ALBEMARLE COUNTY FIRE/EMS BOARD
FEMS BOARD MEETING
COUNTY OFFICE BUILDING, MCINTIRE ROAD – ROOM 241
WEDNESDAY, SEPTEMBER 28, 2016 – 1800 HOURS

A meeting of the Albemarle County Fire/EMS Board was held on Wednesday, September 28, 2016, at 1800 hours in Room 241 of the County Office Building, McIntire Road, Charlottesville, Virginia.

The following members were in attendance:
John Oprandy, Albemarle County Fire & Rescue
Alex Belgard, Charlottesville-Albemarle Rescue Squad
Mike Boyle, Crozet Volunteer Fire Department
Todd Richardson, Earlysville Volunteer Fire Company
Calvin Butler, East Rivanna Volunteer Fire Company
George Stephens, North Garden Volunteer Fire Company
Mike Grandstaff, Scottsville Volunteer Fire Department
John Waits, Scottsville Rescue Squad
Brian Kester, Seminole Trail Volunteer Fire Department
Kostas Alibertis, Western Albemarle Rescue Squad

Others in Attendance:
Kim Brown, Albemarle County Fire & Rescue
Chip Walker, Albemarle County Fire & Rescue
Chuck Pugh, North Garden Volunteer Fire Company
Scott Lambert, Albemarle County Fire & Rescue
Tom LaBelle, Albemarle County Fire & Rescue
Preston Gentry, Crozet Volunteer Fire Department
Lanny Moore, East Rivanna Volunteer Fire Company
Dustin Lang, East Rivanna Volunteer Fire Company

I. Call to Order
Chief Alibertis called the meeting to order at 1808 hrs.

A. Moment of Silence
Attendees observed a moment of silence.

B. From the Board: Matters not Listed on the Agenda
i. Update from Chiefs – matters of importance from stations
There were no items brought forth.

ii. Addition of Agenda Items
There were no items added to the agenda.

C. From the Public: Matters not Listed on the Agenda
II. Approval of Consent Agenda
Chief Grandstaff mentioned that Jeff Bozzone was representing Seminole at the August FEMS Board meeting, not Mike Rose.

**MOTION:** Chief Grandstaff moved to approve the Consent Agenda as modified. Chief Stephens seconded the motion, which passed unanimously (10-0).

IV. Committee Updates
A. Executive Committee
Chief Alibertis reported that the Executive Committee had discussed the Pantops Station, the SAFER grant and how it is assigned, and the CAD system. He stated that the EC discussed concerns about the CAD system not functioning as well as expected, and also whether they should be considering a threshold of not meeting expectations or contracted deliverables – but given that others are in the system and not just ACFR, they were not sure how far that could go. Chief Alibertis said that Chief Eggleston had agreed to bring it to Tom Hansen at one of the ECC meetings. Chief Alibertis reported that the EC also talked about upcoming repairs to the engines for the bed issue, and they also held an executive session discussion at the end of the meeting.

Chief Alibertis reported that there was a treasurer’s manual for stations underway, and the county would be involved more aggressively in the budget process – routing through Albemarle County instead of going from agencies directly to OMB, in order to provide some interference before issues became prevalent.

B. Training Committee
Chief Lambert reported that the Training Committee had met, and he reported that the fall semester had launched – with the Fire Academy having started the previous Thursday with 28 personnel. Chief Lambert said that Training had anticipated a larger academy since there are usually two classes, so there was not a huge spike in numbers. He stated that the committee also discussed how to accommodate additional students should there be an unforeseen surge of students in the spring.

Chief Lambert reported that they also discussed the Image Trend in-service plan, and noted that Image Trend would be coming out the following week to do some “train the trainer” sessions for the end users, as well as a potential plan for in-servicing Image Trend for users throughout October and early November. He stated that the last major thing they discussed was MSA updates and where everyone stood in terms of various levels of compliance with in-services.

C. Operations Committee
Chief Puckett reported that the Operations Committee had met in early September, with the focus centering around the SCBA project – as the tentative rollout date was October 17 as a “go live” date, but they were still waiting for masks and a few other items, so he anticipated that the date may move to the end of October or first of November. Chief Puckett stated that there would be three phases in terms of implementation: the SCBA
rollout to all stations, the actual rip bags, and the accountability piece that included the software suite installed on command vehicles.

