

**BOOK 34****VIRGINIA:**

At a special work session of the Board of Supervisors of Amherst County and held at the Administration Building thereof on Tuesday, the 25<sup>th</sup> of February 2014, at 9:00 a.m. at which the following members were present and absent:

## BOARD OF SUPERVISORS:

PRESENT:	Mr. R. Curd	ABSENT:	None
	Ms. C. Tucker		
	Mr. D. Kidd		
	Mr. D. Pugh		
	Mr. J. Marks		

Mr. D. Kidd, Chairman, called the meeting to order.

**IN RE: APPROVAL OF AGENDA**

On motion of Ms. C. Tucker, and with the following vote, the Board approved the agenda:

- I. Call to Order**
- II. Approval of Agenda**
- III. Work Session**
  - a. Feedback from Emergency Services Council (ESC) Meeting 2/17/2014 – Director of Public Safety
  - b. Board of Supervisors: Review/Discussion of Amherst County Fire and EMS Study November 2013, VDFP – major themes
    - 1. Roanoke County Fire Chief Rick Burch available for questions
  - c. Discussion – Board of Supervisors
- IV. Next Steps**
- V. Matters from Members of the Board of Supervisors**
- VI. Adjourn**

AYE:	Mr. D. Kidd, Mr. D. Pugh, Ms. C. Tucker, Mr. R. Curd, and Mr. J. Marks
NAY:	NONE
ABSENT:	NONE

**IN RE: WORK SESSION**

Mr. G. Roakes provided feedback from the Emergency Services Council regarding restructuring of the Emergency Services Council and answered Board questions.

There was a Board discussion.

Ms. E. Bowyer provided additional information regarding the ordinance and answered Board questions.

There was a Board discussion.

Chief Burch provided a recommendation to the Board.

There was a Board discussion.

Board consensus was to amend the ordinance to make the Sheriff a non-voting member and ex-officio.

Chief Burch stated that communication between career, volunteers and the County needed to be the first priority.

There was a Board discussion.

Chief Burch and Mr. G. Roakes answered Board questions.

Mr. J. Marks requested the Emergency Services Council evaluate the criteria for active volunteer members.

There was a Board discussion.

**IN RE: NEXT STEPS**

Board consensus was for Mr. C. Monday and Mr. G. Roakes to make recommendations of the findings and next steps to the Board at the March 18, 2014 meeting.

Board consensus was for Ms. E. Bowyer to revise the ordinance regarding the Emergency Services Council reorganization to adopt without a first reading on March 18, 2014.

**IN RE: MATTERS FROM MEMBERS OF THE BOARD OF SUPERVISORS**

There were no matters.

**IN RE: ADJOURNMENT**

On motion of Mr. J. Marks, and with the following vote, the Board moved to adjourn.

AYE:	Mr. R. Curd, Mr. D. Kidd, Mr. D. Pugh, Ms. C. Tucker and Mr. J. Marks
NAY:	NONE
ABSENT:	NONE

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Donald W. Kidd, Chairman  
Amherst County Board of Supervisor

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Clarence C. Monday  
County Administrator