT

**Fauquier County Board of Supervisors’
Public Safety Committee
June 21, 2016**

MINUTES

1. Call to Order

Public Safety Committee Chairman, Chris Granger, called the meeting to order at 6:03 p.m.

2. Introduction of Participants

Present were:

- Mr. Chris Granger, Fauquier County Board of Supervisors
- Mr. Chris Butler, Fauquier County Board of Supervisors
- Ms. Catherine Heritage, Deputy County Administrator
- Sheriff Robert Mosier
- Mr. Tom Marable, President, Fire and Rescue Association
- Ms. Erin Kozanecki, Office of Management and Budget
- Mr. Micah Meadows, Human Resources
- Ms. Joell Kight, FCSO
- Interim Chief, Darren Stevens DFREM
- Mr. Jon Munch, Finance Director
- Mr. Shawn Lasher, FCSO
- Mr. Gary Dillon, W.P.D.
- Tom Pavelko, Staff

3./4. Approval of the Minutes and Agenda

Mr. Granger moved for approval of the current agenda and the minutes of the May 17, 2016 meeting. Seconded by Mr. Butler. All in favor.

5. Communications Statistics Update

Joell Kight of the FCSO Communications Division provided data on call counts for the month of May 2016. There were no questions or concerns about her report. Ms. Kight also advised that the Communications Division has filled two vacancies in their department. She also reported there were no confirmed tornados from thunderstorms earlier in the day.

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6. Marshall Merger Update

Tom Marable provided updates on the pending merger of Marshall Fire and Emergency Services. He advised that all S.O.P. and merger documents have been completed. They are still awaiting federal tax exempt status before the merger will be complete. The departments are holding joint meetings. They anticipate the process will be completed by the end of the year.

7. Fire and Rescue Audit Procedures

Tom Marable requested finality in the nine-month audit process that volunteer companies have been going through. Finance Director, Jon Munch, provided recommendations on how to make the process more efficient. He also reminded the PSC that this is a first year audit which tend to be the most difficult.

8. GIS Time and Distance Status

Darren Stevens advised this study is moving forward. He is working with the GIS department to advance the process.

9. DFREM Recruitment Update

Darren Stevens provided an update on the recruitment of new DFREM employees. To date, 104 applications have been received. Only 52 of these applicants met the qualifications for the positions available. Applications will be accepted through mid-July.

10. Adjournment

Hearing no further business, Mr. Granger called for adjournment at 6:28 pm. Generally concurred.

Given under my hand this 14th day of July 2016

*Thomas S. Pavelko, Staff
Fauquier County Public Safety Committee*

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