Chief Puckett stated that they are closely watching the tier one and tier two training, but about 90% of fit testing was complete throughout stations – and there appear to be significant gaps with training, which creates a question as to whether they can actually deploy because they would lack documented training. He said that would either have to go station by station or delay the entire project, but depending on who was on the scene there may be incompatible bottles. Chief Puckett said that they could discuss this further tonight because this is the last meeting prior to implementation, and there were some additional training classes and rosters that could be submitted – but he wanted to pose the question as to how to handle potential gaps.

Chief Butler asked if there had been any communication sent out to stations that were lacking and holding the project up.

Chief Lambert confirmed that he had been sending out weekly updates to all the training officers and the FEMS Board, but he had not spoken to any specific stations about the fact they were behind.

Chief Kester said that he has told his personnel that if they don’t complete their training, they would lose their IDLH credentials – so his people have responded and gotten it done.

Chief Belgard stated that his station has done the same thing, and his members were told that anyone who hasn’t completed the SCBA training would have to trade in their black helmet for a blue one – so the helmet colors would be indicative at that point.

Chief Puckett said that he didn’t want to catch anyone by surprise, and it seemed wrong to put a lot of new SCBAs in stations if the training had not happened.

Chief Alibertis asked if there was a target percentage for completion.

Chief Puckett responded that there was not necessarily a target, and it would be up to the chiefs as to how many IDLH firefighters they have – so in some cases, there may only be a few. He emphasized that he just didn’t want to risk having something go wrong if people had not had the training with the new airpacks.

Chief Grandstaff stated that the tier two training was hands-on and was more valuable in his mind than the online training, because the same PowerPoint was used in the class.

Chief Puckett agreed that the tier two was the most valuable information, and perhaps Chief Lambert could comment on what was trying to be achieved with each tier.
Chief Grandstaff said that all of his guys except one had been through tier two – but not all had completed tier one, and to him it seemed that tier two covered what was needed.

Chief Puckett stated that there were far more gaps with tier two than tier one.

Chief Oprandy asked if there were any stations that did not feel they could take training on by October 17.

Chief Puckett responded that he did not think they could facilitate going live within the next two weeks.

Chief Oprandy asked if it was valuable for stations to request training over the next month.

Chief Puckett responded that it would, and also whether other resources were needed.

Chief Belgard commented that they needed to assure that when the new bottles come out they are compatible with the filling system on 135 and compatible to supply over high-pressure airbags and other equipment.

Chief Puckett confirmed that they have ordered adapters for all the cascades and compressors, and they may already be in.

Chief Alibertis mentioned that they were at Station 11.

Chief Puckett noted that two of them were fixed and one was removable so it could be used quickly with standard bottles as needed.

Chief Puckett reported that there is an intent to award the procurement for compressors with Blue Ridge Rescue Suppliers, and it has to sit 10 days – with posting having happened the previous Monday. He stated that Purchasing is working on the contract options now so the purchase order can be issued within the next few weeks, and the last he had heard was that everything could be onsite and operational by January 1, 2017. Chief Puckett said that there would be implications with the SCBA going live prior to that, and the units that could continue to be filled were: Squad 505, Squad 135, Squad 11, Hazmat 47 and/or the compressor at Station 4. He asked Station 5 if they could still use cascade off of their compressor.

Chief Boyle responded that the whole unit down right now.

Chief Puckett added that the Station 7, Station 11, the cascade at Station 12, and CFD headquarters should also all be able to fill – and he wasn’t sure about Station 6. He said that smaller cascades with 4500 psi bottles would not work, and some of the other cascades would have less capacity than previously so bottles may have to be filled more frequently. Chief Puckett noted that Hazmat 47 was slated to get a mobile compressor, and the plan was to get that after the station compressors are installed, but
they could possibly move that forward so that the mobile unit could go around and fill cascades as necessary. He stated that he wasn’t positive how quickly that could happen, but it may be possible to have that available by the end of October. Chief Puckett commented that the situation is not ideal, but is not much worse than what they are dealing with now.

[A question was asked off-mic and was not audible.]

Chief Puckett stated that there might be some options for getting bottles back and forth, coordinating with Chief LaBelle or perhaps using station volunteers that are available.

Chief Gentry asked how this would affect the air bottles on the ladders because they are set up for low pressure.

