



Fauquier County Fire Rescue System

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*Kalvyn Smith, System Fire Chief
James K. Swain, Chair
Natasha Lorenzen, Co-Chair
Dale Kidwell
Blane McGlothlin*

APPROVED

EXECUTIVE COMMITTEE **07/17/2024 Minutes**

Present: Chairperson Kevin Swain, Deputy Chief Dale Kidwell, System Chief Kalvyn Smith, Executive Assistant Lindsay Flippo

I. Call to Order

Chairperson Swain called the meeting to order at 5:13 PM. Due to unforeseen circumstances, there was no quorum. Chairperson Swain made the decision to converse about what could be discussed without any motions.

II. Adoption of the Agenda

There was no quorum, so the motion to adopt the agenda could not be made.

III. Approval of the Minutes

There was no quorum, so the motion to approve the minutes from May 22, 2024, could not be made.

IV. Agenda Items

A. Guest/Citizen – Nothing to Present.

B. Sub-Committees - There was no discussion on subcommittees.

C. System Committee Reporting Structure - The committee was presented with a draft operating procedure on the establishment of committees within the system to review for the next meeting.

D. VFRA Meeting Minute review – Last month the volunteer fire rescue association was officially dissolved as an organization. Since the last meeting minutes could not be approved, they were presented to this committee for review. The minutes will be discussed at the next meeting.

E. Formation of Administrative Committee – With the dissolvment of the VFRA, the former members of the association brought forth the possibility of forming a new “Administrative Committee”. A short list was presented to the Executive Committee on the purpose of this new committee and there was discussion on if it would be needed. The next gathering of the members of the former VFRA is Thursday, July 18, 2024. Chief Smith plans to attend and will update the committee.

F. Chapter 9 Re-Evaluation – There was no discussion on the re-evaluation.

G. Roundtable – nothing to discuss.

V. Adjournment

Chairperson Swain adjourned the meeting at 5:31 PM. The next meeting has been tentatively scheduled for August 15th, 2024 at Warrenton Volunteer Fire Company.