

PITTSYLVANIA COUNTY
FIRE AND RESCUE COMMISSION

Called Meeting Minutes
December 14, 2020
Chatham Community Center (Gallery Room)
115 South Main Street
Chatham, Virginia 24531

1.) **Call to Order**

Fox called the Meeting to Order at 6:30 p.m.

2.) **Roll Call**

Member	Present	Absent
Chuck Angier	X	
Tim Duffer	X	
Bryan Fox	X	
Brian Garrett		X
Bobby Lovelace	X	
Ben Meeks	X	
Ron Searce		X
Keith Scruggs	X	
Bert Sellers	X	

Staff members present: Chris Slemp
Association Representative: Mike Neal

3.) **Additions or Revisions to the Agenda**

None.

4.) **Approval of the Agenda**

Motion by Sellers, second by Duffer to approve agenda. Motion passed unanimously.

5.) **Approval of Previous Meeting Minutes**

Motion to approve minutes by Scruggs, second by Angier. Motion passed unanimously.

6.) **Presentations**

None.

7.) **Hearing of the Citizens**

None.

8.) **Fire and Rescue Association Reports (Neal)**

Christmas banquet held on Dec 4, 2020. Requests were held for fire and rescue apparatus tonight. Only one (1) department applied for brush truck, however, there was not a representative for the agency present to present this request or answer any questions. The request was only made on paper. It was voted to put on hold and add this to January session. Association is working on apparatus standards and there should be some recommendation in place by January 2021. Neal also stated that the Association do not want to lose the rotations of the ambulances.

9.) County Staff Reports (Slemp)

No new updates on 640 Rescue Squad. Ad-hoc committee that was appointed to look at funding for agencies met last week and reviewed some recommendations. Slemp will get back as soon as he can with these suggestions. The Cool Branch and Franklin County situation is still in discussion. Budget process has started, with both capital and operational budgets having a deadline of December 31st.

10.) Unfinished Business

None.

11.) New Business

None.

12.) Matters from Commission Members

- Meeks: Gretna hosting EMT class in January with twenty (20) spots available.
- Angier: Thanked all volunteers for their service through the years; Merry Christmas
- Sellers: Had a question if this is the last meeting for the year, (“yes”); Merry Christmas
- Duffer: Merry Christmas and Happy New Year, thanks to all agencies.
- Lovelace: Thanked all for what they do; Merry Christmas.
- Fox: Thanked all volunteers for doing a great job and thanked them for their professionalism.

13. Closed Session

Motion made by Tim Duffer, and seconded by Chuck Angier to enter Closed Session. Motion passed unanimously by Members present.

A. Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

Legal Authority: Virginia Code 2.2-3711(A)(8)
Subject Matter: Keeling VFD Board of Directors Mass Resignation
Purpose: Legal Consultation/Advice Regarding Same

14. Return to Open Session and Closed Session Certification

15.) Adjournment

Motion to adjourn by Scruggs, seconded by Lovelace. Motion passed unanimously by Members present. Fox adjourned meeting at 9:00 p.m.