Chief Puckett responded that they come into the high-pressure side of the pack and then are reduced down to second stage, so as long as there is a 6,000-PSI bottle, the current adapters on the tower and bucket should be usable to plug into the extend-air on the airpack. He added that he would try to verify this to be sure, but they should work right out of the gate – and they were not filling bottles so it shouldn’t matter.

Chief Puckett stated that every station should have their respiratory questionnaire packets, but Dr. Talbot had not yet received any. He asked the chiefs to let him know if there were members who had dropped them in the mail, and anyone who joined after July 1, 2013 would be required to do the questionnaire annually.

Chief Alibertis asked for clarity as to whether they are going forth with the airpacks on October 17.

Chief Puckett responded that he would need to check with the vendor’s schedule, but October 31 was more realistic, as it would give them another month to issue masks, finalize training, and do what needed to be done. He stated that the vendor would pack up the SCBAs by station, with all the unit labels, and they would be dropped off at stations with instruction not to use them until the system was ready to go live. Chief Puckett said that station personnel or ACFR personnel would change seat brackets out and install the new equipment – with everyone doing it on the same day – and the equipment would arrive full of air, batteries charged, etc., with the fill whips on the cascades changed out at that time.

Chief Grandstaff said that at one time they had talked about putting a charger on each truck or if there would be a bank charger on the station, and asked if that had been figured out yet.

Chief Puckett responded that there would be a banked charger at each station, with a six-bank charger, and he said that the batteries should be rotated out to keep them charged.
Chief Alibertis said they could probably just put them on the cascades on the squads so they could carry extra batteries to the scene.

Chief Puckett said that Scottsville and North Garden may have purchased their SCBAs out of their own budgets prior to the grant, so the question to them was whether they wanted to retain those or have them removed as part of this process. He stated that if they kept anything, it shouldn’t be on the fire ground anywhere and shouldn’t be coming up for required refurbishment.

Chief Stephens asked if there was any trade-in value for that equipment.

Chief Puckett responded that MSA is not interested in it and there really wasn’t much value in it, although Chief LaBelle had mentioned some stations in rural New York State that might be able to use them. He reiterated that the ACFR stations just needed to let him know before the go-live date what they wanted to do with it, and they didn’t want to just leave them sitting – and they could possibly go in the county auction.

Chief Alibertis asked for an update with the pager transition upgrade.

Chief Puckett responded that all the pagers have been deployed and unless there are any issues, that process is done – with this being the last county replacement of pagers – and going forward they would need to be planned for on an annual basis.

Chief Grandstaff recalled that Chief Puckett’s email had mentioned that there would be another batch next year, and stated that he had requested 15 this year and 15 for next.

Chief Puckett responded that they had purchased some at the end of the last budget year, with 200 pagers total purchased, and he did not think there were any in the FY18 budget. He stated that if the system as a whole has needs, stations should let him know so he can talk to the county.

Chief Walker stated that there have been 364 pagers purchased since mid-year 2015, and they may get about a dozen more based on what was turned back in.

D. Recruitment & Retention Committee
Chief Alibertis said that Melanie Welcher had reminded him by email of the open house event on October 8, and had asked that stations keep track of attendance to see if the event is successful and whether it should be repeated. He stated that there were only three representatives at the last meeting, and asked chiefs to encourage their members to attend – particularly those who were able to speak on behalf of their stations.

Chief Waits commented that they have had such abysmal turnout at their previous open houses, this time they have expanded and added lots of activities – including collaboration with the schools in the southern area of the county. He stated that they were expecting a lot of people, and other stations were welcome to set up a table to recruit for their stations also.
Chief Stephens asked when the Recruitment and Retention Committee met.

Chief Alibertis responded that the committee meets the first Tuesday of the month at 6:00 p.m.

Chief Stephens noted that it conflicts with his station meeting night, which begins at 7:00 p.m.

Chief Alibertis stated that they have tried to adjust the meeting schedule because of these conflicts, but they only meet for an hour.

E. Quartermaster Committee
There was no report.

F. Apparatus Committee
Chief Walker reported that the Apparatus Committee discussed the deviation from the specs for apparatus, and agreed that the specs allow for some flexibility for each company but maintain a systematic approach to apparatus function system wide. He stated that the committee understands the need for deviations, and would like for each item deviating from the specs to be outlined and submitted to the committee for their review. Chief Walker explained that the committee would review the requests and provide a recommendation to the FEMS Board for their next meeting. He stated that examples of deviations include station infrastructure needs – such as apparatus size that won’t fit into a building, and technology that may not align with the specs. Chief Walker emphasized that the committee would evaluate specs on an ongoing basis to keep up with the industry.

