



**Fauquier County  
Fire Rescue System**  
30 John Marshall Street  
Warrenton, VA 20186  
Phone (540) 422-8800 Fax (540) 422-8813  
[www.fauquierfirerescue.org](http://www.fauquierfirerescue.org)

*Ret. Chief Eddie Payne, Chair  
Jeff Morrow, CVFR, Co-chair*

## **SPECIAL OPERATIONS COMMITTEE**

### **11/15/2023 Minutes**

Committee members present: Ret. Chief Eddie Payne, FF Jeff Morrow

Staff members present: Administrative Assistant Lindsay Flippo

#### **I. Call to Order**

Ret. Chief Eddie Payne called the meeting to order at 1902 hours.

#### **II. Adoption of the Agenda**

N/A

#### **III. Approval of the Minutes**

N/A

#### **IV. Old Business**

- a. There was discussion on replacement of the current Gas Meters in the county. Per DC Dale Kidwell, there is \$51,000 in the FY 2025 budget allocated for this purchase. The committee will look into quotes closer to July 1, 2024.

#### **V. New Business**

- a. At the October 3<sup>rd</sup>, 2023 Executive Committee Meeting, the committee elected Ret. Chief Eddie Payne, Marshall VFD, for the position of Special Operations Committee Chairperson. The motion was seconded and approved. Ret. Chief Payne accepted the nomination and was appointed as the Special Operations Committee Chairperson for a term of service ending February 28, 2025.
- b. Ret. Chief Payne selected Jeff Morrow, Catlett VFR, as the co-chair for the Special Operations Committee. Jeff Morrow accepted the position.
- c. An email went out to volunteer personnel to join the committee and the following mentioned they were interested: John Jeniec, Orlean VFR; Eric Irvine, The Plains VFR, Jeff Morrow, Catlett VFR.

- d. Jeff Morrow brought up that stations that have specialty apparatus should have a representative on the committee. If there is a want or need for specialty equipment or training, that the committee would be able to assess the request and see what they can do to accommodate.
  
- e. Jeff Morrow brought up that we recently sold our spare Swiftwater Boat, leaving Boat 11 as the only one in the county, and inquired if the county needed two boats to satisfy the Grant requirement. The question was also asked if the county has the personnel to staff Swiftwater boats as well.

**VI. Action Items**

- a. Lindsay will reach out to the interested volunteers for the next meeting.
- b. The committee will reach out to DC Kidwell to confirm if the money is there for the gas meter replacement.

**VII. Adjournment**

Motion to adjourn made by Ret. Chief Payne at 1917 hours. FF Morrow seconded the motion and it was unanimously approved.

Next meeting is scheduled for Wednesday, January 17, 2024 at 1900 hours at EMS Station 1, 210 Hospital Drive, Warrenton, VA 20186.