

APPROVED

**Fauquier County Board of Supervisors’
Public Safety Committee
September 19, 2017**

MINUTES

1. Call to Order

Public Safety Committee Chairman, Chris Granger, called the meeting to order at 4:35 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
- Mr. Darren Stevens, Chief, DFREM
- Ms. Erin Kozanecki, Office of Management and Budget
- Mr. Lou Battle, WPD
- Mr. Robert Wilcox, FCSO
- Mr. Jeremy Falls, FCSO
- Mr. Charles Bopp, FCSO
- Mr. Mike Miller, FCSO
- Mr. Ray Prudhum, FCSO
- Ms. Joelle Kight, FCSO
- Mr. Greg Harris, FCSO
- Mr. Tom Marable, VFRA
- Ms. Angie Betsko, Human Resources
- Ms. Debbie Keyser, Human Resources
- Mr. Jim Bothwell, Air Team 1
- 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 August 15, 2017 meeting. The agenda was amended and item #9 (Central Supply Agreement) was deferred to the next meeting. The August 15 meeting minutes were approved. All in favor.

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5. Communications Statistics Update/NG911

Mr. Granger reviewed the August 2017 communications statistics provided by the dispatch center. Joelle Kight also updated the committee on the status of the Next Generation 911 (NG911) grant that was awarded in 2015 that established a specialized public safety network. An MOU with Fairfax County is required to receive grant funding in the amount of approximately \$162,000, pending the signature of the County Administrator. Fairfax has been designated as the grants administrator and no match is required at this time. There is no budget adjustment for FY18. Any future adjustments will be included in the Sheriff's budget as part of the normal budget cycle. This MOU will be forwarded to Paul McCulla for approval and signature.

6. Ordinance Update

Tom Marable of the FRA made a formal request (as standard procedure) to change the code following the merger between Marshall Volunteer Rescue and Marshall Fire and Rescue. The resolution would re-establish the two entities as Marshall Fire and Rescue. This matter will be forwarded to the County Attorney for opinion and subsequent action.

7. Recruitment Update

Chief Stevens provided an update on their recruitment efforts. EMT positions have been advertised and they have already received numerous applications. They expect testing to begin in the next few weeks.

8. Medevac Services

Chief Stevens introduced Jim Bothwell of Air Team 1. He provided an overview of their intentions to open an air transport service company here in Fauquier County. They have already identified both staff and the aircraft needed to provide high quality services however they are working through the various legal agreements that are required. They anticipate these issues will be resolved by November 2017. The BOS will review once all the proper licensing has been acquired by Air Team 1.

9. Special Events Coordination

Robert Wilcox of the Sheriff's Office advised that manpower and other resources associated with the coordination of special events has increased substantially in the last several years. They believe the issue needs to be addressed sooner rather than later. Mike Miller and Ray Prudhum provided an overview of the special events process and the extensive role the Sheriff's Office plays in coordinating them. Further discussion on the matter ensued on how to best relieve the time requirements of the Sheriff's Office for these events. Katie Heritage will schedule a meeting with the Zoning Department and the Sheriff's Office to begin a dialogue on how to best resolve the issue.

10. Adjournment

Hearing no further business, Mr. Granger called for adjournment at 5:23 pm. Generally concurred.

Given under my hand this 10th day of October 2017.

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