Chief Walker reported that the annual apparatus assessments needed to be completed, and typically there is an outside vendor involved in this process – but the committee felt that there was enough in-house expertise on the apparatus evaluation team to conduct the assessments without that. He stated that the team would consist of Chief Hahn, Chief Butler, and himself, with the date of October 17 to do the evaluations. Chief Walker emphasized that they needed to have access to the vehicles at all stations around the county that day, and Chief Hahn and Chief Butler were taking off work to make this happen.

Chief Walker mentioned that the committee is changing its meeting time from 1600hrs to 1630hrs the second Wednesday of the month, and the committee would like direction from ACFR as to where their work such as the apparatus forms should go to make it accessible to everyone – perhaps as attachment to the Fleet Plan Policy, etc.

V. Unfinished Business
A. ACFR Volunteers Recruitment and Retention Plan
Chief Oprandy reported that there was no update in terms of recruitment of ACFR volunteers, and things were proceeding as usual. He stated that the Fire Corps had been meeting regularly to establish some policies and structure for the corps.

B. CAD Update
Chief Puckett reported that he had more questions than answers at this point, and they were still struggling with some glitches in the CAD program after the crash on August 6. He stated that the absence of consistent ETAs on the CAD recommendation caused some strange responses such as “response is short an engine,” and an extrication that called for one engine instead of two. Chief Puckett explained that ACFR has been working with New World to fix the problem, but there had been no resolution yet – and the company’s top tier support were working on it currently and had assigned a developer. He noted that there was not always a difference in response, but some of the calls dropped a unit, so stations could add an engine if necessary. Chief Puckett said that he has told New World that the chief meeting would be taking place and that the situation was unacceptable and could possibly be addressed through the contract.

Chief Alibertis mentioned that Chief Eggleston had taken it to Tom Hansen and the ECC committee.

Chief Puckett confirmed this, and said that he had sent a terse email to New World about a week ago and copied Tom Hansen, Chief Eggleston, and the project manager. He stated that since then, there has been activity from New World – but none of it had been successful yet.

Chief Puckett reported that there had been some toning issues and Westnet and Active 911 failures, so they were trying to work through those now – but long term it could possibly have impacts, particularly with transfers when going to other stations. He said that it may not be perfect, but could end up being the lesser of two evils.

Chief Alibertis asked if FEMS needed to provide Chief Eggleston with anything to take to Tom Hansen.

Chief Puckett responded that he didn’t think that was necessary at this point, but if he felt that New World was not giving it sufficient attention, it may need to be escalated. He stated that New World has said there may have been some “miscommunication” and said they were not even tracking this issue, but it seems to be getting the appropriate attention now. Chief Puckett said that he is hoping the correction will leave just a handful of issues, but right now the situation has the lines blurred as to what’s going wrong.

C. Image Trend Update
Chief Oprandy reported that as Chief Lambert had reported, the train the trainer sessions would take place the following week, with a number of people already involved from individual stations but technical expertise still being sought. He said that there
would be two evening sessions the following week, which would enable attendees to conduct training for station personnel.

Chief Lambert stated that the biggest challenge has been establishing enough computers for people, and there is an ease with setting up an actual computer lab providing there are enough laptops and switch boxes – with the only thing required being an internet connection. He said that he would poll attendees at the Training Committee meeting to see about setting up a semi-permanent mobile computer lab at a facility somewhere.

Chief Oprandy mentioned that the train the trainer session would actually be taking place at the County Office Building, with some computers available there.

Chief Lambert confirmed that the times were Tuesday or Wednesday from 6:30 p.m. to 9:30 p.m., or Thursday morning from 9:00 a.m. to 12 noon, and only one session was required.

Chief Oprandy reported that they were working on a reference manual predominately for completing patient EMS reports, with a lot more moving parts than the fire reporting – which is fairly straightforward – and it is the same NIFRs data as previously collected. He stated that this would be available for the November training, and those attending the train the trainer sessions would be able to see what is covered in the training and to help troubleshoot the information to identify missing information. He stated that there would be several weeks available for them to fix anything discovered and also time to allow station personnel to spend time doing some dual entry as they gear up for the training in November. Chief Oprandy said that they would go into the new system, pull up CAD data, and put it into a report – with that happening over a few weeks prior to reaching out to the full system in preparation for the go-live date of December 1.

