



# ***FIRE RESCUE***

## **ALBEMARLE COUNTY**

460 Stagecoach Road, Suite F Charlottesville, VA 22902-6489  
 Voice: 434-296-5833 FAX: 434-972-4123

***www.ACFireRescue.org***

### **Albemarle County Fire and Emergency Medical Services Executive Committee Agenda**

Monday, August 12th | 1630 Hours | ACFR Conference Room

<b>Agenda Item</b>	<b>Name</b>
I. Call to Order A. From the Board: Matters Not Listed on the Agenda	D. Eggleston
II. Approval of Consent Agenda – April	D. Eggleston
III. Unfinished Business A. Strategic Planning	D. Eggleston
IV. New Business A. Bridges	D. Puckett
V. Executive Session	D. Eggleston
VI. Next Meeting A. Monday, October 7, 2019 at 1630 hours in the ACFR Conference Room	

**ALBEMARLE COUNTY FIRE/EMS BOARD**  
COUNTY OFFICE BUILDING – STAGECOACH RD.  
FIRE RESCUE CONFERENCE ROOM  
MONDAY, APRIL 15, 2019 – 1630 HOURS

A meeting of the Albemarle County Fire/EMS Board was held on Monday, April 15, 2019 at 1600 hours in the Fire Rescue Conference Room of the County Office Building, Stagecoach Road, Charlottesville.

Members in Attendance:

Dan Eggleston, Albemarle County Fire & Rescue  
Mike Grandstaff, Scottsville Volunteer Fire Department  
Kostas Alibertis, Western Albemarle Rescue Squad  
Heather Childress, Albemarle County Fire & Rescue

I. Call to Order

Chief Eggleston called the meeting to order at 1600 hours.

A. Moment of Silence

Attendees observed a moment of silence.

B. From the Board: Matters not Listed on the Agenda

II. Approval of Consent Agenda

A. Approval of Minutes – February 2019

**MOTION:** Chief Alibertis moved to approve the Consent Agenda as amended. Chief Grandstaff seconded the motion, which passed unanimously.

III. Unfinished Business

A. Chief Childress Introduction

B. Standards of Coverage Update

Motion made to present two options from Standard of Coverage to April FEMS Board to be considered for voting.

#### IV. New Business

##### A. FOIA Requests- Audit Records

- a. Chief Albertis spoke about specific questions outlined for County Solicitor
- b. Questions outlined at April FEMS Exec Committee is being brought to the April FEMS Board meeting for consideration
- c. Meeting with County Solicitor is scheduled for Friday April 19<sup>th</sup>, 2019

#### VI. Next FEMS Executive Committee Board Meeting

- A. Monday June 3, 2019 1630 ACFR Conference Room



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### ALBEMARLE COUNTY FIRE AND EMERGENCY MEDICAL SERVICES BOARD

#### EXECUTIVE COMMITTEE

#### ATTENDANCE LOG

Date: April 15, 2019

#### VOTING MEMBERS (OR DESIGNATES)

Chief Noah Hillstrom (CARS):

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Chief Todd Richardson (Earlsville):

\_\_\_\_\_

Chief Michael Grandstaff (Scottsville Fire):

*Michael Grandstaff*

\_\_\_\_\_

Chief Kostas Allbertis (WARS):

*K*

\_\_\_\_\_

Dan Eggleston (Albemarle County):

*CE*

\_\_\_\_\_

#### GUESTS & OTHERS

*Guest/Other*

*Organization/Agency/Affiliation*

*Heather Childress*

*ACFR*

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