

**Pittsylvania County Board of Supervisors
Fire and Rescue Policies and Procedures Committee
Tuesday, October 15, 2019, Meeting**

VIRGINIA: The Fire and Rescue Policies and Procedures Committee of the Pittsylvania County Board of Supervisors was held on Tuesday, October 15, 2019, in the Main Conference Room of the County Administration Building in Chatham, Virginia 24531. Ronald S. Searce, Chairman, called the Meeting to Order at 3:32 p.m. The following Committee Members were present:

Charles H. Miller, Jr.
Ronald S. Searce

The following Board of Supervisors Members were also present:

Joe B. Davis

Mr. David M. Smitherman, County Administrator and Clerk of the Board; Mr. J. Vaden Hunt Esq., County Attorney; Mr. Richard Hicks, Assistant County Administrator for Operations; Mrs. Kaylyn McCluster, Deputy Clerk; Christopher C. Slempp, Director of Public Safety, were also present.

Approval of Agenda

Motion was made by Dr. Miller, seconded by Mr. Searce, to approve Agenda, which was unanimously approved by the Committee Members present.

New Business

Review Chapter 11 Public Safety Ordinance and Discussion of Characteristics of Ideal Commission Member:

Mr. Slempp facilitated discussion regarding nominations for the Commission. He stated the County had been divided into four (4) quadrants for the nominations to be received from. He would like for the nominations to be back for review no later than the November Board Meeting and requested consensus of the Committee to send out a letter from Mr. Searce with an attached Commission Interest Application.

Rescue 1 Apparatus Update:

Mr. Slempp stated, to date, there has been about \$25,000 in repairs to this vehicle. They are trying to explore other options for funding due to it being a County asset.

Robert W. Warren entered the Meeting at 3:40 p.m.

Staff Reports

Mr. Slempp stated he went through a lot of old records at the Depot Building and looked at the costs of replacement of fire trucks and apparatus, and these costs keep escalating. Mr. Slempp thinks there

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needs to be some changes in the periods the Departments can spend the money that is allotted to them. Also, he would like to create a vehicle rotation to assist with these issues. The major goal of the Commission is to help develop a Strategic Plan to help with these big-ticket items.

Adjournment

Mr. Scarce adjourned the Meeting at 4:08 p.m.