Chief Grandstaff said that someone was supposed to be adding in the RMS calls that ECC missed, and asked if that was going to be done so that call sheets could be up to date.

Chief Oprandy responded that they had, noting that they had to do about 1,000 entries manually, which was just finished last week. He stated that Damon Pettitt was able to automate about 60% of what needed to be done, and would be populating the times from the CAD system – so they would then let the stations know to close out their reports. He stated that this should not take as long as the manual entry, but he did not know about the workload to make that happen and he would confirm it.

D. Pantops Station Update
Chief Oprandy reported that one of the two Pantops Station committees had made a presentation to the Board of Supervisors earlier in September that was well received, and the Board had some questions about the station and community involvement and had put the information on the county website. He stated that nothing has changed after the presentation, and construction would start on the station in December with about a
year’s timeframe, at which time the existing ambulance would be moved over. He stated that both groups would continue to work on staffing and recruitment of volunteers.

Chief Belgard asked if the ambulance was still going to be daylight only.

Chief Oprandy responded that it was in terms of career staff – but if they could recruit volunteers to cover nights and weekends, they would.

Chief Belgard stated that it was his station’s first-due area and was not geographically difficult for them, and they would continue to respond as they had been.

V. New Business

A. Facilities Meetings
Chief Oprandy said that the FEMS Board should have already received an email from Sammy Cross, with a report sent on building assessments and three meeting dates with those who did the building assessments so that stations could ask questions. He stated that if stations felt they had adequate information, they were not obligated to attend.

Chief Alibertis asked if they were expected to base funding on the estimates providing, as some of the costing was “way off.”

Chief Oprandy responded that stations could ask them about the costing and the assessors could provide some background information as to how they arrived at the estimates, but the point of the assessments was for station planning purposes – and to inform the CIP in the event of a major issue.

Chief Belgard and Chief Alibertis both indicated that their project estimates seemed low.

Chief Belgard stated that his station had done their own facilities assessment in 2003 that showed a cost that was more than four times of what was recently identified, not even factoring in inflation.

Chief Alibertis noted that costs for things like HVAC systems were very low.

Chief Oprandy asked if Chief LaBelle was aware of this, to ensure that the company did its due diligence with the assessments.

Chief Belgard responded that he had mentioned it in general terms, and said that perhaps the assessment scope was not very well defined. He stated that in the case of his station’s assessment, the building was not capable of handling an ambulance that met the county’s specs.

B. Treasurer’s Manual
Alyssa Mezzoni addressed the FEMS Board, stating that the Treasurer’s Manual was put together as guidelines for best practices for treasurers, and a firm would be coming in on October 3, 5, and 7 for meetings with stations.

Chief Grandstaff and other chiefs said they have not received information on a Treasurer’s Manual.

Ms. Mezzoni responded that the information was just sent out to station treasurers, and there may not be email addresses for all the treasurers.

Chief Alibertis noted that they were sent a long time ago.

Chief Stephens suggested that the emails also go to chiefs, as the treasurers change at the stations.

C. Grants
i. SAFER
Ms. Mezzoni reported that the SAFER grant was awarded for marketing efforts, so ACFR would be issuing an RFP for a marketing campaign – with firms to respond by October 18, and an award expected by November 20. She stated that the grant also provided funding for leadership programs, personal protective equipment, and Firefighter I or II training. Ms. Mezzoni said that the budget estimates are based on recruiting 20 new volunteers for the system per year, starting in year two.

D. Other
Chief Moore thanked everyone for attending the 9-11 ceremony and said that he appreciated those stations who brought equipment for the event.

Chief Alibertis noted that Kathy was retiring on November 1 and asked if the group would like to do anything to recognize her service to the county.

Chief Stephens suggested that they at least do a letter with the stations’ emblems and a thank you from the chiefs.

Chief Richardson said that the station’s 50th anniversary would take place on October 8, and there would be a small parade starting at Broaddus Wood and going to the station afterward for a barbecue.

Chief Stephens moved to adjourn the meeting. Chief Richardson seconded the motion. The FEMS Board adjourned their meeting at 1703 hrs.
ALBEMARLE COUNTY FIRE AND EMERGENCY MEDICAL SERVICES BOARD ATTENDANCE LOG

Date: Wednesday, September 28, 2016

VOTING MEMBERS (OR DESIGNATES)

Chief John oprandy (Albemarle County):

Chief Alex Belgard (CARS):

Chief Mike Boyle (Crozet):

Chief Todd Richardson (Earlsville):

Chief Calvin Butler (East Rivanna):

Chief George Stephens (North Garden):

Chief Mike Grandstaff (Scottsville Fire):

Chief John Waits (Scottsville Rescue):

Chief Brian Kester (Seminole Trail):

Chief Mike Reid (Stony Point):

Chief Kostas Alibertis (Western Albemarle):
<table>
<thead>
<tr>
<th>Guest/Other</th>
<th>Organization/Agency/Affiliation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kim Brown</td>
<td>Fire Rescue</td>
</tr>
<tr>
<td>Gary Roach</td>
<td>NVFR</td>
</tr>
<tr>
<td>Larry Moore</td>
<td>ERVFC</td>
</tr>
<tr>
<td>Chip Walker</td>
<td>ACFR</td>
</tr>
<tr>
<td>Clinton Gentry</td>
<td>Crozet Fire</td>
</tr>
<tr>
<td>Dustin Lane</td>
<td>East Rivanna</td>
</tr>
<tr>
<td>Scott Lumbard</td>
<td>ACFR</td>
</tr>
<tr>
<td>David Rockoff</td>
<td></td>
</tr>
</tbody>
</table>
AGENDA TITLE/ISSUE: Consent Agenda
AGENDA DATE: September 28, 2016

MOTION: Approve August minutes with stated corrections. Change Mike Rose in attendance to Chief Jeff Bozzone in attendance, Motions and Minutes.
MOTION MADE BY: Mike Grandsatff
SECONDED BY: George Stephens

SUBSEQUENT MOTIONS/AMENDMENTS:
1.

CALL OF THE QUESTION:

<table>
<thead>
<tr>
<th>Chief John Oprandy (Albemarle County)</th>
<th>Yes</th>
<th>No</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief Alex Belgard (CARS)</td>
<td>☒</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chief Mike Boyle (Crozet)</td>
<td>☒</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chief Todd Richardson (Earlysville)</td>
<td>☒</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chief Calvin Butler (East Rivanna)</td>
<td>☒</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chief George Stephens (North Garden)</td>
<td>☒</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chief Mike Grandstaff (Scottsville Fire)</td>
<td>☒</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rita Krentz (Scottsville Rescue)</td>
<td>☒</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chief Brian Kester (Seminole Trail)</td>
<td>☒</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chief Mike Reid (Stony Point)</td>
<td></td>
<td>☒</td>
<td></td>
</tr>
<tr>
<td>Chief Kostas Alibertis (Western Albemarle)</td>
<td>☒</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

I hereby attest that the foregoing is true and complete to the best of my knowledge.

Kim Brown
Clerk

September 28, 2016
Date
AGENDA TITLE/ISSUE: Consent to Adjourn
AGENDA DATE: September 28, 2016

MOTION: To adjourn September meeting
MOTION MADE BY: George Stephens
SECONDED BY: Todd Richardson

SUBSEQUENT MOTIONS/AMENDMENTS:
1.

CALL OF THE QUESTION:

<table>
<thead>
<tr>
<th>Name</th>
<th>Yes</th>
<th>No</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chief John Oprandy</td>
<td>☒</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chief Alex Belgard (CARS)</td>
<td>☒</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chief Mike Boyle (Crozet)</td>
<td>☒</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chief Todd Richardson (Earlysville)</td>
<td>☒</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chief Calvin Butler (East Rivanna)</td>
<td>☒</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chief George Stephens (North Garden)</td>
<td>☒</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chief Mike Grandstaff (Scottsville Fire)</td>
<td>☒</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rita Krentz (Scottsville Rescue)</td>
<td>☒</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chief Brian Kester (Seminole Trail)</td>
<td>☒</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chief Mike Reid (Stony Point)</td>
<td></td>
<td>☒</td>
<td></td>
</tr>
<tr>
<td>Chief Kostas Alibertis (Western Albemarle)</td>
<td>☒</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

I hereby attest that the foregoing is true and complete to the best of my knowledge.

Kim Brown
Clerk

September 28, 2016